

**EXPORT CONTROLS PIPELINE REPORT- 23 October 2020**

**From:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>  
**To:** \*MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>  
**Cc:** \*DMT-Policy <d-dmt-policy@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, \*TFM-Policy <d-tfm-policy@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>  
**Date:** Fri, 23 Oct 2020 17:08:04 -0400  
**Attachments:** Annex A to the pipeline report for October 23, 2020.docx (37.35 kB); Annex B to the pipeline report for October 23, 2020.docx (44.2 kB); Annex C to the pipeline report for October 23, 2020.docx (37.27 kB)

EXPORT CONTROLS PIPELINE REPORT  
23 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 32 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications ([REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 2 multi-destinations permit applications for cryptographic information security items.
- Annex B: Contains 17 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 7 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined to [REDACTED] Turkey (Group 1) and [REDACTED]

**URGENT PERIMTS :**

- The Company (Cadex) -Ref Id: 896865-5 destined to the [REDACTED] – has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.

• [REDACTED]

**ACTION:** If there are no concerns on this permit, can oMINA advise GAC by Monday at 3 p.m. to allow time for permit issuance?

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

Annex C to the pipeline report for October 23, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
							<ul style="list-style-type: none"> <li>Item Description: [REDACTED]</li> <li>End-Use: [REDACTED]</li> <li>End-User Country/End User: [REDACTED]</li> <li>Condition(s):</li> <li>Consultations: Fully consulted, no concerns.</li> </ul>
896458-8	11-Aug-20	LAKER ENERGY PRODUCTS LTD.	Oakville, Ontario	[REDACTED]	3-2.1.4	2,662,916	<ul style="list-style-type: none"> <li>Item Description: 4 Adjuster Drive Mechanism Assemblies for reactivity control units</li> <li>End-Use: To be used for repair and maintenance of the Reactivity Control Drive Units in the reactor of a civil nuclear power plant. These units control the reaction rate in the power plant.</li> <li>End-User Country/End User: [REDACTED] EUS states will not be re-exported once arriving at final destination.</li> <li>Condition(s):</li> <li>Consultations: [REDACTED] is a safeguarded facility.</li> </ul>

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	30-Sep-20				2-6.a		<ul style="list-style-type: none"> <li>Item Description: [REDACTED]</li> <li>End Use: [REDACTED]</li> <li>End User Country / End User: [REDACTED]</li> <li>Conditions: Quarterly reporting.</li> <li>Consultation:</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
							<ul style="list-style-type: none"> <li>Item Description: [REDACTED]</li> <li>End-Use: [REDACTED]</li> <li>End-User Country/End-User: [REDACTED]</li> <li>Condition(s):</li> <li>Consultations:</li> </ul> <p>*URGENT PERMIT – see cover note pls</p>

<input type="checkbox"/>	I concur
<input type="checkbox"/>	I do not concur
<input type="checkbox"/>	I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for October 23, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
898341-5	25-Sep-20	Allied Vision Technologies Canada Inc.	Burnaby, British Columbia		1-6.A.3.b.4.a		<ul style="list-style-type: none"> <li>Item Description: 1 infrared camera.</li> <li>End Use: To be used for field tests for collimator lenses.</li> <li>End User Country / End User: [REDACTED]</li> <li>Conditions:</li> <li>Consultation:</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
<b>Turkey</b>								
893921-4	17-Jun-20	MACDONALD DETTWILER & ASSOC. CORPORATION	STE ANNE DE BELLEVUE, Quebec	GSATCOM Space Technologies	1-5.E.1.b.1, 5504.2.c	1,000	<ul style="list-style-type: none"> <li>Item Description: Technical data related to the Ku-band antenna systems for telecommunications satellites.</li> <li>End Use: To be used in a geostationary communication and broadcasting satellite (Second Kazakh Space Satellite).</li> <li>End User Country / Organization: Kazakhstan / Ghalam LLP.</li> <li>Conditions:</li> <li>Consultations: Fully consulted, no concerns.</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for October 23, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
896865-5	21-Aug-20	CADEX INC.	St-Jean-surRichelieu, Quebec		2-1a, 2-1.d.1, 2-1.d.2, 9-8.1.b	15,189	<ul style="list-style-type: none"> <li>Item description: 1 CDX Kraken bolt action rifle and its associated parts, components and accessories (including magazines, suppressors, muzzle brakes, replacement barrels).</li> <li>End Use: For test and evaluation.</li> <li>End User Country / End User: [REDACTED]</li> <li>Conditions: Quarterly reporting.</li> <li>Consultation: Fully consulted, no concerns.</li> </ul> <p><b>*URGENT PERMIT – see cover note pls</b></p>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

**EXPORT CONTROLS PIPELINE REPORT- 30 October 2020**

**From:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**To:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@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>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@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>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>  
**Date:** Fri, 30 Oct 2020 17:29:32 -0400  
**Attachments:** Annex C to the pipeline report for October 30, 2020.docx (37.54 kB); Annex A to the pipeline report for October 30, 2020.docx (43.74 kB); Annex B to the pipeline report for October 30, 2020.docx (39.15 kB)

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EXPORT CONTROLS PIPELINE REPORT  
30 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 24 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 9 low-risk applications [REDACTED] for: temporary export; repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
- Annex B: Contains 8 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 7 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined to [REDACTED] (Group 1) and [REDACTED]

Shalini Anand

A/Director General

Trade and Export Controls Bureau



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**Export Permit applications currently Under Review (as of midnight 20 Mar 2018)**

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
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>
808483-2	Permanent	14-Nov-16 2:48:06 PM	SCINTREX LTD.	Pakistan	UNIVERSITY OF BALOCHISTAN	1-6.A.6.a.2	

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
811440-8	Permanent	22-Dec-16 11:07:31 AM	[REDACTED]	China	[REDACTED]	1-6.E.1, 1-6.E.2	Transfer of uncooled IR bolometric detector technology Development and production of thermal detector arrays, using [REDACTED] owned or third-party commercially available CMOS readout integrated circuits, for [REDACTED] products and Chinese domestic market with the intended civilian end-use of final products.
821768-1	Permanent	10-May-17 3:47:29 PM	[REDACTED]	China	[REDACTED]	1-9.E.1	[REDACTED] plans to provide software verification and validation engineering service to [REDACTED]. More specifically, [REDACTED] has requested [REDACTED] to analyze, test the control and maintenance software ([REDACTED] software) developed by [REDACTED] in accordance with aerospace software development standard DO-178 to identify the defects within the [REDACTED] software and assess its quality. [REDACTED] software assumingly will be installed on a [REDACTED]. However none of the testing environment, tools that will be developed by [REDACTED] will be installed on the [REDACTED]. The analytical and testing methodologies that will be applied [REDACTED] in this project are widely recognized within the aerospace industry and not specific and industry.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
824860-2	Permanent	21-Jun-17 3:12:43 PM	MARINE MAGNETICS CORP.	[REDACTED]	[REDACTED]	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.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
828292-1	Permanent	11-Aug-17 9:39:57 AM	[REDACTED]	Saudi Arabia	Royal Saudi Air Defense Force	2-1.a	Firearm
828293-0	Permanent	11-Aug-17 9:45:50 AM	[REDACTED]	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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Permanent	14-Aug-17 10:21:08 AM	2000007 ONTARIO INC. / INKAS	Azerbaijan	[REDACTED]	2-6.b	INKAS Sentry APV 302 for [REDACTED]

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
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>
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	<p>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.</p>

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s.20(1)(c)

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
	Permanent	27-Oct-17 12:40:24 PM		Ukraine		6-11.A.3.b.1, 6-11.E.2, 6-11.D.2	The ( ) is a standard commercial, high-speed performance GNSS receiver manufactured by ( ) that provides position, velocity, and time information.
	Permanent	27-Oct-17 12:40:24 PM		Ukraine		6-11.A.3.b.1, 6-11.E.2, 6-11.D.2	The ( ) is a standard commercial, high-speed performance GNSS receiver manufactured by ( ) that provides position, velocity, and time information.
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.
	Permanent	1-Nov-17 4:53:58 PM		China		1-1.C.2.c.1.c	
	Permanent	1-Nov-17 5:12:29 PM		China		1-1.C.2.c.1.c	
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
835492-4	Permanent	29-Nov-17 11:25:18 AM	3M CANADA COMPANY		3M Taiwan	1-1.A.4.a	FR64 Filter Cartridges for Respiratory Protection
	Permanent	1-Dec-17 3:20:52 PM		China		1-1.C.2.c.1.c	
	Permanent	1-Dec-17 3:34:21 PM		China		1-1.C.2.c.1.c	

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
836074-8	Permanent	8-Dec-17 10:06:19 AM	[REDACTED]	Egypt	[REDACTED]	2-6.a	[REDACTED]
836079-3	Permanent	8-Dec-17 11:16:56 AM	SCINTREX LTD.	China	XINJIANG OYASA MINERAL EXPLORATION CO LTD	1-6.A.6.a.2	[REDACTED]
836382-5	Permanent	12-Dec-17 2:55:24 PM	[REDACTED]	Thailand	[REDACTED]	2-10.d	GE Model T700-GE-401C Engine for the Sikorsky S-70B Helicopter. For use by The Royal Thai Navy.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
836447-8	Permanent	12-Dec-17 4:05:51 PM	ALPHA OPTICS SYSTEMS INC.	Ukraine	LLC SEA Electronics Ukraine	1-6.A.2.a.2.a	Image intensifier tubes for further resale.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Permanent	19-Dec-17 10:04:06 AM	[REDACTED]	China	[REDACTED]	1-1.C.2.c.1.c	[REDACTED]
[REDACTED]	Permanent	19-Dec-17 11:18:24 AM	[REDACTED]	Singapore	[REDACTED]	5504.2.c	Data/technology related to [REDACTED] per Contract No. [REDACTED] Hardware is to be exported under Permit No: [REDACTED] [REDACTED] reviews, technical drawings, operational manuals, test data, test and operations training, test procedures and presentations via downloads from Secure FTP site. Data will include Declared. Parts, Materials, and Processes Lists, but not enough detail to duplicated the design. Lots are " Design Reviews and Deliverable Data Packages.  [REDACTED] reviews technical drawings, operation manuals, test data, test and operations training, test procedures and presentation via download from secure FTP site. Data will include declared Parts, Materials and processes lists but not enough detail to duplicate the design. Lots are "design reviews" and "Deliverable Data Packages".
[REDACTED]	Permanent	19-Dec-17 12:35:56 PM	[REDACTED]	[REDACTED]	[REDACTED]	2-21.a	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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**COMMERCIAL CONFIDENTIAL**

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
837220-9	Permanent	22-Dec-17 11:37:18 AM	COM DEV LTD.	China		5504.2.c, 5504.2.d	The export of Passive Microwave components, (specifically Microwave Components and Switches and related data regarding the design, build, test and rework/repair/replacement of the hardware. The shipment of hardware is for integration on board the
837220-9	Permanent	22-Dec-17 11:37:18 AM	COM DEV LTD.	China	Xi'an Institute of Space Radio Technology	5504.2.c, 5504.2.d	The export of Passive Microwave components, (specifically Microwave Components and Switches and related data regarding the design, build, test and rework/repair/replacement of the hardware. The shipment of hardware is for integration on board the
	Permanent	28-Dec-17 1:37:54 PM	Honeywell Limited / Honeywell Limitee	Mexico		2-22.a	Honeywell Limited is requesting an Export Permit for the export of Canadian technical data to Access to documentation and drawings will be used in co-development of system upgrades of the Integrated environmental Control Systems (IECS) for the Reliability Enhancement and Re-Engineering Program (RERP). supports multiple worldwide Honeywell sites providing technical resources and Customer Support Program Managers for various activities.  There is no hardware being exported under this export permit.
	Permanent	28-Dec-17 2:15:07 PM	Honeywell Limited / Honeywell Limitee	India		2-22.a	Honeywell Limited is requesting an Export Permit for the export of Canadian technical data to Access to documentation and drawings will be used in co-development of system upgrades of the Integrated Environmental Control Systems (IECS) for the Reliability Enhancement and Re-Engineering Program (RERP). supports multiple worldwide Honeywell sites providing technical resources and Customer Support Program Managers for various activities.  There is no hardware being exported under this export permit.
	Permanent	28-Dec-17 2:15:07 PM	Honeywell Limited / Honeywell Limitee	India		2-22.a	Honeywell Limited is requesting an Export Permit for the export of Canadian technical data to Access to documentation and drawings will be used in co-development of system upgrades of the Integrated Environmental Control Systems (IECS) for the Reliability Enhancement and Re-Engineering Program (RERP). supports multiple worldwide Honeywell sites providing technical resources and Customer Support Program Managers for various activities.  There is no hardware being exported under this export permit.
	Permanent	28-Dec-17 2:15:07 PM	Honeywell Limited / Honeywell Limitee	India		2-22.a	Honeywell Limited is requesting an Export Permit for the export of Canadian technical data to Access to documentation and drawings will be used in co-development of system upgrades of the Integrated Environmental Control Systems (IECS) for the Reliability Enhancement and Re-Engineering Program (RERP). supports multiple worldwide Honeywell sites providing technical resources and Customer Support Program Managers for various activities.  There is no hardware being exported under this export permit.
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

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
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
	Permanent	9-Jan-18 9:43:17 AM		Egypt		1-1.A.4.d	HANDHELD EXPLOSIVE DETECTOR FOR DETECTION OF EXPLOSIVE RESIDUE
837936-4	Permanent	9-Jan-18 2:30:02 PM	OBZERV TECHNOLOGIES INC.	Russian Federation	Technological Cosmonautics Park "Linkos" (JSC)	1-6.A.3.b.3	ARGC-750 Active range-gated camera system returned in Canada for repair and spare parts ICCD for the camera system for repair on-site
838048-7	Permanent	10-Jan-18 4:58:40 PM	PyroGenesis Canada Inc.	China		1-1.C.2.c.1.c	Titanium Powder Ti64 (Spherical) Size Cut: -45µm/+15µm O = 1200ppm to 1500ppm
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.
837923-9	Permanent	15-Jan-18 10:14:23 AM	CMC Electronics Inc.	Israel	ELBIT SYSTEMS LTD	2-11.a, 2-22.a	CMA-9000 FLIGHT MANAGEMENT SYSTEM END USE: MARKETING AND INTERNAL DEMO AVIONIC SYSTEM END USER: ELBIT SYSTEMS

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
[REDACTED]	Permanent	15-Jan-18 6:46:51 PM	[REDACTED]	[REDACTED]	[REDACTED]	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 ( [REDACTED] )
[REDACTED]	Permanent	15-Jan-18 6:46:51 PM	[REDACTED]	[REDACTED]	[REDACTED]	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 ( [REDACTED] )
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]



Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
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 [REDACTED]. It is for the ultimate end use of [REDACTED].</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>
[REDACTED]	[REDACTED]	16-Jan-18 3:45:00 PM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
838509-9	Permanent	17-Jan-18 11:15:01 AM	MARINE MAGNETICS CORP.	Russian Federation	[REDACTED]	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	[REDACTED]	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.	[REDACTED]	[REDACTED]	1-6.A.6.a.2, 1-6.A.6.c.1	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.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
838620-3	Permanent	17-Jan-18 2:49:36 PM	BELL HELICOPTER TEXTRON CANADA LIMITED	Russian Federation	Federal Air Transport Agency Aviation Register of Russian Federation	1-9.E.3.d	<p>Bell Helicopter Textron Canada Limited (BHTCL) is here submitting an application for an export permit that will authorize the export of unclassified technology and technical assistance in reference to the certification of the newest Bell helicopter Jet Ranger model 505 to the Federal Air Transport Agency Aviation Register of Russian Federation (FATAARRF).</p> <p>The Bell helicopter Jet Ranger model 505 needs to be certified by FATAARRF for Airworthiness to be able to fly in the federation of Russia. In order to complete the certification process FATAARRF may need to examine the technology and obtain technology and/or technical assistance from BHTCL.</p> <p>The technology to share is related to the drive power system of the aircraft that is controlled in Canada under the ECL item 1-9.E.3.d. The unclassified technology contains U.S. origin technology that is controlled in the U.S. by the Export Administration Regulations (EAR) under ECCN 9E003.d. The transfer of the technology to Russia has been authorized by a license issued by the U.S. Department of Commerce Bureau of Industry and Security (BIS). The license number is D1087016 which is attached to this application.</p>
838660-4	Permanent	17-Jan-18 5:10:36 PM		India	Tata Consultancy Services Limited	1-2.E.3.f, 1- 9.E.3.a.1, 1- 9.E.3.a.4, 1- 9.E.3.c.1	<p>is requesting the authorization to export technology pertaining to:</p> <ol style="list-style-type: none"> <li>1) various coated assemblies;</li> <li>2) various single crystal and directionally solidified components;</li> <li>3) Certain uncooled turbine blades, vanes, tip-shroud designed to operate at a 'gas path temperature' of 1,323 K (1,050°C) or more;</li> <li>4) the manufacture of cooling holes</li> </ol> <p>to Tata Consultancy Services Limited in Bangalore, India solely for the purpose of performing stress analyses of the components of the</p> <p>for several engine growth programmes</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
	Permanent	18-Jan-18 11:10:50 AM		New Zealand		2-3.a	Ammunition
	Permanent	18-Jan-18 4:59:03 PM		Jamaica		1-6.A.6.c.1	System will be used for Mineral Prospecting.
	Temporary	19-Jan-18 2:43:55 PM		South Africa		2-3.a, 2-1.d	Scope for Ammunition for
838864-8	Permanent	19-Jan-18 3:34:18 PM	SCINTREX LTD.	Indonesia	PT.ANUGERAH BUMI SAMPOERNA	1-6.A.6.a.2	
838866-6	Permanent	19-Jan-18 3:48:27 PM	SCINTREX LTD.	China	SHANGHAI INSTITUTE OF OPTICS AND FINE MECHANICS, CHINESE ACADEMY OF SCIENCES	1-6.A.6.a.2	
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	
	Permanent	22-Jan-18 4:19:15 PM		China		1-6.A.6.a.2	Unit will be used for Metallic Materials Analysis for research.
838923-7	Permanent	23-Jan-18 6:32:49 PM	Modular Driven Technologies Corp	Ukraine	Yaroslav Paraschuk	N9	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
839115-3	Permanent	24-Jan-18 9:23:03 AM	MAGNUM INTEGRATED TECHNOLOGY LTD	Kazakhstan	Steel Manufacturing LLP	2-18	This contract amendment augments items under permit no. 151222107 (ref: 779911-7).

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
	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
839117-1	Permanent	24-Jan-18 10:23:06 AM	Entrust Datacard Limited	United Kingdom	NCC Group	1-5.D.2	Entrust Limited, suite of all encryption software for version 10.x and below and all previous versions of the software listed.
839126-0	Permanent	24-Jan-18 2:57:02 PM	General Dynamics Mission Systems - Canada			2-21.a	
839228-7	Permanent	25-Jan-18 1:31:09 PM	SCINTREX LTD.	Mongolia	GEOSIGNALS	1-6.A.6.a.2	
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	
839216-1	Permanent	25-Jan-18 2:00:03 PM	Essential Turbines Inc.	Nigeria	Nigerian Air Force	2-10.a	Flowmeter indicator made by Ametek in USA for use on a C130H aircraft
839219-8	Permanent	25-Jan-18 2:05:14 PM	AEROPOL AVIATION SERVICES CORP.	United Arab Emirates	Transworld Aviation FZE	2-10.a	P/N 5415-3 BOOSTER PUMP PART TO BE INSTALLED ON ALOUETTE III HELICOPTER
	Permanent	26-Jan-18 8:46:40 AM		Belize		2-1.a, 2-1.b	Firearm
	Permanent	26-Jan-18 9:44:10 AM		Belize		2-3.a	Ammunition for hunting and sport shooting

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
839269-7	Permanent	26-Jan-18 6:53:59 PM	GOODRICH AEROSPACE CANADA / LANDING GEAR		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.
	Temporary	27-Jan-18 2:17:42 PM		Portugal		2-1.a	Firearm
839406-1	Permanent	29-Jan-18 9:25:31 AM	microdrones Canada, Inc.	Peru	Geo Systems S.A.C.	1-9.A.12.a	The md4-1000 is a light (2650g) electric powered quadricopter (drones).
839407-0	Permanent	30-Jan-18 11:12:11 AM	Avtech Electrosystems Ltd.	India	Bharat Electronics	4-5.B.6	The AVPP-2A-B-PN-AK1-AK8-AC17-R5-3YW pulse generator can generate 20V pulses into 50 Ohm loads, with pulse widths variable from 0.5 ns to 1 us, at repetition rates up to 100 kHz. The rise times are 200 ps or less.  This item is covered by ECL 4-5.B.6, because the rise time is less than 500 ps and the maximum amplitude is greater than 6V.
839314-2	Permanent	30-Jan-18 11:17:46 AM	Avtech Electrosystems Ltd.	Russian Federation	Eco-Test Holding	4-5.B.6	The AVP-AV-2-C-N-PN pulse generator can generate 10V pulses into 50 Ohm loads, with pulse widths variable from 2 to 50 ns, at repetition rates up to 50 KHz. The rise times are 100 ps or less, and the fall times are 200 ps or less.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
838465-1	Permanent	30-Jan-18 12:32:52 PM	OCTASIC INC.	Indonesia	[REDACTED]	1-5.A.1.f, 1-5.D.1, 1-5.E.1	Overall Description of Goods and End-Use: OCTBTS8531-SEEW-AA1-WWS is a lightweight, ruggedized, man-portable cellular base station that can be used in operations such as border security, disaster recovery, manage access, cellular phone identification and geolocation. OCTBTS8531-SEEW-AA1-WWS works natively on all 2G, 3G and 4G standards including GSM, CDMA2000, UMTS and LTE.
[REDACTED]	Permanent	30-Jan-18 3:59:57 PM	L-3 / WESCAM INC.	[REDACTED]	[REDACTED] c/o L3 WESCAM	2-21.a, 2-22.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC, OR COURIER, OR DIRECT HANDOUT - NOT THROUGH CANADA CUSTOMS. 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.
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.
839757-6	Permanent	1-Feb-18 2:38:40 PM	[REDACTED]	United States	GEVA LOGISTICS-NICK GEORGATOS	2-9.a	REPAIRED LASER BOX ASSEMBLY (S/N:16215-04) AND NON- REPAIRABLE LASER BOX ASSEMBLY (S/N:16876-01)
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Permanent	2-Feb-18 11:18:11 AM	[REDACTED]	China	[REDACTED]	1-1.C.2.c	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
839966-3	Permanent	5-Feb-18 12:32:56 PM	BlackBerry Limited	Russian Federation	COMTELSC LLC	1-5.D.2	1 release of provision station software components of the BlackBerry Secure Integrated Manufacturing Services (BSIMS) for manufacturing or repair stations that interact with BSIMS back-end services
839983-2	Permanent	5-Feb-18 2:34:10 PM	SCINTREX LTD.	China	HUAZHONG UNIVERSITY OF SCIENCE AND TECHNOLOGY	1-6.A.7.a	[REDACTED]
839987-8	Permanent	5-Feb-18 2:49:42 PM	SCINTREX LTD.	India	HINDUSTAN ZINC LTD	1-6.A.6.a.2	[REDACTED]

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
[REDACTED]	[REDACTED]	5-Feb-18 3:17:38 PM	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	5-Feb-18 3:17:38 PM	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	5-Feb-18 3:17:38 PM	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	5-Feb-18 3:58:27 PM	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
839995-8	Permanent	5-Feb-18 4:32:16 PM	Boreal Laser Inc	China	Beijing Gainten Technology Co Ltd	7-2.4.a	(1) I.R Spectrometer. Model no.- Gasfinder MC.Original commercial value was \$29,000.00.Designed for continuous operation and configured for the detection of Hydrogen Fluoride at levels below 0.03mg/m3
839982-3	Permanent	6-Feb-18 8:31:26 AM	Honeywell Limited / Honeywell Limitee	Malaysia	[REDACTED]	1-3.A.1.a.2	Honeywell is requesting an export permit to export [REDACTED] of Microcircuit Part Number 436-924-9002 to Malaysia
[REDACTED]	Permanent	6-Feb-18 9:37:15 AM	[REDACTED]	China	[REDACTED]	1-6.A.6.a.2	[REDACTED] System will be used for Teaching and Learning Research
[REDACTED]	Permanent	6-Feb-18 10:06:59 AM	[REDACTED]	Singapore	PT. Utama Maxima Adiperkasa	6-9.A.6	End Use: [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[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	ECL List	Overall Goods Description
	Permanent	6-Feb-18 4:10:13 PM					
840101-7	Temporary	6-Feb-18 4:22:38 PM		South Africa		2-1a	Ammunition for hunting trip
840097-3	Permanent	7-Feb-18 11:18:05 AM	OCTASIC INC.	Singapore		1-5.A.1.f, 1-5.E.1.a, 1-5.D.1.a	Quad Channel BackPack Solution is a portable quad-channel cellular base station system. It works natively on all 2G, 3G and 4G (Second, Third and Fourth Generation) standards including GSM (Global System for Mobile communication), CDMA2000 (Code-Division Multiple Access), UMTS (Universal Mobile Telecommunications System) and LTE (Long Term Evolution). CBRSYS4420-QWAE-BAAS-1 can be used for Law enforcement applications such as Managed Access, Disaster Recovery, Border Security, cellular phone identification and geolocation.
840165-0	Permanent	7-Feb-18 1:11:43 PM	Boreal Laser Inc	China	Beijing Gainten Technology Co.LTD	7-2.4.a	(3) I.R Spectrometers.Model No.- Gasfinder MC.Designed for continuous operations and configured for the detection of Hydrogen Fluoride at levels below 0.3mg/m3
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.
	Permanent	8-Feb-18 12:52:32 PM		Australia	Procal trading	2-1a	target barrel blanks
840224-9	Temporary	8-Feb-18 1:07:43 PM		Saudi Arabia		1-6.A.3.b.4.a	FLIR GP320 24o Fixed Lens Infrared Optical Gas Imaging Cameras Serial Numbers 44401390 and 44401710



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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	8-Feb-18 5:30:01 PM	[REDACTED]	Israel	[REDACTED]	2-11.a, 6-11.A.3.b.3, 2-22.a, 6-11.E.2, 2-21.a, 6-11.D.2	[REDACTED] antenna
[REDACTED]	[REDACTED]	8-Feb-18 5:30:01 PM	[REDACTED]	Israel	[REDACTED]	2-11.a, 6-11.A.3.b.3, 2-22.a, 6-11.E.2, 2-21.a, 6-11.D.2	[REDACTED] antenna
840231-0	Permanent	9-Feb-18 11:46:42 AM	MARINE MAGNETICS CORP.	China	[REDACTED]	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.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
840316-8	Permanent	9-Feb-18 2:16:21 PM	CIENA CANADA INC.	India	Ciena India Private Ltd.	1-5.D.2, 1-5.E.2	Executable code and technology for OnePlanner, Release 6.x and all previous Releases, for telecommunications development, production and use.
[REDACTED]	[REDACTED]	12-Feb-18 9:21:19 AM	[REDACTED]	Germany	[REDACTED]	6-11.E.2, 6-9.E, 2-22.a, 1-5.E.2.a	[REDACTED] remote access to support-related information contained within [REDACTED] database management systems in [REDACTED]
[REDACTED]	Permanent	12-Feb-18 11:10:20 AM	2000007 ONTARIO INC. / INKAS	Israel	[REDACTED]	2-6.b	International 7400 Truck 4x4 to be used within the vicinity of Israel for transportation
840363-0	Temporary	12-Feb-18 11:24:56 AM	Logan Girtetz	South Africa	Logan Girtetz	2-1.a	Firearm
840365-8	Permanent	12-Feb-18 11:26:29 AM	Logan Girtetz	South Africa	Logan Girtetz	2-1.a	Firearm
840386-3	Permanent	12-Feb-18 12:32:47 PM	Logan Girtetz	South Africa	Logan Girtetz	2-3.a	Permanent export of ammunition for hunting trip to South Africa
[REDACTED]	Permanent	13-Feb-18 1:07:34 PM	[REDACTED]	Macau	[REDACTED]	1-1.A.4.d	THE UNIT IS FOR REPAIR--CUSTOMERS UNIT CAME TO THE FACTORY FOR REPAIRS [REDACTED] HANDHELD EXPLOSIVE DETECTORS [REDACTED]

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
[REDACTED]	Permanent	13-Feb-18 1:12:52 PM	[REDACTED]	United Arab Emirates	[REDACTED]	6-9.A.6	[REDACTED]
[REDACTED]	Permanent	13-Feb-18 2:12:59 PM	[REDACTED]	United Kingdom	[REDACTED]	2-10.d	GAS TURBINE ENGINE ASSEMBLIES FOR REPAIR & RETURN
[REDACTED]	Permanent	13-Feb-18 2:13:57 PM	[REDACTED]	Senegal	[REDACTED]	1-1.A.4.d	HANDHELD EXPLOSIVE DETECTOR FOR DETECTION OF EXPLOSIVE RESIDUE
[REDACTED]	Permanent	13-Feb-18 2:42:05 PM	[REDACTED]	United Kingdom	[REDACTED]	2-10.d	GAS TURBINE ENGINE ASSEMBLY FOR REPAIR & RETURN
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
840444-3	Permanent	13-Feb-18 4:32:29 PM	Viasystems Toronto, Inc.	Israel	ARTEM TECHNOLOGIES LTD.	2-4.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 Amplifier for testing equipment for Guidance unit for STAR ( Smart Tactical Advanced Rocket )</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
840444-3	Permanent	13-Feb-18 4:32:29 PM	Viasystems Toronto, Inc.	Israel	Elbit Systems Ltd	2-4.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 Amplifier for testing equipment for Guidance unit for STAR ( Smart Tactical Advanced Rocket )</p>
839204-5	Permanent	14-Feb-18 7:01:52 AM	HEPBURN ENGINEERING INC	Thailand	Bangkok Dock Co (1957) Ltd.	2-9.a	Receiving Stations (2) for Ship Refueling.
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 Inaging 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.
[REDACTED]	Permanent	14-Feb-18 1:02:47 PM	[REDACTED]	France	[REDACTED]	2-3.a	small arms ammunition. .12, .20, .28 and .410 gauge
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
840345-3	Permanent	14-Feb-18 5:30:58 PM	Modular Driven Technologies Corp	Israel	Amir Moran	2-1a, 2-1.d	<p>LSS-XL Chassis(for M24 Short Bolt Action Only)</p> <p>Accessories for rifle stock assemblies for LSS-XL Chassis as Follows: Pistol Grips, Rails, bipod, NV Hoods</p> <p>Magazines for rifle stock assemblies LSS-XL as Follows: PMAG 10 SA 7.62x51mm</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
	Permanent	15-Feb-18 8:41:05 AM	L-3 / WESCAM INC.			2-21.a, 2-22.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC, OR COURIER, OR DIRECT HANDOUT - NOT THROUGH CANADA CUSTOMS. 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	15-Feb-18 1:23:25 PM		United Arab Emirates		1-7.A.1.a.1, 6-9.A.3, 6-9.A.4	
	Permanent	15-Feb-18 2:59:10 PM		India		4-1.B.2.b	- used in production of auto part making etc.
	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
840531-7	Permanent	15-Feb-18 3:49:44 PM	3M CANADA COMPANY		3M Ltd.	1-1.A.4.a	FR64 Filter Cartridges for Respiratory Protection
840619-2	Permanent	15-Feb-18 5:30:05 PM	Boreal Laser Inc	India	Uniphos Envirotronic Pvt Ltd	7-2.4.a	(1) I.R Spectrometer. Model No.Gasfinder 3-DC.Designed for continuous operation and configured for the detection of Hydrogen Fluoride at levels below 0.03mg/m3
840331-9	Permanent	15-Feb-18 7:26:06 PM	MDA Systems Ltd.	Belgium	NATO Communications and Information (NCI) Agency	2-21.b.4, 2-22.a	The NATO Communications and Information Agency (NCIA) has contracted to MDA Systems Ltd. (MDA) for the implementation and delivery of the Functional Services for Command and Control of Maritime Operations system (short name: TRITON).  The purpose of Project TRITON is to provide functional services for Command and Control of Maritime Operations, which will allow NATO and its Alliance Members to conduct maritime operations. The services to be delivered for the entire capabilities of TRITON will provide the tools for NATO operational users to plan and execute the full spectrum of maritime missions. TRITON will enable users to collect, process, present and distribute information that supports the major functions of Maritime command and control.
840703-9	Temporary	15-Feb-18 9:17:57 PM		South Africa		2-1.d, 2-3.a	Magazine & Ammunition for hunting trip
	Permanent	16-Feb-18 9:44:37 AM		South Africa		2-1a	Firearms
		16-Feb-18 10:11:11 AM				2-6.a	

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
839788-9	Permanent	16-Feb-18 2:29:53 PM	CMC Electronics Inc.	Israel	ARSUF ELECTRONICS LTD	2-5.b, 2-22.a	HYBRID ASSY, OPTICAL RECEIVER END USER: SOUTH KOREA ARMY END USE: ADDING RANGE FINDER CAPABILITY TO EYESIGHT SURVEILLANCE OPTICAL SYSTEMS
[REDACTED]	Permanent	16-Feb-18 3:49:18 PM	[REDACTED]	Colombia	[REDACTED]	1-1.A.6.a	[REDACTED] Robot Options, Accessories and Warranty Spare Parts
840793-0	Permanent	16-Feb-18 5:54:46 PM	Modular Driven Technologies Corp	Greenland	Helgi Christiansen	2-1a, 2-1.d	LSS-XL Chassis for Remington Model 700 short action  Accessories for rifle stock assemblies for LSS-XL as follows: Night Vision Hoods, Picatinny & Rails and Pistol Grips  Empty Magazines Cartridge for rifle stock assemblies LSS-XL as follows: 10 Round .308 Non Restricted
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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Temporary	19-Feb-18 12:21:57 PM	[REDACTED]	South Africa	[REDACTED]	2-1.a	Firearm
840820-7	Permanent	19-Feb-18 1:12:08 PM	MACFAB MANUFACTURING INC.	Uruguay	Satellogic Uruguay (Urugus SA)	5504.2.d	6061-T6 aluminum base and frame used for integration in the assembly of satellites used for civil and commercial applications of earth observation.
[REDACTED]	Permanent	19-Feb-18 2:06:24 PM	[REDACTED]	United States	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Permanent	19-Feb-18 4:35:36 PM	[REDACTED]	Israel	[REDACTED]	2-11.a, 2-21.a.1, 2-22.a	This request concerns the export of parts and components as well as export/exchange of information [REDACTED] a system of mobile satellite communication terminals and ground based static hubs that will provide on the move long range voice and data communications between deployed command vehicles, arms advisors (Armoured, Engineer etc.) high priority sensor vehicles and Tactical Headquarters or Command Posts.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[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	ECL List	Overall Goods Description
840861-7	Permanent	20-Feb-18 10:18:14 AM		Australia	Beak Engineering (AUST) PTY LTD.	2-9.a.1	The Royal Australian Navy is the end user. The valve is a subcomponent of the ASIST helicopter landing system which assets with the safe landing of the helicopters onboard on the naval ships
840533-5	Permanent	20-Feb-18 10:32:19 AM	5N PLUS INC.	India		1-6.C.2.a	99,99999% Tellurium ingot. will be sold for films used in Solar photo voltaic cells
	Permanent	20-Feb-18 11:11:37 AM		Vietnam		1-1.A.6.a	Robot and Accessories Unmanned Ground Vehicles for use in Explosive Ordnance Disposal, Public Safety, and Security.
	Permanent	20-Feb-18 1:13:56 PM		South Africa		6-9.A.6	
	Permanent	20-Feb-18 4:08:59 PM		China		1-1.C.2.c.1.c	
840984-9	Permanent	21-Feb-18 10:33:59 AM	microdrones Canada, Inc.	Colombia	Datum Ingeneria	1-9.A.12.a.2	The md4-1000 is a light (2650g) electric powered quadricopter (drones).
840794-9	Permanent	21-Feb-18 11:16:41 AM	Modular Driven Technologies Corp	Belarus	Maksim Kaliada - LLC "Hunting-WM"	2-1a, 2-1.d	Tac21 Chassis (For Remington Model 7/700, Savage Model 10/11/12/16/110/111/112/116, Mossberg MVP .223/.308, Tikka T3, Browning X Bolt, Winchester Model 70, Sako TRG, Howa 1500, Ruger American & M77 and the Weatherby Vanguard. Short and long bolt actions only)  L(E)SS and LSS-XL Chassis (For Remington Model 7/700/783, Savage Model 10/11/12/16/110/111/112/116, Mossberg MVP .223/.308, Tikka T3, Browning x Bolt, Winchester Model 70, Sako TRG, Howa 1500, Ruger American & M77 and the Weatherby Vanguard. Short and long bolt actions only)  HS3 Chassis (For Remington Model 7/700/783, Savage Model 10/11/12/16/110/111/112/116, Mossberg MVP .223/.308, Tikka T3, Browning x Bolt, Winchester Model 70, Sako TRG, Howa 1500, Ruger American & M77 and the Weatherby Vanguard. Short and long bolt actions only)  Accessories for rifle stock assemblies for Tac21, LSS, LSS-XL & HS3 as follows: Night Vision Hoods, Picatinny & Rails, Pistol Grips, Bipod  Magazines for rifle stock assemblies Tac21, LSS, LSS-XL & HS3 as follows: 5 Round .308, 10 Round .223, 10 Round .308, 5 Round .300 Win Mag, 5 Round .338 Lapua, magpul mag 10r AICS designed for bolt action rifles only.
		21-Feb-18 1:30:58 PM				6-11.E.2, 6-9.E, 2-22.a, 1-5.E.2.a, 1-7.E.1, 1-7.E.2, 1-7.E.3	requires remote access to support-related information contained withir database management systems in C
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.
841100-6	Permanent	22-Feb-18 1:27:03 PM		India	BHARAT ELECTRONICS LTD.	1-5.A.2.a.1	PN DPMC-552-2000 - MEMORY MODULE (TO BE INCORPORATED INTO AN OPERATOR CONSOLE SYSTEM) END USER: BHARAT ELECTRONICS LTD. END USE: INCORPORATION INTO AN OPERATOR CONSOLE SYSTEM ULTIMATE END USER: INDIAN NAVY

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
841086-4	Permanent	22-Feb-18 1:27:11 PM	[REDACTED]	India	MSITRAL SOLUTIONS PVT LTD.	1-5.A.2.a.1	PN DPMC-552-2000 - MEMORY MODULE (TO BE INCORPORATED INTO A MULTI-FUNCTION CONTROLLER) END USER: MISTRAL SOLUTIONS PVT LTD. END USE: INCORPORATION INTO A MULTI-FUNCTION CONTROLLER, FOR FURTHER INCORPORATION INTO A SURVEILLANCE SIMULATION SYSTEM ULTIMATE END USER: ADVANCED NAVAL SYSTEMS PROGRAM
841116-8	Permanent	22-Feb-18 2:38:12 PM	DragonWave-X Canada, INC.	[REDACTED]	[REDACTED]	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 841116-8. The product will be used for civilian use by [REDACTED] for connecting video collaboration systems for [REDACTED] in [REDACTED] is our direct customer who will be the end-user of the product on behalf of the [REDACTED]  The overall part list below consists of components that make up [REDACTED] As stated on the EUS forms these are the parts that will be exported to [REDACTED] In the item description of the application 841116-8 I have asked for the export of one [REDACTED] + radios, upgrades for these systems, as well as future warranty replacements if needed.
841123-9	Permanent	22-Feb-18 4:53:19 PM	Mitel Networks Corporation	Russian Federation	Mitel Russia	1-5.D.2	Mitel is submitting an application to obtain an individual export permit to cover the export of various software to Mitel's office in Russia.
841183-6	Permanent	23-Feb-18 12:41:33 PM	Med-Eng Holdings ULC (Canada)	China	[REDACTED]	1-1.A.5.a	Advance Clearance Ensemble (ACE) are to be used in EOD or bomb disposal missions by the [REDACTED]
841067-7	Permanent	23-Feb-18 4:15:32 PM	MDA Systems Ltd.	Ukraine	[REDACTED]	2-22.a, 2-15.d	MDA Systems Ltd. has been awarded a contract by [REDACTED] for the provision of Unmanned Aerial System (UAS) Services for [REDACTED]  [REDACTED] is an unarmed, civilian mission present on the ground in Ukraine. Its main task is to observe and report [REDACTED]
841246-1	Permanent	25-Feb-18 10:46:24 PM	AXIS PHOTONIQUE INC.	Israel	Technion – Israel Institute of Technology	1-6.A.3.a.3, 4-5.B.3.a.1, 4-5.B.3.a.2	Fast streak cameras for time-resolved characterization of light pulses in chemistry and physics
841227-4	Permanent	26-Feb-18 9:58:25 AM	ARMATEC SURVIVABILITY	[REDACTED]	[REDACTED]	2-6.a	[REDACTED] in the production of vehicular underbelly
[REDACTED]	Permanent	26-Feb-18 2:42:37 PM	Honeywell Limited / Honeywell Limitee	[REDACTED]	[REDACTED]	2-22.a	Honeywell Limited is requesting an Export Permit for the transfer of technical data to [REDACTED] [REDACTED] Access to specific documentation and drawings will be used to support activities on the [REDACTED] program and provide engineering support on the program.  There is no hardware being exported under this export permit.
841322-8	Permanent	26-Feb-18 3:01:27 PM	MACDONALD DETTWILER & ASSOC. CORPORATION	Turkey	TURKSAT A.S.	5504.2.c	In the present export permit MDA will be exporting technology for the development, design, test and support of Top Floor Antennas, Reflectors, related sub-assemblies and components for final integration in communication satellites under Türksat 5A/5B Programme.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
[REDACTED]		27-Feb-18 9:15:11 AM	[REDACTED]	[REDACTED]	[REDACTED]	2-6.a, 2-18	[REDACTED]
[REDACTED]		27-Feb-18 9:27:54 AM	[REDACTED]	[REDACTED]	[REDACTED]	2-6.a, 2-18	[REDACTED]
[REDACTED]		27-Feb-18 9:36:32 AM	[REDACTED]	[REDACTED]	[REDACTED]	2-6.a, 2-18	[REDACTED]
[REDACTED]		27-Feb-18 9:52:51 AM	[REDACTED]	[REDACTED]	[REDACTED]	2-6.a	[REDACTED]
[REDACTED]	Permanent	27-Feb-18 10:57:48 AM	[REDACTED]	South Africa	[REDACTED]	6-9.A.6	[REDACTED]
[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]		27-Feb-18 11:54:05 AM	[REDACTED]	[REDACTED]	[REDACTED]	2-22.a	[REDACTED]
[REDACTED]	Temporary	27-Feb-18 3:24:07 PM	[REDACTED]	Malaysia	[REDACTED]	1-1.A.4.b, 2-7.f.1	[REDACTED]
[REDACTED]	Permanent	27-Feb-18 4:16:59 PM	[REDACTED]	Germany	[REDACTED]	2-1a, 2-1.d	Firearms accessories for sporting and hunting.



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841374-5	Permanent	28-Feb-18 10:01:18 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>
841374-5	Permanent	28-Feb-18 10:01:18 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 : </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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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
841393-2	Permanent	28-Feb-18 10:01:49 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: [REDACTED]</p> <p>Request to export bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Displays for F15 Aircraft.</p>
841393-2	Permanent	28-Feb-18 10:01:49 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 Displays for F15 Aircraft.</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
841389-8	Permanent	28-Feb-18 10:02:16 AM	Viasystems Toronto, Inc.	Israel	Elbit Systems Ltd	2-4.a, 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 : ██████████ Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Communication Computer for F-16 Aircraft . Previous permit # for this ██████████ ref # 717322-0 item # 6 and 1512291006 ref# 783214-3 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 Power Distribution unit in "Lizard" guided kit. Previous permit # for this Part is 1306241012 ref # 706449-1 item # 4 and 1512291015 ref # 783472-0 item # 1.
841521-7	Permanent	28-Feb-18 11:53:50 AM	Modular Driven Technologies Corp	South Africa	Camdix Arms c/o Johann Rossouw	2-1a, 2-1.d	ESS Chassis for Howa 1500 for Short and Long Actions  Accessories for stock assemblies for ESS Butt Stocks, Forends  Magazines for stock assemblies ESS as follows: 10 Round .308, 10 Round .300 Win Mag designed for bolt action only.
841543-1	Permanent	28-Feb-18 1:53:36 PM	██████████	South Africa	██████████	2-1a	Request for export of drop-in Remington 700 & AR-15 triggers. Intended end-use is for reselling for sporting and hunting.
██████████	Permanent	28-Feb-18 2:17:30 PM	COM DEV LTD.	India	Honeywell International (India) Private Limited		Remote access to documentation and drawings related to program integrated product delivery and support, customer product and support, proposal submission, contract execution, data entry, Access to review technical data including documentation and drawings related to the above activities.
841021-2	Permanent	28-Feb-18 2:40:57 PM	OCTASIC INC.	Mexico	██████████	1-5.A.1.f, 1-5.D.1.a, 1-5.E.1.a	Overall Description of Goods and End-Use: OCTBTS8531-SEEW-AA1-NWS is a lightweight, ruggedized, man-portable cellular base station that can be used in operations such as border security, disaster recovery, manage access, cellular phone identification and geolocation. OCTBTS8531-SEEW-AA1-NWS works natively on all 2G, 3G and 4G (Fourth Generation) standards including GSM (Global System for Mobile communication), CDMA2000 (Code-Division Multiple Access), UMTS (Universal Mobile Telecommunications System) and LTE (Long Term Evolution).
841501-1	Temporary	1-Mar-18 7:01:52 AM	Thomas Joseph Maracle	South Africa	Thomas Joseph Maracle	2-1.d, 2-3.a	Rifle scope and ammunition to be used on hunting trip.
841638-7	Permanent	1-Mar-18 2:41:35 PM	CCI Thermal Technologies Inc.	China	China Nuclear Power Engineering Co., Ltd. / Jiangsu Nuclear Power Co., Ltd.	3-2.1.1	Filter cartridge and filter basket assembly for use in the water filtration system in Jiangsu Tianwan Nuclear Power Plant located in Jiangsu Province, China

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
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>
841624-3	Permanent	2-Mar-18 10:01:00 AM	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: [REDACTED]</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"> <li>• Long-range high resolution MWIR thermal channel with</li> <li>• Long-range spotter day camera</li> <li>• Long-range high resolution SWIR channel</li> <li>• Android OS*</li> <li>• Medium-range Colour day channel</li> <li>• Video recording capability</li> </ul> <p>These Bare printed Circuit board is stationary on ground day/night ( thermal ) capabilities.</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
841624-3	Permanent	2-Mar-18 10:01:00 AM	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: [REDACTED]</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"> <li>• Long-range high resolution MWIR thermal channel with</li> <li>• Long-range spotter day camera</li> <li>• Long-range high resolution SWIR channel</li> <li>• Android OS*</li> <li>• Medium-range Colour day channel</li> <li>• Video recording capability</li> </ul> <p>These Bare printed Circuit board is stationary on ground day/night ( thermal ) capabilities.</p>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[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	ECL List	Overall Goods Description
	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.
841631-4	Permanent	2-Mar-18 2:03:23 PM	CMC Electronics Inc.	India	BHARAT ELECTRONICS LIMITED	2-5.b, 2-22.a	HYBRID ASSY, OPTICAL RECEIVER END USER: BHARAT ELECTRONICS LTD END USE: LASER RANGE FINDING
841713-5	Permanent	2-Mar-18 3:59:46 PM				1-6.A.3.b.4.b	MICROXCAM-384 (thz camera) for scientific research and teaching
	Permanent	5-Mar-18 10:03:00 AM		Jamaica			COMPUTER NETWORKING EQUIPMENT
841761-6	Permanent	5-Mar-18 10:20:24 AM	MARSTAR CANADA INC. / 3067084 CANADA INC.	Czech Republic	BVS s.p.o.l.	2-1.a	Firearm

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
	Permanent	5-Mar-18 4:41:39 PM	L-3 / WESCAM INC.			2-21.a.1, 2-22.a	Technical Assistance (documents, training course(s)/material and software) for end use by The
	Permanent	5-Mar-18 9:00:47 PM		China		3-4	Technical information (herein referred to as technology) for the operation, maintenance, repair, support, inspection, testing, quality assurance, safety, reliability and licensing of Nuclear reactors and supporting systems and equipment. All such technology is either owned by or is required to be exported by to its members to fulfill its mission of improving the performance of stations worldwide through member collaboration. This export does not include technology for the development, assembly, manufacturing, construction or installation of a new nuclear reactor. This export permit does not cover equipment. Transfer method: electronically via a secure website using the SSL security certificate and an email system using the Microsoft exchange application.
	Permanent	6-Mar-18 9:45:45 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.
	Permanent	6-Mar-18 9:46:35 AM	L-3 / WESCAM INC.			2-5.a, 2-5.b, 2-11.a, 2-15.d, 2-21.a.1, 2-22.a, 6-9.A.6	Repaired Wescam EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).
841739-5	Permanent	6-Mar-18 10:45:25 AM	Global Aviation Tools and Equipment	Thailand	Thai Aviation Industries Co. Ltd	2-10.d	Especially designed component for Dornier Alpha Jet for use by the Thailand Air Force (RTAF)
841880-2	Permanent	6-Mar-18 11:19:33 AM	Global Aviation Tools and Equipment	Thailand	Thai Aviation Industries Co. Ltd	2-10.d	Especially designed component for Dornier Alpha Jet for use by the Thailand Air Force (RTAF)

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
	Temporary	6-Mar-18 11:23:07 AM		Israel		2-11.a	Software Security License/Device on USB stick. USB stick is damaged and being sent for repair or replacement. USB stick part number:
841781-2	Permanent	6-Mar-18 12:47:41 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 Avionic Display for Helicopters Augusta AW109</p>



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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
841781-2	Permanent	6-Mar-18 12:47:41 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 Avionic Display for Helicopters Augusta AW109</p>
841776-9	Permanent	6-Mar-18 12:47:53 PM	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 Radio communication system "HH 7200" Elbit SDR radio. Permit expired for this part recently Feb 28, 2018 ( ref # 785700-9 )</p>
840986-7	Permanent	6-Mar-18 12:59:46 PM	Chemetics Inc.	Peru	[REDACTED]	7-2.1.f	Application to export High Alloy body and PFA lined valves to be incorporated into Sulphuric Acid Plant at Copper Ore Smelter
841885-7	Permanent	6-Mar-18 12:59:47 PM	Global Aviation Tools and Equipment	Thailand	Thai Aviation Industries Co. Ltd	2-10.a	Especially designed components for Dornier Alpha Jet for use by the Thailand Air Force (RTAF)
841893-7	Permanent	6-Mar-18 1:18:06 PM	Med-Eng Holdings ULC (Canada)	Romania	[REDACTED]	2-7.f.1	Chemical Protective Undergarments (CPU) Items are to be used by [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	6-Mar-18 3:26:17 PM	[REDACTED]	[REDACTED]	[REDACTED]	2-22.a	[REDACTED]

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
		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					
841978-5	Permanent	7-Mar-18 10:00:36 AM	HEPBURN ENGINEERING INC	India	Controller of Warehousing	2-9.a	Underway Replenishment System spare parts for the Indian Navy vessel INS Aditya.
	Permanent	7-Mar-18 11:08:17 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.
841980-1	Permanent	7-Mar-18 11:11:55 AM	MACDONALD DETTWILER & ASSOC. CORPORATION	Turkey	Turkish Aerospace Industries (TAI)	2-22.a	The present Export Permit Application is intended to export technical data to Turkish Aerospace Industries (TAI) located in Turkey, associated to the design, development, support and test of an electro optical payload, and related items for integration in the GÖKTÜRK Replacement (GÖKTÜRK-Y) Electro-Optical Satellite, for final use by Turkish Air Force, located in Turkey for military application.
842007-8	Permanent	7-Mar-18 1:10:02 PM	5N PLUS INC.	China	5N Plus Shangyu Co., Ltd	4-2.C.3	99.999% Bismuth shot. Intended for commercial purposes for alloy production
842016-7	Permanent	7-Mar-18 1:20:14 PM	FAG AEROSPACE INC.	Turkey	ALP Aviation	2-10.a	Ball Bearing for Main Gearbox for Sikorsky S70 & T70 Helicopter
842012-1	Temporary	7-Mar-18 1:35:14 PM		South Africa		2-1.d, 2-3.a	Ammunition Rifle Scope - Binoculars
842022-9	Permanent	7-Mar-18 1:38:42 PM	FOCAL TECHNOLOGIES CORPORATION			2-9.a	Model 276/291 Electro-Optical Slip Ring assembly configured per installation drawing number Item is used for transmission of electrical optical signal of rotation mechanical area on the ship of
842024-7	Temporary	7-Mar-18 2:08:42 PM		South Africa		2-1.d, 2-3.a	Ammunition Rifle Scopes Ranger Finder Binoculars
	Permanent	7-Mar-18 3:40:22 PM		Kyrgyzstan	JV Italkyr	1-1.A.4.d	HANDHELD EXPLOSIVE DETECTOR FOR DETECTION OF EXPLOSIVE RESIDUE

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
		7-Mar-18 5:21:05 PM				2-22.a, 2-6.a	
	Permanent	8-Mar-18 10:12:27 AM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 10:23:07 AM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
841994-5	Permanent	8-Mar-18 10:30:52 AM	Viasystems Toronto, Inc.	Israel	Elbit Systems Ltd	2-6.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 : Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Unmanned Turret System installed on vehicle. Previous permit # for this Part is 1303261031 item # 2 and 1601071027 item #01.
	Permanent	8-Mar-18 10:42:28 AM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 12:47:26 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 1:18:52 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam FO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 1:33:37 PM		United Arab Emirates		1-1.A.4.b	
842120-0	Permanent	8-Mar-18 1:55:11 PM	SCEPTER CANADA INC.	Belgium	MECAR S A	2-17.I	EMPTY PLASTIC CONTAINERS

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
842090-6	Permanent	8-Mar-18 2:07:37 PM	Modular Driven Technologies Corp	South Africa	Marius de Kock	2-1a, 2-1.d	ESS Chassis for Remington Model 700  Accessories for stock assemblies for ESS as Follows: Butt Stocks, Forends, MLOK & Rails, Pistol Grips  Magazines for stock assemblies for ESS as Follows: 10 Round .308
842079-1	Permanent	8-Mar-18 2:08:54 PM	Modular Driven Technologies Corp	Indonesia	Matthew R	2-1a	Accessories for rifle stock assemblies for Tac21, LSS, LSS-XL & HS3 as follows: Forend
	Permanent	8-Mar-18 2:11:08 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
		8-Mar-18 2:14:52 PM					
	Permanent	8-Mar-18 2:26:42 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 2:38:09 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 2:43:55 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 2:50:08 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 3:01:38 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	8-Mar-18 3:25:26 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
842076-4	Permanent	8-Mar-18 3:42:31 PM	microdrones Canada, Inc.	Colombia	Datum Ingeneria	1-9.A.12.a.2	The md4-1000 is a light (2650g) electric powered quadcopter (drones).
	Permanent	8-Mar-18 3:44:41 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in

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842172-7	Permanent	8-Mar-18 3:49:11 PM	Med-Eng Holdings ULC (Canada)	China		1-1.A.5.a	The ACE ensemble is to be used by the EOD personnel of the as protection against blast and fragmentation threats encountered during operations.
	Permanent	8-Mar-18 4:23:34 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
842254-8	Permanent	8-Mar-18 7:01:48 PM	Techno Soleil	United Arab Emirates		1-5.A.2	Used/As is Cisco network switches
842264-6	Permanent	9-Mar-18 9:19:32 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 on the application 842264-6. As on the end use statement we would like to apply for a permit to cover the shipment of parts that make up a consisting of radios, modems, install kits, and cables. The product will be used for civilian use to perform the collection of traffic (backhaul) by base stations and provide broadband services to businesses in is our direct customer and that is whom the end user of the product is. 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 842264-6 I have asked for the export of one radio unit and one modem shown below.
	Permanent	9-Mar-18 10:10:31 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.
842257-5	Permanent	9-Mar-18 11:57:39 AM	NAV Canada		Civil Aviation Department (CAD) Headquarters	1-5.A.2	This permit application aims to provide the Hong Kong Civil Aviation Department (CAD) with additional spares for the ATSDMS system and its network, now in operation at four locations around the Hong Kong Chek Lap Kok Airport. The Hong Kong Air Traffic Services Data Management System (ATSDMS) is a civil aviation system created by NAV Canada that delivers information to air traffic controllers in the Hong Kong air traffic control towers. This system feeds information gathered from a large geographical area too those responsible for Hong Kong's civil aviation control and safety monitoring systems. The Hong Kong ATMDMS provides tools and information- runway conditions, weather, NOTAMs (Notices to Airmen), for Air Traffic Controllers to safely monitor and control aircraft. There is also a monitoring system providing the current status of equipment within the ATMDMS. The system is not the primary radar display for Hong Kong.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
842341-3	Permanent	9-Mar-18 3:33:08 PM	OCTASIC INC.	China	[REDACTED]	1-5.D.2.d	Key file for semiconductor and application software for Media Gateway (telecommunication), end products built by customer. The reason for the Permit request is SRTP is enable for the product's software and device combination. (see Cryptography questionnaire).
842347-7	Permanent	9-Mar-18 3:51:42 PM	COMMUNICATION S & POWER INDUSTRIES CANADA	Singapore	COMMUNICATION & POWER INDUSTRIES	1-3.A.1.b.1.a.4.b	Replacement Travelling Wave Tubes (TWTs) TH3977SML (CPI PART NUMBER 102718201) Integrated into uplink satellite communications Travelling Wave Tube Amplifiers (TWTAs) VZU6997VA : [REDACTED]
[REDACTED]	Permanent	9-Mar-18 5:06:33 PM	EMS TECHNOLOGIES CANADA, LTD.	Qatar	[REDACTED]	1-5.A.2.a.1	Request to export both new and repaired ModMan units by [REDACTED] in Qatar. The Modman serves as the overall system controller for a suite of satellite communications hardware. The communication link is used to supply data, video and voice communications for commercial aircraft passengers' communication and entertainment.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Temporary	12-Mar-18 8:55:21 AM	L-3 / WESCAM INC.	[REDACTED]	WESCAM Inc., Care of: [REDACTED]	2-11.a, 2-14, 2- 15.d	Temporary export of Handcontroller Assemblies, Mission Grip Assemblies, Cable Assemblies, Simulators and [REDACTED] to [REDACTED] Tradeshaw 2018.
842535-9	Permanent	12-Mar-18 9:49:07 AM	LOCKHEED MARTIN CANADA INC.	Israel	RAFAEL Advanced defence Systems Ltd	2-22.a	The Finnish Defence Forces' Logistics Command have send requests to 12 domestic and foreign companies to participate in tendering for a battle system for the Squadron 2020 vessels. The battle system will be competitively tendered; this will include the integration of systems into the vessels. The battle system will consist of weapon systems, command and control systems and sensor systems.
832332-5	Permanent	12-Mar-18 10:27:16 AM	PROPARMS LTD.	[REDACTED]	[REDACTED]	1-1.A.6.b	Ammunition for the Waterjet Disrupter to be used for the neutralization of explosive devices
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Permanent	12-Mar-18 10:50:26 AM	[REDACTED]	Romania	[REDACTED]	1-1.A.4.b	[REDACTED]

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
842544-8	Permanent	12-Mar-18 11:38:27 AM	Chemetics Inc.	Peru	[REDACTED]	7-2.1.f	Application to export High Alloy body valves to be incorporated into Sulphuric Acid Plant at Copper Ore Smelter
[REDACTED]	[REDACTED]	12-Mar-18 12:06:13 PM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	12-Mar-18 12:33:19 PM	[REDACTED]	[REDACTED]	[REDACTED]	2-6.a	[REDACTED]
[REDACTED]	Temporary	12-Mar-18 1:20:12 PM	[REDACTED]	South Africa	[REDACTED]	2-1.d, 2-3.a	[REDACTED]
[REDACTED]	Permanent	12-Mar-18 1:49:28 PM	L-3 / WESCAM INC.	[REDACTED]	Wescam Inc. Field Service Representative (FSR) c/o [REDACTED]	2-18.a, 2-21.a, 2-22.a	Test Equipment and Technical Data (for the Wescam [REDACTED] EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in [REDACTED]
841332-6	Permanent	12-Mar-18 1:55:13 PM	GENERAL DYNAMICS LAND SYSTEMS - CANADA	Iraq	USMC	2-6.a	As part of ongoing contracts between General Dynamics Land Systems Canada and the US Government - USMC program, GDLS-C must export spare parts specifically, a Control Hand Park Brake Assembly, to the US Army Base in Al Asad, Iraq. A copy of the signed contract has been attached to EP application 841332-6 stating the requirement to send this part.
[REDACTED]	Permanent	12-Mar-18 2:10:08 PM	L-3 / WESCAM INC.	[REDACTED]	[REDACTED]	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.
842586-7	Permanent	12-Mar-18 2:27:49 PM	SMITH , A.G.	New Zealand	Graham William Brimble	2-1a	Firearm accessory parts
[REDACTED]	Temporary	12-Mar-18 3:12:56 PM	[REDACTED]	South Africa	[REDACTED]	2-1.d, 2-3.a	[REDACTED] Sporting ammunition
[REDACTED]	Permanent	12-Mar-18 3:36:17 PM	[REDACTED]	China	[REDACTED]	1-6.A.6.a.2	[REDACTED] System will be used for Teaching and Learning Research.
[REDACTED]	Permanent	12-Mar-18 3:36:33 PM	[REDACTED]	Nigeria	[REDACTED]	1-6.A.6.a.2	[REDACTED] System will be used for Geophysical Survey of metallic mineral deposits.
[REDACTED]	Permanent	12-Mar-18 3:36:46 PM	[REDACTED]	Guyana	[REDACTED]	1-6.A.6.a.2	[REDACTED] System will be used for Geological/Geophysical Exploration

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
	Permanent	13-Mar-18 6:51:22 AM		China			The two machines are horizontal machining center, manufactured in 2001, manufacturer is . Horizontal machining center has 3 axes, equipped with a tool magazine and 1 degree increment rotary table pallet. Eg. if no machining a metal box, firstly, put the box on the rotary table pallet, and then the spindle will running with a tool to milling, boring the box surface with designed dimension; by changing the tool from tool magazine, it can complete required machining shape to the surface box; by rotate the table pallet, it can complete the machining requirements to different surface of the box; The horizontal machining center will be used for general machining, jobbing work, machining component used on heavy duty truck; The destination of them are Shanghai port of China.
		13-Mar-18 2:17:45 PM				1-1.A.4.b	
842645-6	Permanent	13-Mar-18 2:59:27 PM	General Dynamics Mission Systems - Canada			2-21.a	
842685-7	Temporary	13-Mar-18 3:07:10 PM		Mexico	Lyle Wood c/o Mexico Hunts	2-1.d, 2-3.a	Rifle scope and ammunition for 7mm Remington Magnum rifle for hunting trip to Spain.
842669-7	Permanent	13-Mar-18 3:41:36 PM	ULTRA ELECTRONICS TCS INC.	Turkey		2-11.a, 2-21.a, 2-22.a	<p>Overall Description of Goods: The provides a highly accurate pulse capture and analysis system. It is designed work with any system that has an IF of 1000 MHz or 160 MHz.</p> <p>The system has state of the art dual channel digitizer and pulse capture software which interfaces to custom designed software package. The digitizer can also accept an angle interface if the system is used with a spinning antenna. This enables the Line Of Bearing (LOB) to be appended to the Pulse Descriptor Word (PDW).</p> <p>The system can also be tailored to the host hardware and include the generation of messages to control hardware such as RF tuners/receivers, antenna hardware and filters/amplifiers.</p> <p>End-User:</p> <p>End-Use: Equipment is for the detection, measurement and analysis of signals from radar based systems.</p>



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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
842687-5	Permanent	13-Mar-18 4:55:56 PM	GOODRICH AEROSPACE CANADA / LANDING GEAR	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>
842578-7	Permanent	13-Mar-18 5:57:26 PM	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: [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>
842578-7	Permanent	13-Mar-18 5:57:26 PM	Viasystems Toronto, Inc.	Israel	Elbit SAR & DATA LINKS - ELISARA 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>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
842611-6	Permanent	13-Mar-18 5:57:50 PM	Viasystems Toronto, Inc.	Israel	Elbit Systems Land And C4I Ltd.	2-11.a	Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in as mention Below :  Item # 1 : [REDACTED]  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.
842615-2	Permanent	13-Mar-18 5:58:30 PM	Viasystems Toronto, Inc.	United Kingdom	Meggitt Sensing Systems UK	2-10.a	Request to Export Bare Printed Circuit Boards [REDACTED] Consignee ( Meggitt ) is buying Bare Printed Circuit boards will populated these bare boards which integrates into new product ( Meggitt [REDACTED] incorporated into Junction Box designed for use on the Rolls Royce Adour Engine which is used on the Hawk And Goshawk Aircraft . Hawk and Goshawk is used by bonafide Government Armed Forces of UK, Australia, Bahrain, Canada, Finland, India, Indonesia, Kuwait, Malaysia, Saudi Arabia, South Africa, Oman and UAE.
842085-3	Permanent	13-Mar-18 7:37:59 PM	Modular Driven Technologies Corp	Argentina	Federico Santos	2-1.d, 2-3.a	ESS Chassis for Remington Model 700  Accessories for stock assemblies for ESS as follows: Butt Stocks, Forends, Picatinny Rails  Magazines for stock assemblies ESS as follows: 10 Round .308, 10 Round .300 Win Mag designed for bolt action only.  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.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[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	ECL List	Overall Goods Description
842833-8	Permanent	14-Mar-18 2:15:12 PM	LOCKHEED MARTIN CANADA INC.	Israel	DSIT Solutions Ltd	2-22.a	The Finnish Defence Forces' Logistics Command have send requests to 12 domestic and foreign companies to participate in tendering for a battle system for the Squadron 2020 vessels. The battle system will be competitively tendered; this will include the integration of systems into the vessels. The battle system will consist of weapon systems, command and control systems and sensor systems.
	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

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
842862-2	Permanent	15-Mar-18 10:10:10 AM	SCEPTER CANADA INC.	South Africa	RHEINMETALL DENEL MUNITION (PTY) LTD.	2-17.I	EMPTY PLASTIC CONTAINERS
842966-7	Temporary	16-Mar-18 3:46:55 PM	STACEY KADING	South Africa	Stacey Kading c/o Bradley Birkholtz	2-1.d, 2-3.a	Temporary export of scope for hunting trip to South Africa
	Temporary	16-Mar-18 4:17:12 PM		South Africa		2-1.d, 2-3.a	One Sako Action Rifle - One Scope Attached to Rifle, One with rifle one spare
	Permanent	19-Mar-18 2:51:51 PM	L-3 / WESCAM INC.			2-21.a.1, 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.
843023-6	Permanent	19-Mar-18 4:53:42 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
843064-6	Permanent	19-Mar-18 5:12:10 PM	DIGITAL SPECIALTY CHEMICALS LIMITED	Japan	Nagase Co.,Ltd.	7-3.4.b	chemical and pharmaceutical intermediates
843083-3	Permanent	20-Mar-18 9:22:41 AM	AERONEUF INSTRUMENTS LTD	Portugal	PoAF c/o Aero Parts Services APS	2-10.a	Aircraft Parts: Anti Skid Valve For use on Alpha Jet by Portugese Airforce

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECL List	Overall Goods Description
843091-3	Permanent	20-Mar-18 10:46:21 AM	LOCKHEED MARTIN CANADA INC.	Australia	SAAB Systems Pty Ltd	2-21.a.1, 2-22.a	ANZAC Ships Frigate Systems Upgrade Project  End-User: The New Zealand MINISTRY OF DEFENCE  The New Zealand Crown is seeking to upgrade the self defence systems on its two ANZAC class frigates (the ANZAC Ships). These upgrades are required to address critical support issues, due to system obsolescence and capability shortfalls as a result of evolving and changing threats.
843092-2	Permanent	20-Mar-18 11:02:41 AM	LOCKHEED MARTIN CANADA INC.	Spain	NAVANTIA (Grupo SEPI)	2-22.a	The Finnish Defence Forces' Logistics Command have send requests to 12 domestic and foreign companies to participate in tendering for a battle system for the Squadron 2020 vessels. The battle system will be competitively tendered; this will include the integration of systems into the vessels. The battle system will consist of weapon systems, command and control systems and sensor systems.
843094-0	Permanent	20-Mar-18 12:13:10 PM	DIGITAL SPECIALTY CHEMICALS LIMITED	United States	Johnson Matthey Pharmaceutical Materials	7-3.4.b	Pharmaceutical intermediates
843089-7	Permanent	20-Mar-18 12:45:46 PM	AERONEUF INSTRUMENTS LTD	Portugal	Royal Thai AF c/o AVP - Aero Voo de Portugal	2-10.a	Aircraft Parts sent for Repair for Royal Thai Air Force c/o AVP
843100-2	Permanent	20-Mar-18 1:16:44 PM	LOCKHEED MARTIN CANADA INC.	United Kingdom	MBDA UK	2-21.a.1, 2-22.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: The Chilean Navy
843128-0	Permanent	20-Mar-18 3:50:34 PM	Lortie Aviation	Switzerland	Historic Flight Maintenance HFM GmbH	2-10.a	Parts of the hydraulic system of the Hawker Hunter MK58. To install on hydraulic aileron system on Hawker Hunter belonging to Historic Flight Maintenance HFM GmbH

**FW: RE: [REDACTED] Export Permit Updates**

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**To:** \*MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>  
**Cc:** \*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>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>  
**Date:** Fri, 02 Oct 2020 23:00:53 -0400  
**Attachments:** 01 - 2020-04-28 [REDACTED] Canada [REDACTED] Letter-V1.pdf (626.66 kB); 02 - [REDACTED] for [REDACTED] pdf (2.23 MB); 03 - EUS - [REDACTED] Spares-2020-02-17.pdf (1.26 MB)

Hi oMINA DLU:

Further to my heads up to Aliya after the MINA briefing today, below is the information that L3 Wescam sent to us late afternoon. It aligns with what the company conveyed to us previously, which we shared with oMINA, and offers further documentation to corroborate the company's previous statements to us.

Warmly,  
S.

**From:** [REDACTED]@L3Harris.com [REDACTED]@L3Harris.com>  
**Sent:** October 2, 2020 3:58 PM  
**To:** Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Cc:** [REDACTED]@L3Harris.com; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; [REDACTED]@L3Harris.com  
**Subject:** RE: RE: [REDACTED] Export Permit Updates

Good afternoon Katharine, Shalini,

1. Further to the email from [REDACTED] and to perhaps assist with any analysis, please find a resubmission of the letters from [REDACTED] and [REDACTED] made in February and April 2020 confirming:
  - a. Customers for all systems will be [REDACTED] End-users will be [REDACTED]
  - b. [REDACTED]
  - c. [REDACTED]
  - d. That imported goods and technology will not be diverted, re-exported or transferred to another party not listed within the letters.
  - e. That imported goods and technology will not be used for any purposes associated with the development or production of chemical, biological, or nuclear weapons, or their delivery systems. (UN ATT)
  - f. That imported goods and technology will not be used to undermine peace and security and will not be used to commit or facilitate violations of international humanitarian or human rights law, an offence under international conventions or protocols relating to terrorism or transnational organized crime, or serious acts of gender-based violence or serious acts of violence against women and children. (UN ATT)
2. We hope that this information may be useful in any government to government discussion on this matter. Should further information be required from either WESCAM or [REDACTED]
3. We look forward to the opportunity to brief your inter-departmental team next week regarding [REDACTED] export permits. If you would like us to add any additional information relative to [REDACTED] we can also do this at that time.
4. L3Harris respects and follows 100% the Canadian Export Permit Process. We also remain ready to answer any questions within our purview.

Sincerely,

[REDACTED]



L3HARRIS TECHNOLOGIES CANADA



L3Harris.com /  @L3Harris.com

255 Albert Street, Suite 804 / Ottawa, ON /Canada



**Pages 712 to / à 717  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**20(1)(c)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**



**FW: re: Additional information from Wescam on Turkey issue**

s.20(1)(c)

**From:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>  
**To:** \*DMT-Policy <d-dmt-policy@international.gc.ca>  
**Cc:** \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, \*MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, \*TFM-Policy <d-tfm-policy@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>, "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>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Carrière, Sébastien -IGN" <sebastien.carriere@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>  
**Date:** Fri, 23 Oct 2020 20:06:58 -0400

**Dear Guy:**

If DMT is comfortable with the message below, please send to oMINA (DLU copied). Sending to you, as I'm not sure if he prefers to see first, given that I believe the questions came from his discussion with MINA.

Warmly,  
S.

**Dear oMINA:**

Further to the tweets in the media with potentially downed Wescam video footage and images, we reached out to the company to support the analysis coming from geos and I branch. Bottom line: they have indicated that some of the images may be their product, but it is difficult to confirm. We've also included some analysis of the end use statements that Wescam pointed to in their comments.

**Wescam feedback:**

1. Important to note that responses are based on viewing of the digital images/videos found in the links, however we are not able to comment on their authenticity
2. The external product representations contained in the video as well as the other images are consistent with a WESCAM produced [REDACTED]. We are unable to determine if that specific camera was removed from the aircraft wreckage shown in the links.
3. The camera shown in the image seems to have had the circular electronic interface board removed for display purposes. It also shows some visible damage but we cannot correlate the level of damage of the turret with the aircraft wreckage. We have seen a number of crashed units which tend to be damaged beyond economic repair. The crash scene we have seen in various tweets shows expected destruction of the aircraft. The turret is installed on the belly of the aircraft and we would expect significant damage. The turret itself is also cleaner than expected post-crash, but not conclusive.
4. Part number, product name and serial number on the [REDACTED] tag shown in the image is consistent with our naming conventions.
5. S/N [REDACTED] is shown on the product tag in the image. A system with this serial number was delivered in September 2020 under permit number [REDACTED] approved in September 2019 for end user Turkish Naval Forces. (Permits and EUS attached)
6. As in point 2, the video tweeted does show what looks like the external housing of the WESCAM [REDACTED]. Note that the RCPS, as well as the other components/parts shown loose or on the ground (and which were edited into the video) are not components or subassemblies of the [REDACTED]. We cannot tell if it was the same system as the one which was shown disassembled in the other images.

**EUS Analysis:**

-The permit was for the proposed export of [REDACTED] EO/IR systems to [REDACTED] in Turkey. According to the EUS, the [REDACTED] would be installed into the [REDACTED]. The EUS also states that "the [REDACTED] systems will be delivered to and used by the final end user Turkish Naval Forces, who will use the [REDACTED] system for the purpose of surveillance and

targeting". It further states that "the imported goods will not be diverted, re-exported or transferred to a non-listed party for any reason".

-As far as export controls is concerned, L3's obligation was to deliver their products to [REDACTED] as the per the terms of their issued permit. This seems to be have been done. Furthermore, [REDACTED] undertaking was to incorporate the [REDACTED] into their [REDACTED] platforms. This also seems to have been done.

-Therefore, the incorporation of the [REDACTED] sensors into the [REDACTED] platforms was in itself the end use.

**Footage and images sent to company for analysis:**

<http://asbarez.com/197714/artsakh-forces-down-turkish-bayraktar-drone/>

Note: serial/part number at 0:25.

<https://twitter.com/RALee85/status/1318281456955916289>

<https://www.cbc.ca/news/politics/armenia-turkey-azerbaijan-nagorno-karabakh-drone-champagne-1.5770144>

<https://twitter.com/armgov>

## FW: Armatec Export Permit

---

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@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>, \*DMT-Policy <d-dmt-policy@international.gc.ca>, \*TFM-Policy <d-tfm-policy@international.gc.ca>  
**Date:** Tue, 20 Oct 2020 14:18:37 -0400  
**Attachments:** Armatec BN Turkey - 16Oct20.pdf (99.74 kB)

---

Marie Eve, Shalini,

Please see attached for a letter addressed to MINA on the Armatec Turkey permit.

Would you be able to provide a status update on the consultation process? Have any concerns been raised with the permit/end user?

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953



**SUBJECT:** Armatec Survivability Corporation – Turkish Export Permit Application

**TO:** The Honourable François-Philippe Champagne, P.C., M.P. Minister of Global Affairs  
The Honourable Harjit Sajjan, P.C., M.P., Minister of National Defence  
The Honourable Navdeep Bains, P.C., M.P., Minister of Innovation, Science and Industry

**FROM:** Karl Pfister, President and CEO, Armatec Survivability via Kate Young, M.P.

**DATE:** October 16, 2020

### ISSUE

Armatec Survivability Corporation has applied for an export permit for a transfer of survivability technology to a Turkish company, [REDACTED]. The Turkish company requires Armatec's technology for an export contract it has with [REDACTED]. Thus, [REDACTED] would be the end user. The permit request was submitted on June 17, 2020. It is a matter of extreme urgency to Armatec that this permit be approved since jobs and the future of the business quite literally depend on it. [REDACTED]

Armatec would like to stress that, unlike the L3 Harris Wescam targeting technology, which has recently been in the news in association with Turkey, Armatec would be supplying non-lethal, protective survivability technology. Armatec is prepared to further explain its situation so that their permit request will not be in any way confused with, or affected by, the current controversy surrounding exports to Turkey.

### BACKGROUND

Armatec, based in London, Ontario, designs, manufactures and exports a wide range of unparalleled armour protection and survivability technology for vehicles and personnel. In this case, they have been selected by [REDACTED] in Turkey to armour [REDACTED] wheeled vehicle for export [REDACTED]. [REDACTED] already holds one vehicle contract for supply of the [REDACTED] vehicles [REDACTED]. For a follow up order of this vehicle, the Armatec protective equipment is able to meet the necessary requirements. [REDACTED] is finalizing contract negotiations with the end user to deliver a further [REDACTED] vehicles to the [REDACTED] with [REDACTED] vehicles equipped with the Armatec product. A prerequisite for this contract is Armatec's permission to first export technical data to Turkey for integration purposes only. After the integration effort is complete, Armatec would export product from Canada to Turkey for final delivery [REDACTED].

Armatec has an interest in supplying and partnering with [REDACTED] to deliver survivability systems in new markets that create new export opportunities for Canada. [REDACTED] has the capability to effectively access markets which would not otherwise be available to Armatec. Although [REDACTED] is Turkey's most experienced land systems company, they are not aligned with the current government. In addition to a wide range of commercial vehicles including buses and trucks, [REDACTED] designs and manufactures wheeled and tracked armoured vehicles. [REDACTED] military products are actively used in more than 35 countries.

The terms of the pending contract with Armatec are such that the technical data is transferred on a 'black box' basis meaning that it is virtually impossible for Turkey or [REDACTED] to compromise the proprietary information or

reverse engineer the technology. The Government of Canada can rest assured that the IP and related engineering technology and production knowledge is retained by Armatec and will reside solely in Canada.

## CURRENT STATUS

At present, Armatec is in a difficult holding pattern awaiting the approval or feedback for their export permit application. At this point, four months after submission, Armatec has not heard anything substantive about its permit request. It remains perpetually “in consultation.” When the permit was submitted in mid-June, Armatec was alerted to a 30-40 day standard service timeline for application processing with the understanding that Turkish applications would take somewhat longer. Armatec has an immediate and urgent need to export initial, non-sensitive, technical data (only) to [REDACTED] in order to achieve program milestones far ahead of any future potential product delivery.

It is important to emphasize once more that in this case the end user is not, in fact, Turkey, but [REDACTED]. As well, the permit is not for technology that could in any context be used in an offensive context. It is armour and survivability technology, which by its very nature can only be used for protection.

## KEY CONSIDERATIONS

Armatec and [REDACTED] recognize the obstacles that an export case involving Turkish industry presents. In order to provide further reassurance to the Canadian government, [REDACTED] has been in contact with the Canadian Embassy in Turkey over that last few months and continue to maintain a constructive dialogue with them. To address any concerns that Armatec’s product might go missing while in [REDACTED] possession, [REDACTED] has advised the Embassy that they would allow Canadian officials to access their facilities to verify the status and location of all Armatec material at their site. This would be another layer of security for Canada to guarantee shipment to the end user.

Armatec acknowledges that there are real concerns around exports of controlled goods to Turkey. The company also believes that the risk of violating the letter or spirit of the Government of Canada’s export policy is extremely low for four reasons:

- 1- their product is a non-lethal defensive technology
- 2- the terms of this contract ensure no product, knowledge or technology will be transferred to Turkey
- 3- the black box delivery of the armour will safeguard the product and technology, and,
- 4- the end user statement by [REDACTED] which specifies the end user as [REDACTED]

Armatec needs this contract to keep their highly skilled and specialized workforce employed. COVID has made it difficult or impossible to travel to defence shows or to visit customers. Armatec is a Canadian SME competing with multinational corporations much better positioned to weather the pandemic. It would without question cost Armatec jobs, and might represent the demise of a Canadian company, if this permit request gets held up much longer.

## IMPLICATIONS FOR CANADA

Armatec understands the need to thoroughly vet permits to export controlled goods to countries such as Turkey. However, the length of time it takes to get approval often results in Canadian firms not being able to supply customers on a timely basis. In fact, the export permit delays constitute a form of internal trade barrier. In this case, [REDACTED] specifically selected Armatec because of their superior product and design. The international reputation that Armatec has acquired for excellence and innovation, as well as the intellectual property it has developed, have taken years to mature.

The value of this permit to Armatec is approximately [REDACTED]. It is a game changer for the company because it would [REDACTED] and 2) enable Armatec, working with [REDACTED] to penetrate international markets which Armatec, working alone, would not have previously been able to serve.

It is also worth emphasizing that Armatec has strategic value for Canada. As one of the only producers of high level armour in the country, it is in the national interest to ensure that Armatec continues as a viable entity and as a valued and critical member of Canada's Defence Industrial Base. Armatec produces some of the most technically advanced armour available anywhere. While the details of its technical sophistication are classified, this claim can be easily verified by the Survivability Cell under the Director General Land Equipment Program Management at the Department of National Defence (DND). If Armatec were forced to relocate their operation, there would be little in the way of real pricing competition for survivability products available to DND. Canada would lose a company that is highly innovative and extremely important in providing protection for Canadian soldiers in dangerous operations. Consequently, it is a strategic asset, as well as a verifiable source of substantial export revenue for Canada.

### **THE REQUEST**

It is essential for Armatec that its application be processed, and we fervently hope approved, with the utmost urgency taking into account all the information that has been provided thus far. If there are any issues delaying approval, we would like an opportunity to respond to them as quickly as possible. We wish to emphasize that in practical terms, the company needs a response by next week. Any extended delay in reaching a decision on the permit will have the same impact as a denial of the permit since Armatec will be unable to fulfill its obligations.

In the interests of continuing to operate in Canada, Armatec is open to any suggestions or alternatives from the Government of Canada to maintain business viability during this difficult time.

The President and employees of Armatec have built this company in the London area over the last 23 years. If a path forward cannot be found it will effectively force the company to explore alternative courses of action including relocation outside of Canada. Armatec genuinely regrets having to convey this message, but has been forced into this situation due to a range of circumstances beyond its control. On behalf of Armatec, we thank you for considering this representation.

### **KEY CONTACTS:**

Kate Young, MP, London West, [kate.young@parl.gc.ca](mailto:kate.young@parl.gc.ca) phone: (613) 996-6674

Rod Flick, Business Development Director, Armatec, [rflick@armateconline.com](mailto:rflick@armateconline.com) phone: (226) 268-7631

# FW: EXPORT CONTROLS PIPELINE REPORT - 18 Sept 2020

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**To:** "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>  
**Cc:** "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>  
**Date:** Mon, 21 Sep 2020 23:06:10 -0400

Dear all:

Below is the agenda for tomorrow morning's oMINA briefing. Thanks to Hasina and Ben, in particular, for the input.

- Q&A on pipeline (SA with support from Ben – using responses below)
- Armatec permits following letter from company (SA)
- [REDACTED] permits following letter from company (SA)
- Octasic permits following oMINA call with the company (SA)
- GDMS-C/Velan memos (SA)
- Responses on some outstanding oMINA questions (SA)
- Turkey media questions re: policy and L3 Wescam (Catherine)

Warmly,  
S.

**From:** Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>  
**Sent:** September 21, 2020 5:06 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>  
**Cc:** Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 18 Sept 2020  
**Importance:** High

Hi Shalini,

Please see the response below. Thanks to Ben, Cora and Ohannes for their response.

Please see below in red for oMINA's questions. And a general question off the top: are officials looking closely at exports to the Thai military given the civil unrest?

Thanks!

\*\*

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 68 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 9 low-risk applications [REDACTED] for repairs and returns; and exports [REDACTED] [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains one multi-destinations permit application for cryptographic information security items.

- [REDACTED]

- s.20(1)(c) [Redacted]

- [Redacted]

- Annex B: Contains 44 low-risk applications ( [Redacted] for items destined for regions that typically do not raise concerns.

- [Redacted]

- [Redacted]

- [Redacted]

- [Redacted]

- [Redacted]

- [Redacted]

- [Redacted]

- Annex C: Contains 6 low-risk applications ( [Redacted] for items going to regions, which have in the past raised questions, including items destined for [Redacted] and [Redacted]

- [Redacted]

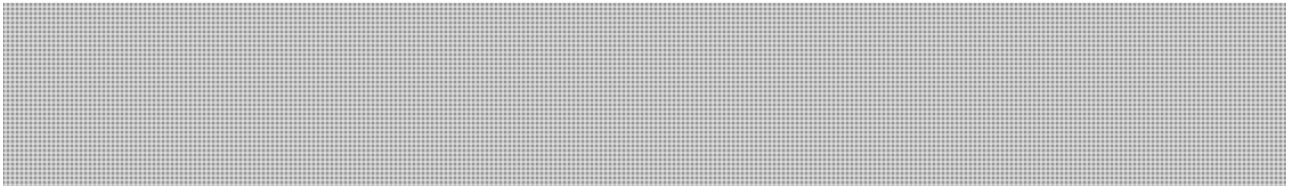
- [Redacted]

- [Redacted]

- [Redacted]



s.20(1)(c)



- Annex D: contains 9 low-risk applications ( [redacted] for items destined directly and indirectly to [redacted] including group 2 items (as per the last oMINA-T-branch weekly briefing)
  - o [redacted]

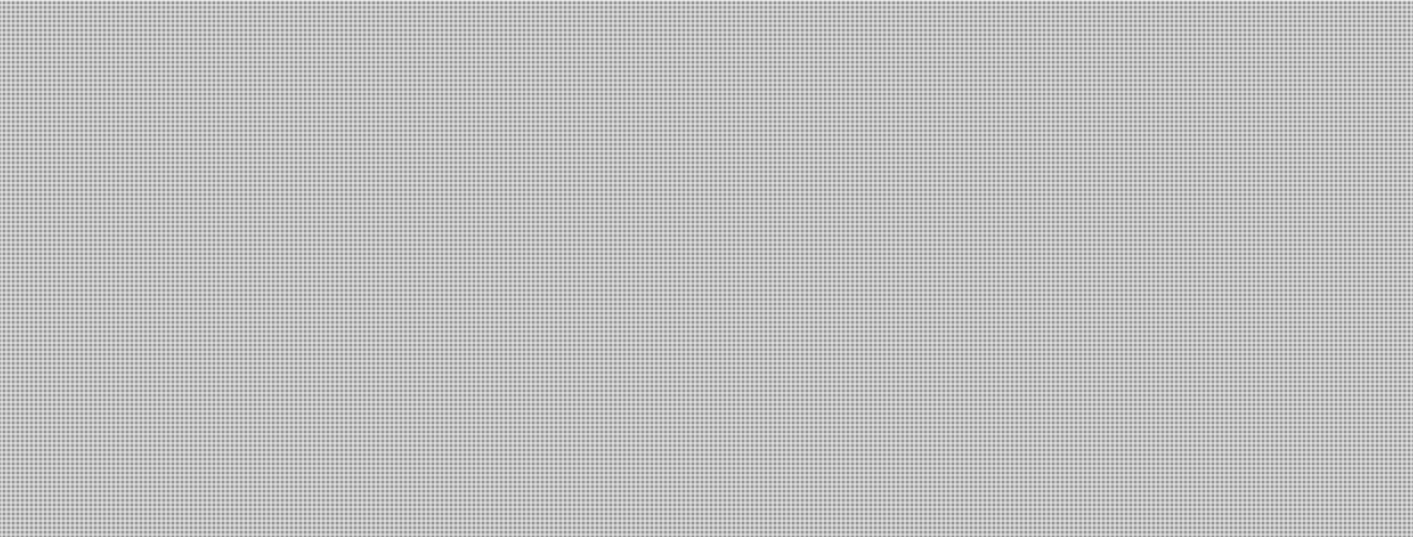
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893870-5 (Armatec to Turkey – Attachments)

Was submitted in June 2020, and is still in consultation. It is for group 2 items.

-----  
Both permits are group 2 for Turkey.

The first one: [redacted] submitted May 8, 2020, remains in consultation.



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**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** September 18, 2020 7:37 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Cc:** \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 18 Sept 2020

Thank you Shalini. This has been shared with o/MINA. Have a good weekend,

Aliya

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**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** September 18, 2020 5:35 PM  
**To:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Cc:** \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Subject:** EXPORT CONTROLS PIPELINE REPORT - 18 Sept 2020

EXPORT CONTROLS PIPELINE REPORT  
18 September 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 68 export permit applications deemed ready for issuance for a total value of \$ [REDACTED]

- Annex A: Contains 9 low-risk applications [REDACTED] for repairs and returns; and exports [REDACTED] [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains one multi-destinations permit application for cryptographic information security items.
- Annex B: Contains 44 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] and [REDACTED].
- Annex D: contains 9 low-risk applications ([REDACTED] for items destined directly and indirectly to [REDACTED] including group 2 items (as per the last oMINA-T-branch weekly briefing).

Katharine Funtek  
Director General  
Trade and Export Controls Bureau

**FW: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020**

**From:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**To:** "El Kabiri, Reda -MINA" <reda.elkabiri@international.gc.ca>  
**Cc:** "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, \*DMT-Policy <d-dmt-policy@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, \*TFM-Policy <d-ffm-policy@international.gc.ca>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@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>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>  
**Date:** Mon, 26 Oct 2020 09:18:56 -0400

Hi Reda,

Please see below answers in red.

Please let me know if there are further questions.

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](mailto:marieeve.roymarcoux@international.gc.ca)  
 Affaires mondiales Canada | Global Affairs Canada  
 Gouvernement du Canada | Government of Canada

**From:** "El Kabiri, Reda -MINA" <Reda.ElKabiri@international.gc.ca>  
**Date:** October 25, 2020 at 7:14:48 PM EDT  
**To:** "Anand, Shalini -TID" <Shalini.Anand@international.gc.ca>  
**Cc:** \*DMT-Policy <D-DMT-Policy@international.gc.ca>, \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>, "Mawani, Aliya -MINA" <Aliya.Mawani@international.gc.ca>, \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>, \*TFM-Policy <D-TFM-Policy@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <MarieEve.RoyMarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <Catherine.Gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <Benjamin.Schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <Hasina.Haq-Alam@international.gc.ca>, "Mallett, Erika -TIE" <Erika.Mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <JoonHyuk.Yoon@international.gc.ca>, "Matte, Charles-Marie -TIE" <Charles-Marie.Matte@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

Dear Shalini,

I am on call this weekend for the MINA-DLU. oMINA has two follow up questions (highlighted below) and would welcome your input early in the morning tomorrow.

**URGENT PERMITS :**

- The Company (Cadex) -Ref Id: 896865-5 destined to [REDACTED] – has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.
  - **Is this a temporary export? Will item be returned to Canada?**
  - This is a permanent export, for "Testing and Evaluation for Tender 2018/58 Sniper Equipment Upgrade Project". Items will not come back to Canada.

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

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 23, 2020 5:17 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc:** \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

Oh my goodness – is it that time already?

Thanks – and have a good weekend everyone,

Aliya

**From:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Sent:** October 23, 2020 5:08 PM  
**To:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc:** \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>  
**Subject:** EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

EXPORT CONTROLS PIPELINE REPORT  
23 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 32 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications ([REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 2 multi-destinations permit applications for cryptographic information security items.
- Annex B: Contains 17 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 7 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined to [REDACTED] Turkey (Group 1) and [REDACTED]

**URGENT PERIMITS :**

- The Company (Cadex) -Ref Id: 896865-5 destined to [REDACTED] – has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.

**ACTION:** If there are no concerns on this permit, can oMINA advise GAC by Monday at 3 p.m. to allow time for permit issuance?

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau



## FW: Turkey: Additional Analysis

**From:** "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>  
**To:** \*MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>  
**Cc:** \*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>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>  
**Date:** Tue, 06 Oct 2020 16:58:24 -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)

MINA-DU: further to the call between MINA and DMT last evening, pls find below and attached further analysis pertaining to Turkey and export controls. This has been DMT approved.

### Summary of the kind of goods in the Group 2 list of valid permits to Turkey.

*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. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats.

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

Exported		Not yet exported	
New	Repaired	New	Repaired
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

#### Notes:

- The numbers above are only for Wescam complete surveillance systems and does not include parts and components of the surveillance systems.
- Exported cameras cover exports since 2016 (pre and post 2019 exports).
- The "not exported" figures pertain only to the [REDACTED] Wescam valid permits (now suspended) as they could still be exported should the suspension be lifted.
- \* This is the number of cameras the exporter would be allowed to export under their permits. This number could represent cameras ready to be exported and cameras under production or not yet produced. The permit suspension prevents the exporter from exporting these cameras.

- \*\* This represents the number of repaired cameras that would be allowed to be exported. Our system does not allow us to determine whether these cameras are in Canada or still with the end user. The permit suspension prevents these cameras from being exported. It is unlikely that the end-user would send the cameras in its possession for repairs in Canada during the suspension given that they would be unable to have their cameras back.

**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)**

s.20(1)(c)

	<b>Ref. Id.</b>	<b>Issue Date</b>	<b>Expiry Date</b>	<b>Overall Goods Description</b>	<b>Final Consignee</b>	<b>Country</b>	<b>Applicant</b>
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	
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	MACDONALD DETTWILER & ASSOC. CORPORATION
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



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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 Takimler 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.

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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 (BGM) Mission Grips Assemblies.		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)	Elektronik 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.

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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.

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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

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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	
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		Turkey	CAE Inc.

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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 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	equipment, related technical data and software		Turkey	
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	
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.		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 surveillance systems, components, sub-assemblies and related technical data and software		urkey	L-3 / WESCAM INC.
78		Aug 14, 2019 9:26:06 AM	Aug 31, 2023 12:00:00 AM	Components of the Wescam surveillance system		urkey	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.

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	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 I ( system.Wes	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.

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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	<b>\$2,046,409.00</b>
2-2.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
2-3.	\$0.00	\$1,180.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$1,180.00</b>
2-4.	\$31,924.80	\$0.00	\$0.00	\$141,136.40	\$0.00	\$0.00	<b>\$173,061.20</b>
2-5.	\$59,831,034.01	\$66,375,367.00	\$32,189,457.74	\$769,140.00	\$544,876.00	\$1,846,123.00	<b>\$161,555,997.75</b>
2-6.	\$345,462.09	\$1,249,367.90	\$703,652.78	\$17,330.00	\$171,164.00	\$0.00	<b>\$2,486,976.77</b>
2-7.	\$0.00	\$37,736.64	\$79,846.40	\$0.00	\$0.00	\$8,164.00	<b>\$125,747.04</b>
2-8.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
2-9.	\$19,000.00	\$25,490.76	\$20,890.76	\$116,416.00	\$0.00	\$0.00	<b>\$181,797.52</b>

<b>2-10.</b>	\$2,101,040.96	\$2,736,255.62	\$3,428,299.60	\$555,008.86	\$369,537.00	\$191,940.00	<b>\$9,382,082.04</b>
<b>2-11.</b>	\$19,636,100.24	\$27,811,321.32	\$7,433,606.86	\$168,064.00	\$0.00	\$500.00	<b>\$55,049,592.42</b>
<b>2-12.</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>2-13.</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>2-14.</b>	\$571,309.54	\$8,940.00	\$127,751.00	\$1,274,350.00	\$323,832.00	\$846,894.00	<b>\$3,153,076.54</b>
<b>2-15.</b>	\$116,046,883.17	\$76,733,638.00	\$32,452,646.04	\$34,541.17	\$4,034,089.00	\$1,401,503.00	<b>\$230,703,300.38</b>
<b>2-16.</b>	\$0.00	\$0.00	\$0.00	\$11,140.14	\$0.00	\$0.00	<b>\$11,140.14</b>
<b>2-17.</b>	\$309,867.78	\$737,113.78	\$2,706,312.00	\$260,232.00	\$122,357.00	\$0.00	<b>\$4,135,882.56</b>
<b>2-18.</b>	\$0.00	\$216,457.50	\$873,786.86	\$4,247.88	\$0.00	\$43,581.00	<b>\$1,138,073.24</b>
<b>2-19.</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>2-20.</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>2-21.</b>	\$628,085.58	\$183,521.01	\$1,077,360.65	\$848,634.88	\$1,847,410.00	\$1,619,272.00	<b>\$6,204,284.12</b>
<b>2-22.</b>	\$2,001,919.71	\$1,455,129.30	\$9,618.03	\$52,814.14	\$142,689.00	\$921,440.00	<b>\$4,583,610.18</b>
<b>Total</b>	<b>\$203,517,777.88</b>	<b>\$177,612,077.83</b>	<b>\$81,103,228.72</b>	<b>\$4,254,655.47</b>	<b>\$7,557,554.00</b>	<b>\$6,886,917.00</b>	<b>---</b>

**Table 2 - Group 2 of Canada's Export Control List**

<b>ECL Category</b>	<b>Illustrative Examples</b>
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

<b>ECL Category</b>	<b>Illustrative Examples</b>
	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

<b>ECL Category</b>	<b>Illustrative Examples</b>
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

# FW: Turkey: Additional Analysis

**From:** "Anand, Shalini -TIE" <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 [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] program)
- 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.

**FW: re: updated information on what has shipped to date against L3 Wescam permits**

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**From:** "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**Date:** Mon, 05 Oct 2020 09:33:37 -0400  
**Attachments:** L3WESCAM PERMITS TO TURKEY after Oct 11 2019 announcement (w. PUR as of Sept 30 2020) V3.docx (19.07 kB)


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I am sending in advance the Wescam permit that were issued in May.

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**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 1, 2020 1:01 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@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>; \*MINA-Dept Unit <D-MINA-Dept-Unit@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>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Subject:** re: updated information on what has shipped to date against L3 Wescam permits

Hi Aliya:

Further to the charts that we previously provided oMINA on shipments of Wescam products against each of their valid Turkey permits, last night we have received the updated shipping details from the company against their existing valid permits in the system. It's cumbersome to go through each file, but we are doing so. As a starting point, we have updated the chart of the  permits/PARs that were approved by MINA in May 2020. This chart now shows what has been shipped against each permit up to Sept 30, 2020, according to the latest company reporting from last night.

Warmly,  
S.

**Shalini Anand (Ms.)**  
Director/Directrice  
Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



## 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 into the :o 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 into 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 into 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 [REDACTED] EO/IR Surveillance & Targeting Systems	[REDACTED]	Turkey	To be used as loaner systems for training purposes.	[REDACTED]	[REDACTED]	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 [REDACTED] EO/IR Surveillance & Targeting Systems and accessories.	[REDACTED]	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 [REDACTED]	[REDACTED]	[REDACTED]	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 [REDACTED] surveillance systems [REDACTED] repaired/replacement components and sub-assemblies and related technical data and software	[REDACTED]	Turkey	Consignee is an authorized Wescam Service Provider and will use the items for in-country repairs of the [REDACTED] surveillance systems; repaired systems to be returned to its foreign owners.	Turkish Ministry of Defence. Turkish Ministry of the Interior [REDACTED]	[REDACTED]	Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021.	For [REDACTED] now expired, actual exports is [REDACTED] as follows: [REDACTED] repaired [REDACTED] (zero valued; warranty repairs) Various components and subassemblies for the [REDACTED] For the Permit Amendment Request (PAR) in [REDACTED] actual exports is \$ [REDACTED] as follows: Various components and subassemblies for the [REDACTED]

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 [REDACTED] of total value of the permit.
Total							[REDACTED]		

#### 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] 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.

## L3 Permits

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**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>  
**Date:** Tue, 22 Sep 2020 12:23:08 -0400  
**Attachments:** 01794-2020 01794-2020 - Export Permit Applications Group 2 Turkey - Signed by USS.pdf (805.83 kB)

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

Thank you!

Aliya

**Aliya Mawani**

Senior Departmental Advisor | Conseillère ministérielle principale  
 Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères  
[Aliya.mawani@international.gc.ca](mailto:Aliya.mawani@international.gc.ca)  
 Telephone | Téléphone: 343-203-5953





## 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])

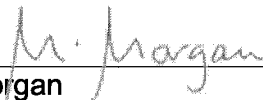
This memorandum follows the advice provided in memorandum BPTS 03767-2019 and the subsequent direction that you provided that restrictions on the issuance of export permits to Turkey should be limited to Group 2 (Munitions List) items, with applications for these items to be assessed on a case-by-case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



electro-optical infrared surveillance system, and supporting parts and technology ([REDACTED]). 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] 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 medium-altitude long-endurance 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 [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 final 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.

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### 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.

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### 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.

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### 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.



## MINA Request for Input - Valid Group 2 Permits to Turkey

---

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>  
**Cc:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@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>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>, "Mishra, Rachna -ELB" <rachna.mishra@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Carrière, Sébastien -IGN" <sebastien.carriere@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>  
**Date:** Fri, 23 Oct 2020 19:53:39 -0400

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Dear Colleagues,

Thank you very much to the Exports team for the extremely helpful permit review briefing this afternoon concerning valid Group 2 permits to Turkey. Following the briefing, o/MINA briefed the Minister who, as you know, is still very much seized of this issue.

As a follow-up to this discussion, O/MINA has requested that the department provide the following breakdown of valid Group 2 permits to Turkey:

- 1) Valid permits that – were they to be suspended – would have an impact on NATO allies (or other key allies). This might be an operational impact, a disruption to a supply chain, or some other consideration;
- 2) Valid permits that fall outside the scope of the consideration above, and where there would be no impact on NATO allies (or other key allies) if they were to be suspended.

O/MINA has requested this input on Monday. I know that the system being used requires data mining by hand and that this is a very time consuming process, so I have flagged that it may be a challenge to meet the deadline given the constraints involved but that as always, the department will do its best.

While much of this is a T-branch lead, I've looped in geo and I branch colleagues to provide any pertinent input.

I understand that o/MINA has recommended that MINA also reach out to MND to discuss this issue, but it is not yet clear if/when this conversation will take place.

My very sincere apologies for the Friday night tasking. Many thanks to you all and please let me know if anything is unclear,

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953



Global Affairs | Affaires mondiales  
Canada | Canada

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

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**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>", "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>  
**Cc:** "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>", "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>", "DMT-Policy <d-dmt-policy@international.gc.ca>  
**Date:** Fri, 11 Sep 2020 12:39:45 -0400

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Dear All,

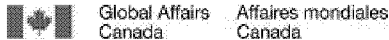
We have a time identified for a MINA briefing on Group 2 Export Permits to Turkey – 11am-noon on September 28th.

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

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

Aliya

**Aliya Mawani**  
Senior Departmental Advisor | Conseillère ministérielle principale  
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères  
[Aliya.mawani@international.gc.ca](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953



## Presentations for Turkey Memo 03389-2020

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**From:** "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**Cc:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@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>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>  
**Date:** Tue, 08 Sep 2020 18:06:54 -0400  
**Attachments:** Slides for Turkey Annex A.pdf (588.32 kB); Slides for Turkey Annex B.pdf (670.32 kB); Slides for Turkey Annex C.pdf (576.94 kB)

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Aliya:

Please find attached supporting decks corresponding to Annexes A through C of Memorandum 03389-2020. My thanks to Ben for pulling these together.

Katharine

# Permits for Turkey Annex A

- Technical data and scale model of




– Technical data to modify

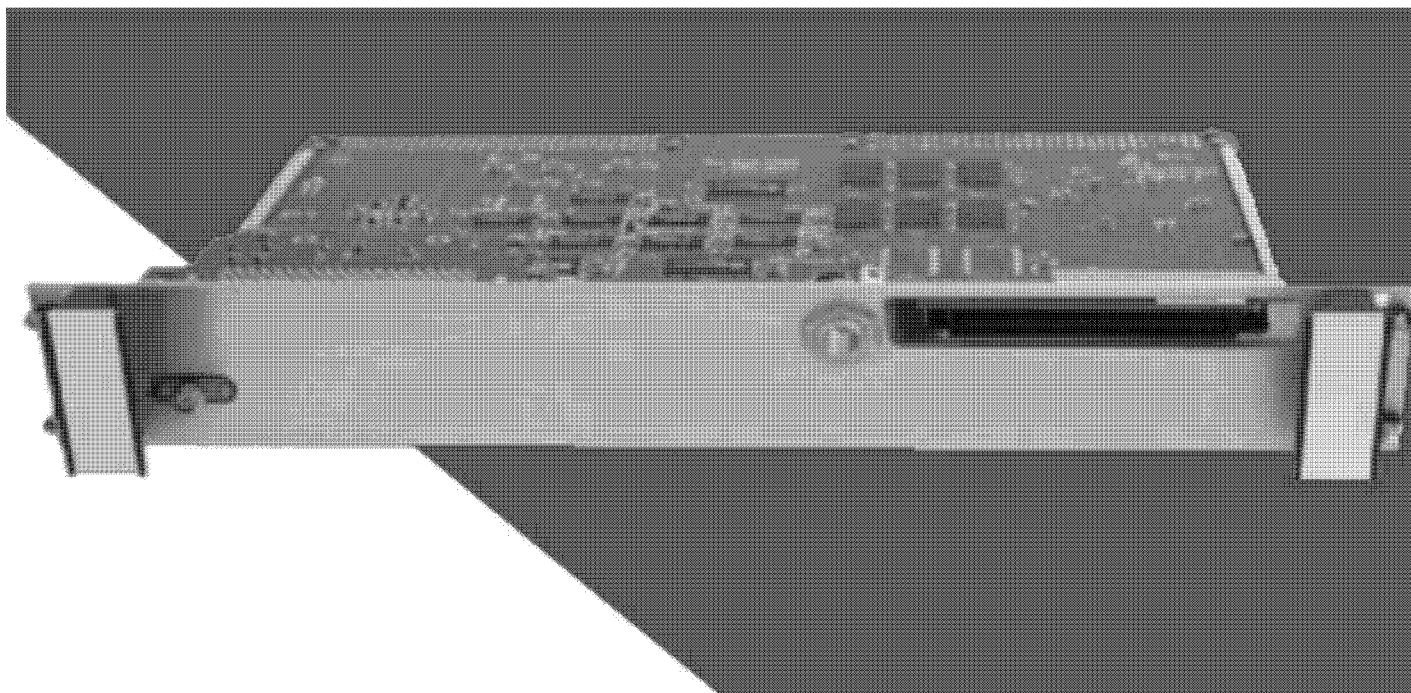




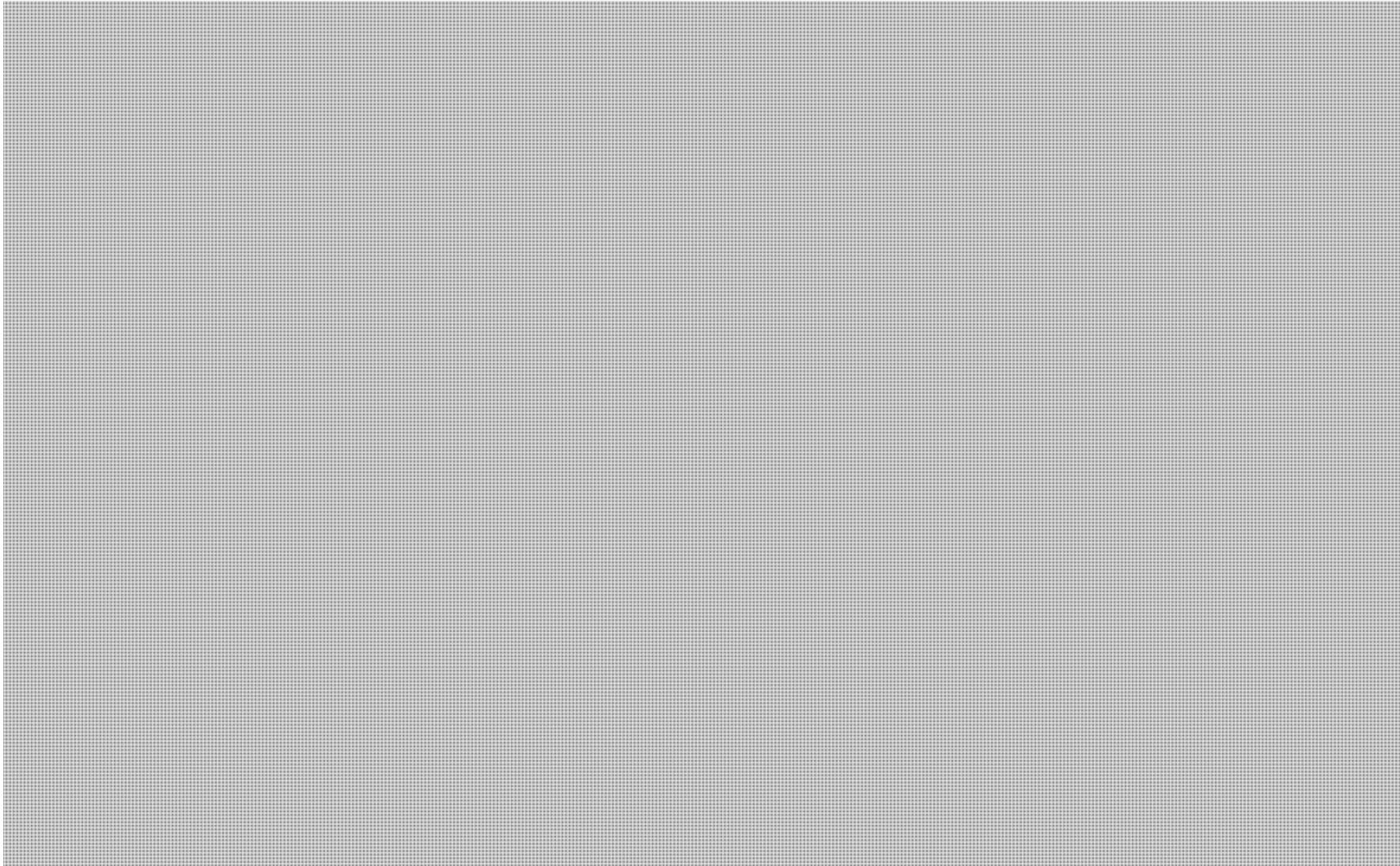
surveillance systems, and special tools, parts and components



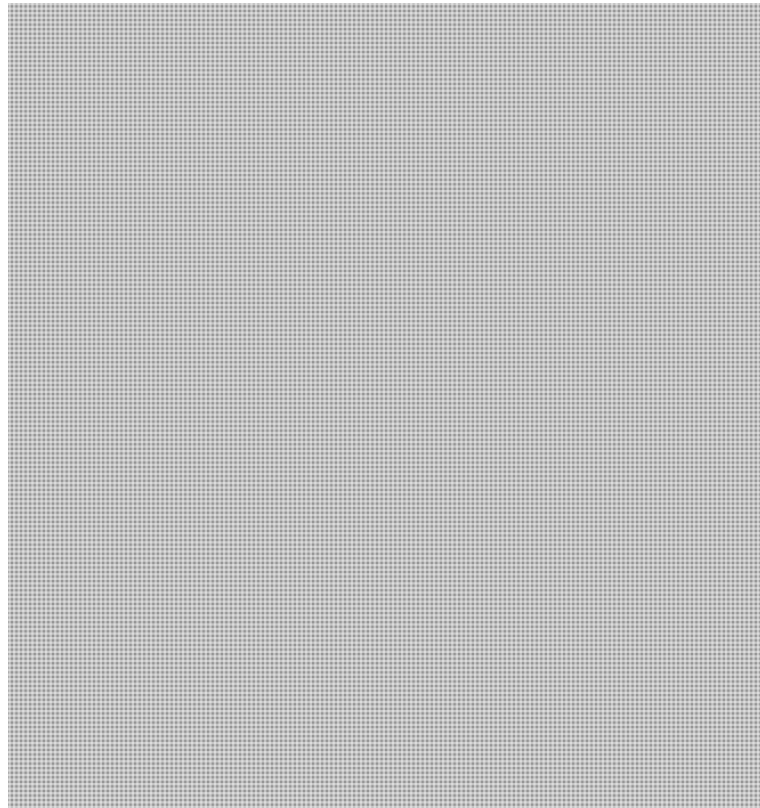
 - Digitizing receiver for radio monitoring







 surveillance  
systems and associated parts and components

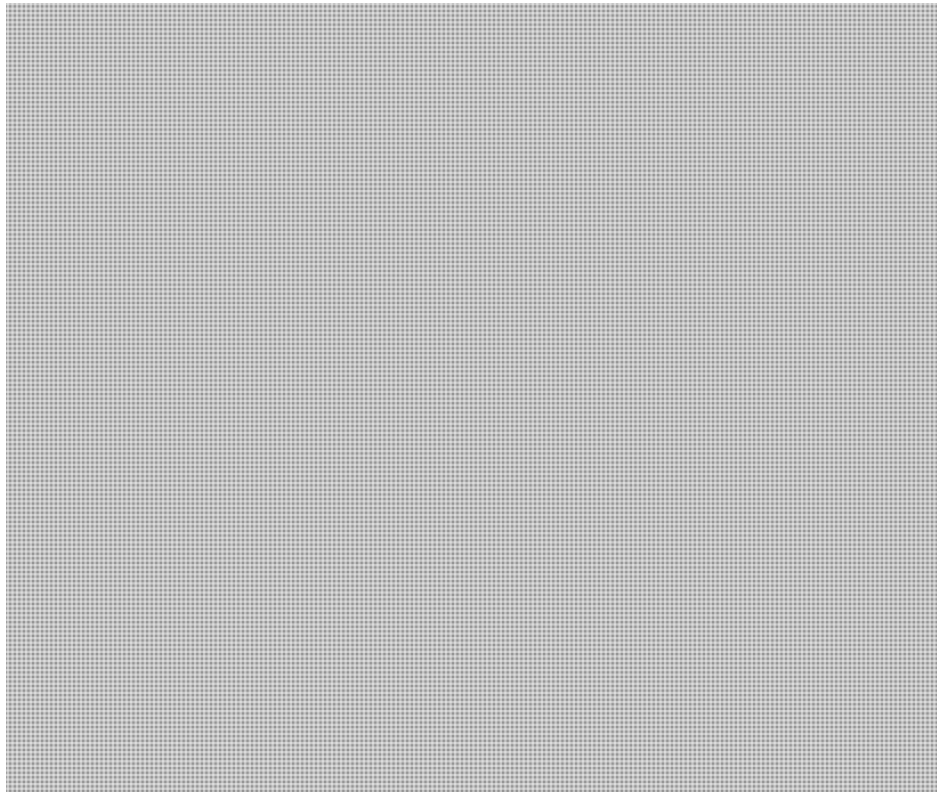


# Permits for Turkey Annex B

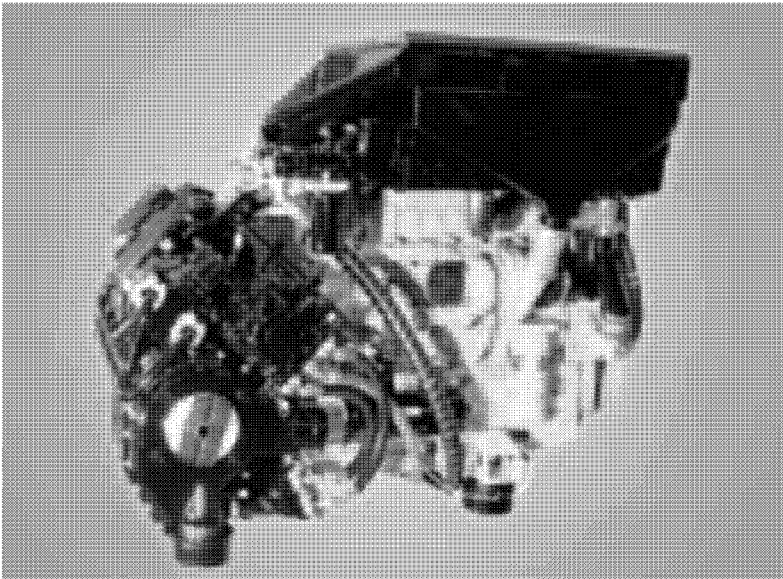
- Parts and software for cockpit image generator




 surveillance cameras  
and special tools, parts and components



– Transmission for tracked military vehicle

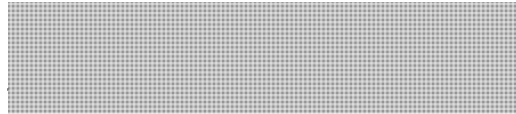


 - Parts for simunition conversion kit  
(allows a firearm to use simulated ammunition for training)

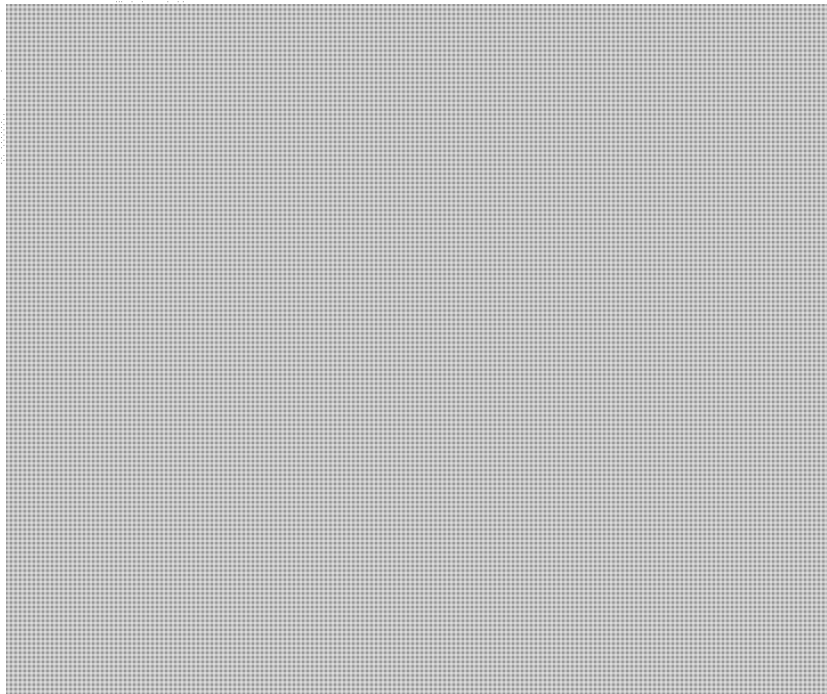




—

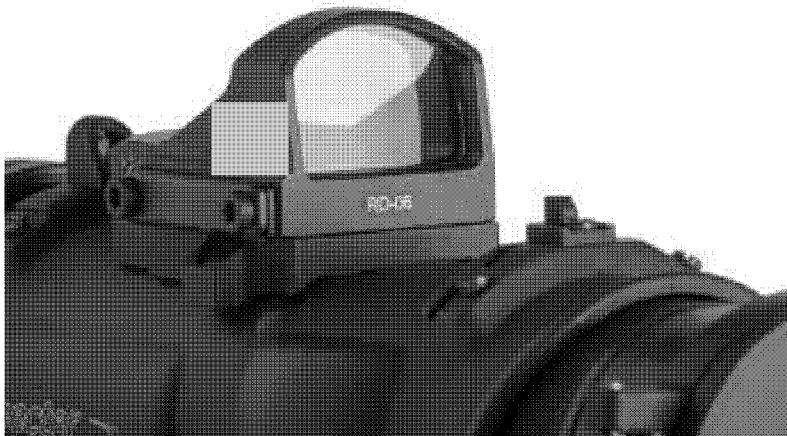


receivers

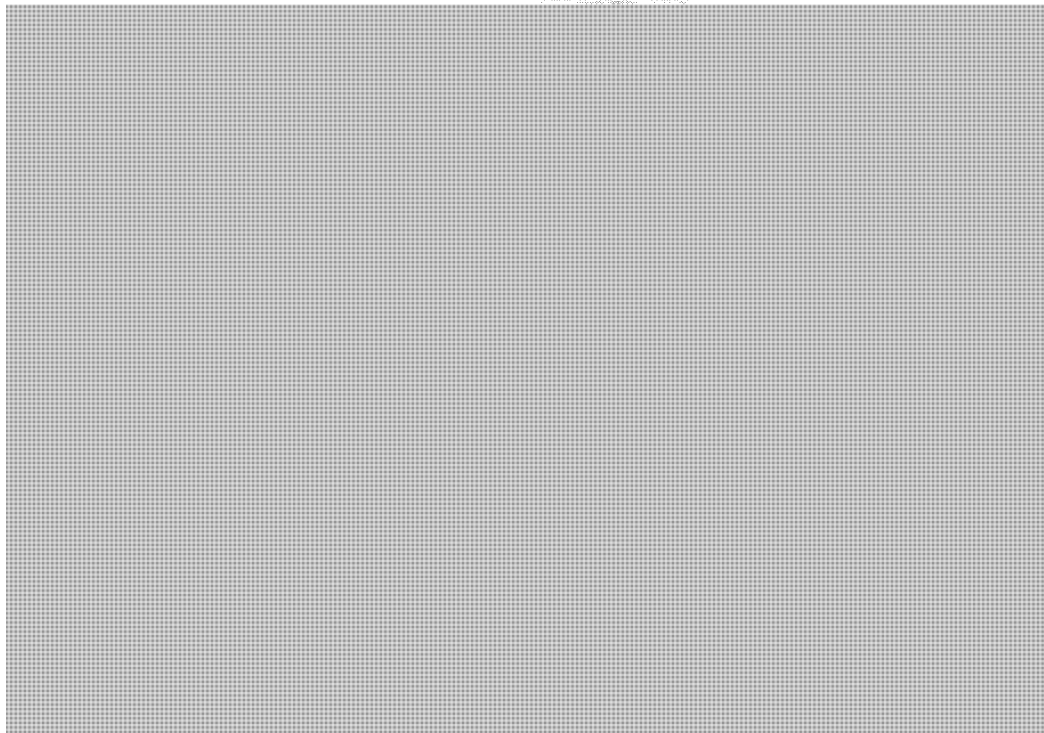




– Rifle sights and scopes



 surveillance  
system software and technical data

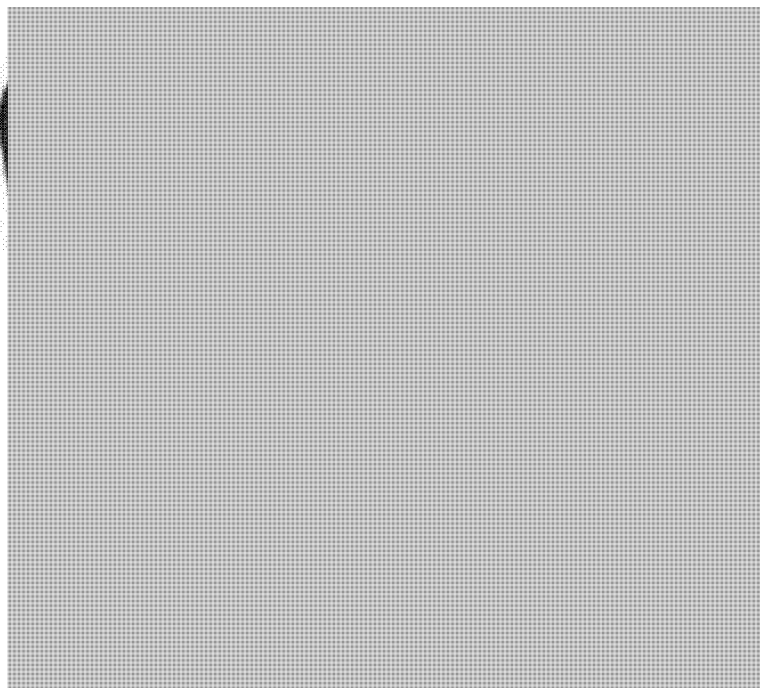




-



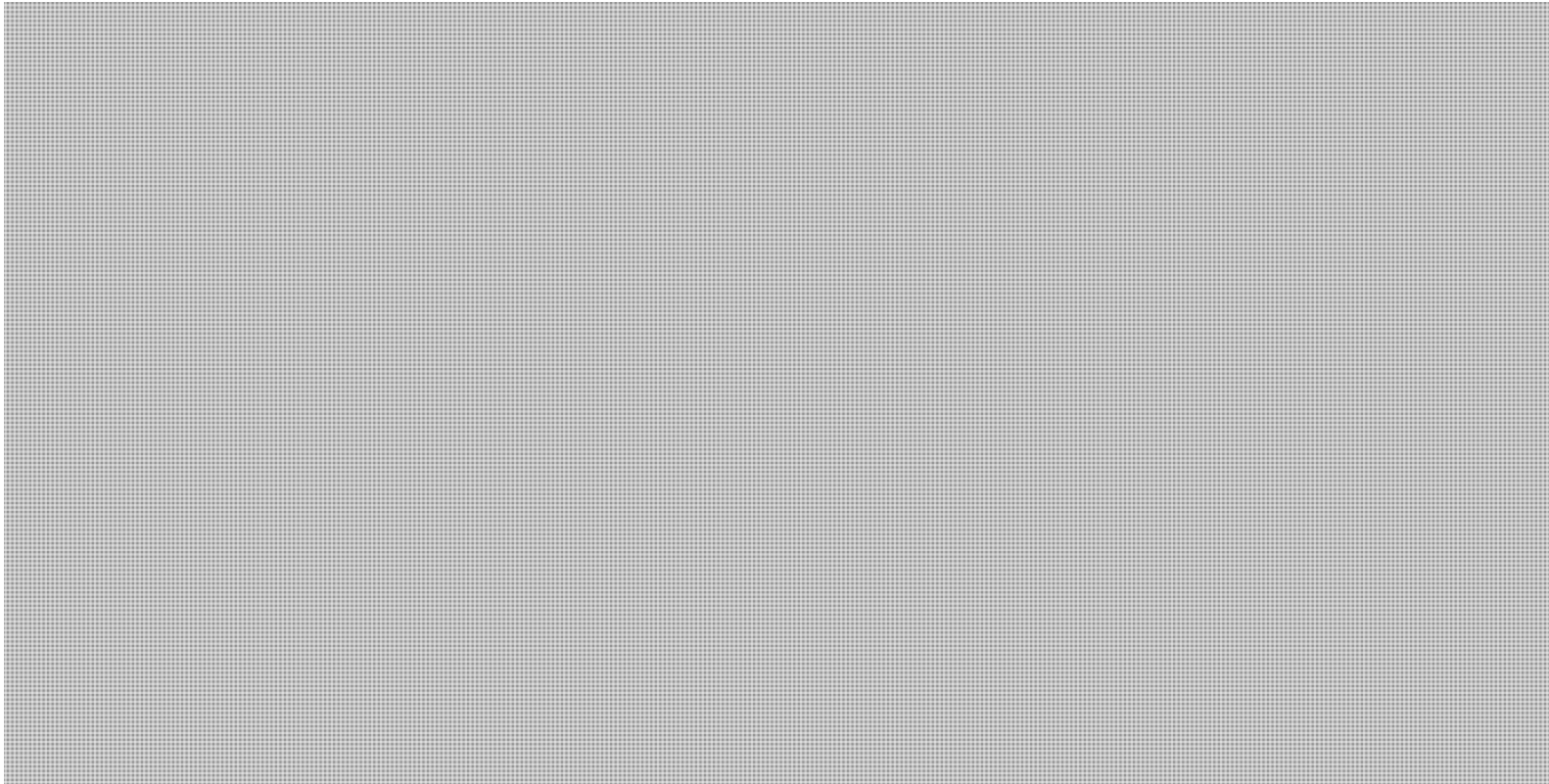
receivers




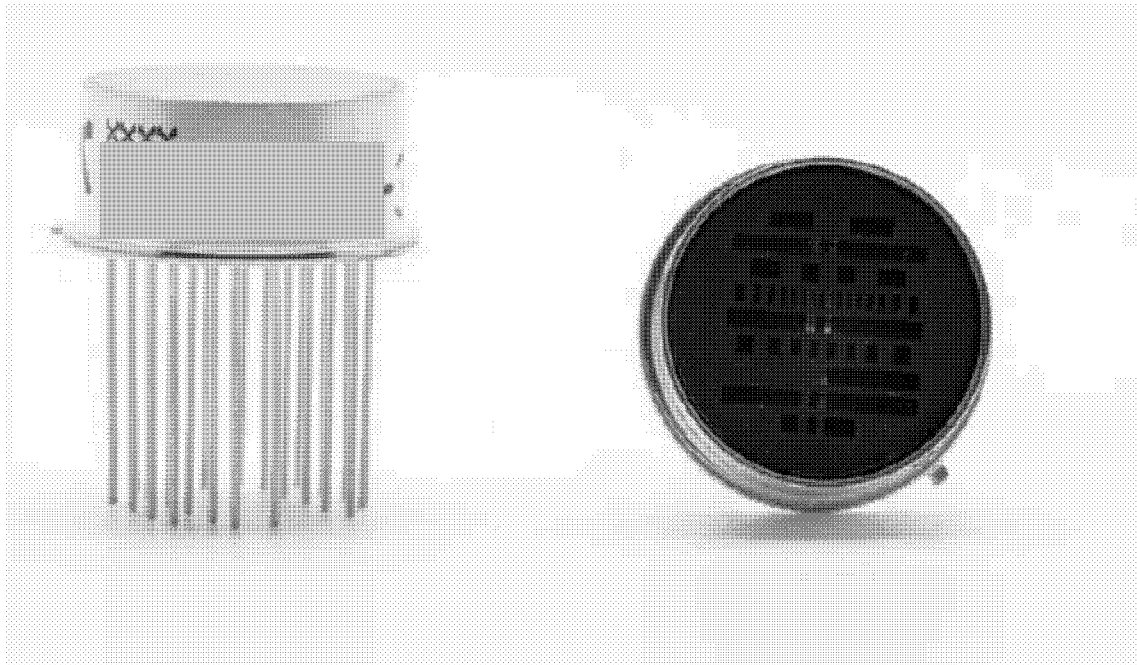
# Permits for Turkey Annex C

– Special calibration tool for

– Technical data to support



 - Optical sensor that detects incoming laser beam



- Generator control units for





## Priority Permit Questions

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**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>

**To:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>

**Cc:** "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>

**Date:** Mon, 26 Oct 2020 22:14:08 -0400

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Hi All,

Given how many export controls-related requests you have on the go, here are the top priorities from Ally as of this evening (with my notes/questions in red):

- Turkey permits review (most urgent) First cut (basic data) likely to come tomorrow morning, with more detailed analysis to follow
- Information on [REDACTED] permits discussed last week (anything, even brief comments tomorrow would be appreciated) [REDACTED] update sent earlier this evening. Will there be more to share on [REDACTED] at tomorrow's briefing?
- Post shipment verification info (follow up to Thursday's update on this issue – on [REDACTED]) Noted follow-up on this one today. Do we have a sense of timing?

Have a good night,

Aliya

**RE: RE: [REDACTED] Export Permit Updates**

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>  
**Cc:** "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>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>  
**Date:** Fri, 02 Oct 2020 23:11:11 -0400

Thanks Shalini  
 I have shared with oMINA.  
 Thank you  
 Annie

**De :** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Envoyé :** 2 octobre 2020 23:01  
**À :** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc :** \*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>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>  
**Objet :** FW: RE: [REDACTED] Export Permit Updates

Hi oMINA DLU:

Further to my heads up to Aliya after the MINA briefing today, below is the information that L3 Wescam sent to us late afternoon. It aligns with what the company conveyed to us previously, which we shared with oMINA, and offers further documentation to corroborate the company's previous statements to us.

Warmly,  
 S.

**From:** [REDACTED]@L3Harris.com [REDACTED]@L3Harris.com>  
**Sent:** October 2, 2020 3:58 PM  
**To:** Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Cc:** [REDACTED]@L3Harris.com; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; [REDACTED]@L3Harris.com  
**Subject:** RE: RE: [REDACTED] Export Permit Updates

Good afternoon Katharine, Shalini,

1. Further to the email from [REDACTED] and to perhaps assist with any analysis, please find a resubmission of the letters from [REDACTED] and [REDACTED] made in February and April 2020 confirming:
  - a. Customers for all systems will be [REDACTED] End-users will be [REDACTED]
  - b. [REDACTED]
  - c. [REDACTED]
  - d. That imported goods and technology will not be diverted, re-exported or transferred to another party not listed within the letters.
  - e. That imported goods and technology will not be used for any purposes associated with the development or production of chemical, biological, or nuclear weapons, or their delivery systems. (UN ATT)
  - f. That imported goods and technology will not be used to undermine peace and security and will not be used to commit or facilitate violations of international humanitarian or human rights law, an offence under international conventions or protocols relating to terrorism or transnational organized crime, or serious acts of gender-based violence or serious acts of violence against women and children. (UN ATT)

2. We hope that this information may be useful in any government to government discussion on this matter. Should further information be required from either WESCAM or [REDACTED]
3. We look forward to the opportunity to brief your inter-departmental team next week regarding [REDACTED] export permits. If you would like us to add any additional information relative to [REDACTED] we can also do this at that time.
4. L3Harris respects and follows 100% the Canadian Export Permit Process. We also remain ready to answer any questions within our purview.

Sincerely,

[REDACTED]

[REDACTED]

**L3HARRIS TECHNOLOGIES CANADA**

L3Harris.com [REDACTED] @L3Harris.com  
255 Albert Street, Suite 804 / Ottawa, ON /Canada



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

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**To:** "Grant, Alison -ECE" <alison.grant@international.gc.ca>  
**Cc:** "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Picard, Beatrix -TIR" <beatrix.picard@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>  
**Date:** Sun, 04 Oct 2020 11:41:26 -0400

Noted  
 Thank you Alison  
 Annie

**De :** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Envoyé :** 4 octobre 2020 11:06  
**À :** 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>  
**Objet :** Re: REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

There is no further readout. This was raised along with other issues.

Ambassador Khokhar drew the MFA's attention to allegations and Canadian concerns and that we were looking into this.

The call from EGM under instruction from the Minister is the next logical step.

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

On Oct 4, 2020, at 10:42 AM, Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)> wrote:

Colleagues

Sorry for sending another request today. OMINA would like to know if we have a read out of the conversation between our Ambassador and MFA on September 29 (referenced below).

Thank you in advance.  
 Annie

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>

Envoyé : 1 octobre 2020 19:15

À : \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc : Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>

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

Hello o/MINA,

It has come to our attention that there is a error in the last paragraph of the Permit Analysis Section of the report sent yesterday, specifically with respect to the number of applications under review for end-use by the Azerbaijan Airforce. See correction immediately below:

There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ([REDACTED] is the consignee) onwards to the Azerbaijan Airforce.

A revised copy of the report is below.

Judy

**UNCLASSIFI  
ED**

## **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/engage in the deliberate and purposeful targeting of civilians or civilian infrastructure. s.16(1)(c) s.20(1)(c)

In its May 2020 memorandum to the Minister, the department noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, either in Idlib or northeast Syria during OPS.

In Libya, since 2019 Turkey has provided weapons, drones, and reportedly over 16,500 Syrian mercenaries to Libya in support of Government of National Accord (GNA)-aligned forces, with which Turkey has a security agreement as of December 2019. A November 2019 UN Panel of Experts report on Libya found Turkey to be "routinely" in violation of UN sanctions on Libya related to arms, which were in force before the Turkey-GNA security agreement. A UN Panel of Experts report from December 2019 found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya for use by the GNA. While there have been unconfirmed reports that Turkish drones have killed civilians in Libya and thereby contributed to violations of IHL, there has been no conclusive evidence to-date that Turkey has committed violations of IHL in Libya. The United Nations and NGOs have very limited access to most of Libya due to ongoing conflict and instability, severely complicating the collection of evidence on alleged violations of international humanitarian law in Libya (e.g. testimonies, forensic evidence).

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

### **Permit Analysis**

A number of foreign competitors in the US, France, Italy, Israel and even in Turkey manufacture similar cameras / technologies that can be used in such UAVs.

While it is known that some Bayraktar TB-2 UAVs possess Wescam sensors due to its high quality, the proportion that do is not known. At this juncture, it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard,

Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are both of which supply the Turkish government). None of the permits issued to Wescam for items destined to Turkey from January 1, 2016 to September 27, 2020 indicate an end use in Libya, Azerbaijan or Armenia. Information related to current valid previously issued permits to Turkey is provided in the attached tables.

There appear to be no applications, nor any valid permits in EXCOL for L3 Wescam items destined directly to Libya, Azerbaijan or Armenia.

There are presently applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ( is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

### **Recent Interactions with**

## Positions of Like-Minded Countries

The attached Annex sets out an up to date comparative chart on the position of key partner countries' controls over strategic exports to Turkey, as well their relative commercial exposure.

Although most of our like-minded imposed exports restrictions on Turkey following the October 2019 incursion into Syria, Canada's decision to immediately suspend all new export permits to Turkey went beyond our like-minded and immediately became a bilateral irritant with Turkey. Since Canada updated its exports control policy in April to only restrict Group 2 permits, its approach appears to be most closely aligned with the more restrictive of EU members, who are either not issuing permits for any military items or only for military items who are either not issuing permits for any military items to Turkey or not issuing permits for military items to Turkey for end use in Syria, for military use or other uses. [REDACTED] have placed no restrictions on military exports to Turkey, which they are assessing on a case-by-case basis.

## Next Steps

The Department is pursuing a wide range of steps in order to ascertain more information and proactively monitor the situation closely.

The Department could consider a number of different steps from an export controls perspective, depending on the additional information that becomes available.

[REDACTED] Given the new outbreak in violence over Nagorno-Karabakh, Canada's Ambassador to Turkey raised our concerns about alleged use of Turkish drones equipped with Canadian technology with the Turkish MFA Head of Americas (ADM-eg) on September 29. This conversation will continue with Turkey to reaffirm our export controls regime and seek assurances about end use.

In the interim, officials continue to engage with DND and allies, as well as with GAC's legal bureau to gather information related to allegations in Syria, Canada's ATT obligations, and Canada's arms embargo to Libya.

The Embassy in Ankara, including our DND Defence Attaché, continues to engage local government, likeminded countries, and other key stakeholders, including civil society, as well as frequently monitor social media and NGO reporting.

The Department's Intelligence Bureau (IND) has prepared a detailed assessment, which will be shared separately due to its classification. IND will continue to monitor intelligence reporting and will continue to provide detailed and tailored intelligence assessments working with key Canadian and FVEY intelligence partners.

The Export Controls Bureau remains in close contact with [REDACTED] and is awaiting further information from the company.

**Author's name/division or mission/tel.:** Korecky/TIR/613-291-0347

**Approval bureau/mission:** TFMA

**Consulted divisions:** TIE/ECE/JLT/JLH/INA



**From:** Korecky, Judy -TIR  
**Sent:** September-30-20 5:31 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Cc:** Catherine Gosselin (Catherine.Gosselin@international.gc.ca) <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>  
**Subject:** FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya,

Further to a quick discussion with Guy Boileau, I am sending to you a slightly revised version of the Sitrep document that provides additional context on one point. For awareness, the insertion is in italics below.

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

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**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

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**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](mailto:Bruce.Christie@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Picard, Beatrix -TIR <[Beatrix.Picard@international.gc.ca](mailto:Beatrix.Picard@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; Hughes, Steven -INA <[Steven.Hughes@international.gc.ca](mailto:Steven.Hughes@international.gc.ca)>; Jones, Paul -INA <[Paul.Jones@international.gc.ca](mailto:Paul.Jones@international.gc.ca)>; Pilloud, Marc -ECE <[Marc.Pilloud@international.gc.ca](mailto:Marc.Pilloud@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Brisson, Julien -ECE <[Julien.Brisson@international.gc.ca](mailto:Julien.Brisson@international.gc.ca)>; Netley, Rebecca -JLH <[Rebecca.Netley@international.gc.ca](mailto:Rebecca.Netley@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Fetz, Thomas -JLH <[Thomas.Fetz@international.gc.ca](mailto:Thomas.Fetz@international.gc.ca)>; Utting, Elizabeth -JLH <[Elizabeth.Utting@international.gc.ca](mailto:Elizabeth.Utting@international.gc.ca)>; St-Pierre, Nicolas -JFM <[Nicolas.St-Pierre@international.gc.ca](mailto:Nicolas.St-Pierre@international.gc.ca)>; Amegan, Karim -JLH <[Karim.Amegan@international.gc.ca](mailto:Karim.Amegan@international.gc.ca)>; LaTorre, Jason -DMT <[Jason.LaTorre@international.gc.ca](mailto:Jason.LaTorre@international.gc.ca)>; Farid, Sohrab -DMA -USS <[Sohrab.Farid@international.gc.ca](mailto:Sohrab.Farid@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Gagnon, Felix -JLTA <[Felix.Gagnon@international.gc.ca](mailto:Felix.Gagnon@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto: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](mailto: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: Armatec Export Permit

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**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**Cc:** \*MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, \*DMT-Policy <d-dmt-policy@international.gc.ca>, \*TFM-Policy <d-tfm-policy@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**Date:** Tue, 20 Oct 2020 15:07:35 -0400

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Merci Marie Eve.

AM

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**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** October 20, 2020 2:32 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>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Subject:** RE: Armatec Export Permit

Hi Aliya,

The company has 1 application under review for Turkey, for Group 2 items, which is currently in consultations. Only 1 consultation partner has responded so far (no objection).

Of note, a request was made in August to change the application from a permit for a temporary export to a permanent export (due to a misinterpretation from the company of what a temporary export is).

Marie Eve

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**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 20, 2020 2:19 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>  
**Subject:** FW: Armatec Export Permit

Marie Eve, Shalini,

Please see attached for a letter addressed to MINA on the Armatec Turkey permit.

Would you be able to provide a status update on the consultation process? Have any concerns been raised with the permit/end user?

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953

 Global Affairs / Affaires mondiales  
Canada / Canada

**RE: Critical path?**

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**To:** "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>  
**Date:** Sat, 03 Oct 2020 10:38:17 -0400

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.

s.20(1)(c)

s.23

**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](mailto: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. s.20(1)(c)  
s.23
- 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]

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s.23

## 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; [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](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:51 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 6:12 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 5:56 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto: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.

**Follow-up to MINA briefing on Turkish drones -- Next steps**

**Immediate Actions:**

- 1) [redacted] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) (TIE)
- 2) Send question to Minister on likewise [redacted] for controlled goods (TIE)

**Actions on Monday:**

- 1) Engagement with Turkey.
  - There are [redacted] valid L3 Wescam permits valued at over [redacted] that the Minister is seeking to suspend.
  - Given the serious impact that suspending these permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.
  - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
  - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
  - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

**Other actions:**

- 1) Request to ANKRA Defence Attache to reach out to both [redacted] and [redacted] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [redacted]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [redacted]

**RE: Critical path post MINA briefing**

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**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>  
**Date:** Sun, 04 Oct 2020 10:30:56 -0400

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
- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.
- 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.

**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

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**De :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:38

**À :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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

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**De :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:36

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto: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:

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**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 [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](mailto: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?

s.20(1)(c)

s.23

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
- 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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 7:36 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>  
**Subject:** RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; [REDACTED]

TIR and Comms may have additional feedback.

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 7:27 PM  
**To:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>  
**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

**From:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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 ( ) and ( ) counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) ( )
- 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: Critical path post MINA briefing**

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**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>  
**Date:** Sun, 04 Oct 2020 12:36:24 -0400  
**Attachments:** L3WESCAM PERMITS TO TURKEY after Oct 11 2019 announcement (w. PUR as of Sept 30 2020) V3.docx (19.07 kB); L3WESCAM PERMITS TO TURKEY from Jan 1 2016 to Oct 11 2019 V6 (clean).docx (50.08 kB)

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>; \*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](mailto:Vikas.Sharma@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:36

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

**Objet :** RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" to 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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October-03-20 10:09 AM

**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto: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 2 ██████████ 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 ██████████ and ██████████ 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) ██████████
- 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.

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**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
- 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; [REDACTED]

TIR and Comms may have additional feedback.

---

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

**Sent:** October 2, 2020 7:27 PM

**To:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>;

Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>  
**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

---

**From:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Subject:** RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to be comfortable from a legal perspective that we can publically announce that we are suspending permits for a particular company, without breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about speaking publicly about permits that we have or have not issued, then wouldn't the same sensitivity apply in cases where we have suspended pre-existing permits. Country specific suspensions are one thing. Company specific suspensions might be another.

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

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>

**Subject:** RE: Critical path?

I just caught one more element in my notes, which is for JLT/PER follow up, and I've added it below. Hopefully between us, we've caught everything.

Warmly,  
S.

---

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

**Sent:** October 2, 2020 6:53 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>

**Subject:** RE: Critical path?

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

---

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

**Sent:** October 2, 2020 6:51 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

**Subject:** RE: Critical path?

Looping in the rest of the DLU.

---

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

**Sent:** October 2, 2020 6:12 PM

**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

**Subject:** RE: Critical path?

Hi Alison:

Great start. Thank you. I've filled in the blanks and added to the list below.

Warmly,  
S.

**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** October 2, 2020 5:56 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>  
**Subject:** Critical path?  
**Importance:** High

s.15(1) - International  
s.20(1)(c)  
s.23

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. s.23

4) [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 <sup>rd</sup> quarter report by exporters is November 1 <sup>st</sup> )	Status
1		2016/05/25	Temporary export of quantity [REDACTED] Model [REDACTED] Stabilized Optical Sensor Systems and replacement parts	[REDACTED]	For integration and ground tests	[REDACTED]	[REDACTED]	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 [REDACTED] EO/IR Surveillance and Targeting Systems ([REDACTED]) including ancillary equipment	[REDACTED]	For installation and integration into UAVs	Turkish Army	[REDACTED]	[REDACTED] of total value as follows: [REDACTED] repaired [REDACTED] (non-warranty repairs) - [REDACTED] Components of the [REDACTED] Repaired component (warranty repair) - [REDACTED]	Permit issued on 2016/09/01, expired on 2017/07/11
3		2016/09/29	[REDACTED] Humidity Indicator Installation Tools (Test Equipment for Wescam [REDACTED] EO/IR Surveillance Systems)	[REDACTED]	To test Wescam [REDACTED] EO/IR Surveillance Systems	Ministry of Defence of Turkey	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] Humidity Indicator Installation Tools	Permit issued on 2016/10/13 expired on 2018/10/31
4		2016/11/22	[REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	Ministry of Defence of Turkey	[REDACTED]	[REDACTED] of total value as follows: [REDACTED]	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 <sup>rd</sup> quarter report by exporters is November 1 <sup>st</sup> )	Status
								repaired (warranty repair; )  Repaired , replacement components of the	
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		of total value, as follows:  purge kit (component of a system) -	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		of total value, as follows:  Various test equipment for system -  Technical data -	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		of total value, as follows:  repaired systems (non-warranty) -  Various components and subassemblies of systems -	Permit issued 2018/01/08, expired on 2019/01/31
8		2017/01/24	each of Handcontrollers and		For demonstration			Temporarily exported items returned to	Permit

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			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 system - 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 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

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				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

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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  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. c/o	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:  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] 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)	[REDACTED]	To repair Wescam [REDACTED] Series EO/IR Surveillance Systems	[REDACTED]	[REDACTED]	[REDACTED] of total value, as follows: 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] including 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] Components/sub-assemblies of the [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 <sup>rd</sup> quarter report by exporters is November 1 <sup>st</sup> )	Status
24		2018/01/08	Repaired Wescam EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).		For repair and replacement of parts	Ministry of Defence of Turkey Ministry of the Interior of Turkey		of total value, as follows: repaired systems - Repaired/replacement components/sub-assemblies of systems -	Permit issued on 2018/01/08, expired 2019/01/31
25		2018/01/17	Temporary export of a PC with Wescam Simulator Software		For demonstration and evaluation			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 EO/IR Surveillance and Targeting Systems including ancillary equipment		For installation and integration into UAVs	Turkish Land Forces		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 EO/IR Surveillance Systems)		For repair of cameras			NIL exports	Permit issued on 2018/02/02, expired on 2020/02/29
28		2018/01/25	Temporary export of EO/IR Surveillance and Targeting Systems		For demonstration			PAR was requested on this temporary permit (see details in Status)	Permit issued on 2018/02/05; expired on 2020/02/29

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									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 -	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



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									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 [REDACTED] and [REDACTED] EO/IR Surveillance/Camera Systems	[REDACTED]	To repair existing systems	[REDACTED] Ministry of Defence of Turkey Ministry of the Interior of Turkey Undersecretariat of Defence Industries	[REDACTED]	[REDACTED] of total value. As follows:  Spares and components of the [REDACTED] and [REDACTED] systems - [REDACTED]	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)

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32		2018/02/20	Spare parts/components for Wescam [redacted] and [redacted] EO/IR Surveillance/Camera Systems	[redacted]	To repair existing systems	Ministry of Defence of Turkey Ministry of the Interior of Turkey Undersecretaria t of Defence Industries	[redacted]	[redacted] of the total value, as follows:  Spare parts for the [redacted] system - [redacted]	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	[redacted] EO/IR Surveillance and Targeting Systems ([redacted] including ancillary equipment; [redacted] Ground Boresight Modules (BSM) and [redacted] Mission Grips Assemblies and technical data	[redacted]	For installation and integration into UAVs	Ministry of Defence of Turkey Undersecretaria t of Defence Industries	[redacted]	[redacted] of total value, as follows:  [redacted]  Components and sub-assemblies of ([redacted] [redacted] systems - [redacted]  Technical data - [redacted]	Permit issued on 2018/03/13, expired on 2020/03/31  A permit amendment request to extend the permit validity by a year is

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									currently in the decisions chain (Memo)
34		2018/03/06	Repaired Wescam [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]	[REDACTED]	[REDACTED] of total value as follows:  Spares, repaired/replacement sub-assemblies and components of [REDACTED] systems - [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) [REDACTED]	To perform repairs	Wescam Inc. Field Service Representative (FSR) [REDACTED]	[REDACTED]	[REDACTED] exports, as follows:  Test equipment and cables for the [REDACTED] - [REDACTED]	Permit issued on 2018/03/16, expired on 2020/03/31

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									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 Incl: Software/Firmware;</p> <p>MOD Kit Incl: Software/Firmware;</p> <p>MOD Kit Incl: Software/Firmware;</p> <p>Wiring Harness Cable MOD Kit Incl: Wiring Harness; Cable, MOD Kit Incl: Wiring Harness; Cable</p> <p>MOD Kit Including: ; Wiring Harness; Cable</p>		For upgrades into systems	Ministry of Defence of Turkey Ministry of the Interior of Turkey Undersecretariat of Defence Industries		<p>of total value as follows:</p> <p>Various MOD Kits for the systems</p>	<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>

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37		2018/04/04	Permanent export of [REDACTED] EO/IR Surveillance and Targeting Systems ([REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	Turkish Gendarmerie	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED]	Permit issued on 2018/04/16, expired on 2020/04/30
38		2018/05/23	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	Turkish Police	[REDACTED]	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 [REDACTED] EO/IR Surveillance and Targeting System [REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	[REDACTED]	[REDACTED]	[REDACTED] permit fully utilized as follows: [REDACTED] system - [REDACTED] [REDACTED] repaired [REDACTED] (warranty repair; zero	Permit issued on 2018/06/07, expired on 2020/06/30

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								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 Incl: Software/Firmware;		For upgrades into systems	Ministry of Defence of Turkey Ministry of the		of total value, as follows:  Various MOD Kits for the systems	Permit issued on 2018/08/13, expired on 2020/03/31

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			<p>MOD Kit Incl: Software/Firmware;</p> <p>MOD Kit Incl: Wiring Harness Cable MOD Kit Incl: Wiring Harness; Cable, MOD Kit MOD Kit Incl: Wiring Harness; Cable MOD Kit Including: Wiring Harness; Cable</p>			Interior of Turkey Undersecretariat of Defence Industries			
43		2018/08/17	Repaired Wescam EO/IR Surveillance Systems, repaired/replacement Sub-Assemblies (for Wescam EO/IR Surveillance Systems under warranty) and Technical Assistance (documents, course(s)/material and software)		To perform repairs			<p>exports, as follows:</p> <p>Repaired/replacement sub-assemblies of the system –</p> <p>Technical documents and software –</p>	Permit issued on 2018/08/20 and valid until 2022/09/30
44		2018/10/15	Permanent export of completed, semi-finished and assembly kits for Wescam EO/IR Surveillance/Camera Systems, repaired systems and semi-finished systems and technical assistance		For installation and integration into UAVs	Turkish Land Forces Turkish Gendarmerie Turkish National Police Turkish Naval Forces		<p>of total value, as follows:</p> <p>semi-finished systems -</p> <p>Assembly Kits for the systems -</p>	Permit issued on 2018/11/06 and valid until 2022/11/30

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45		2018/10/25	each, 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



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								Sub-assemblies and components of the [REDACTED] systems - [REDACTED] Technical data - [REDACTED]	2022/01/31
48	[REDACTED]	2018/11/28	[REDACTED] EO/IR Surveillance and Targeting Systems and related items	[REDACTED]	For installation and integration into UAVs	Ministry of Defence of Turkey Ministry of the Interior of Turkey	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] Sub-assemblies and components of the [REDACTED] systems - [REDACTED] Technical data - [REDACTED]	Permit issued on 2019/01/14 and valid until 2022/01/31
49	[REDACTED]	2019/01/11	[REDACTED] EO/IR Surveillance and Targeting Systems ( [REDACTED] ) including 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] o the total value as follows: [REDACTED] Components and sub-assemblies of the [REDACTED] systems - [REDACTED]	Permit issued on 2019/01/14, expired on 2020/02/28
50	[REDACTED]	2019/02/06	Test Equipment for the Wescam [REDACTED] EO/IR Surveillance and Targeting Systems and [REDACTED] EO/IR Surveillance Systems.	[REDACTED]	For diagnosis and testing activities of [REDACTED] [REDACTED] Systems owned/used by end users	Ministry of Defence of Turkey Ministry of the Interior of Turkey [REDACTED]	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] repaired [REDACTED] system - [REDACTED] Test equipment, repaired sub-assemblies and components of the [REDACTED] and [REDACTED] systems - [REDACTED]	Permit issued on 2019/02/20 and valid until 2021/02/28

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51		2019/03/07	Permanent export of [redacted] EO/IR Surveillance and Targeting Systems [redacted] including ancillary equipment; [redacted] Ground Boresight Modules (BSM) and [redacted] Mission Grips Assembly	[redacted]	For installation and integration into UAVs	Ministry of Defence of Turkey	[redacted]	[redacted] of total value, as follows: [redacted]	Permit issued on 2019/03/12 and valid until 2021/03/31
52		2019/07/10	Permanent export of [redacted] EO/IR Surveillance and Targeting Systems [redacted] including 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] Components and sub-assemblies of the [redacted] systems - [redacted]	Permit issued on 2019/07/10, expired on 2020/08/31
53		2019/08/01	Repaired ([redacted] EO/IR Surveillance and Targeting Systems, [redacted] Ground Boresight Modules (GBSM) and Controlled Technical data	[redacted]	To perform repairs	Ministry of Defence of Turkey Turkey National Police [redacted]	[redacted]	Repairs were [redacted] 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	[redacted] Boresight Modules for Wescam [redacted] EO/IR Surveillance and Targeting Systems with provisions for repairs	[redacted]	For repair and replacement of parts	Ministry of Defence of Turkey Ministry of the Interior of Turkey [redacted]	[redacted]	[redacted] of total value, as follows: [redacted] Ground Boresight Modules; component of the [redacted] system - [redacted]	Permit issued on 2019/08/14 and valid until 2023/08/31

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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:	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: 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 MX Series		For repair and replacement	Turkish Land		of total vale as follows:	Permit

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			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] Components and sub-assemblies of the [REDACTED] system - [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 <sup>rd</sup> quarter report by exporters is November 1 <sup>st</sup> )	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] 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; [redacted] Ground Boresight Modules (BSM); [redacted] 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] Components and sub-assemblies for the [redacted] systems - [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]
- 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.

**RE: Critical path post MINA briefing**

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**To:** "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>  
**Cc:** "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@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>, "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>  
**Date:** Sun, 04 Oct 2020 13:56:30 -0400

Thank you Kevin for this information.  
Annie

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**De :** Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>  
**Envoyé :** 4 octobre 2020 13:43  
**À :** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>  
**Cc :** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; 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

Concerning outreach to DND to solicit consults with Turkish military, we are working with DND to determine what materials they need from us in order to be well equipped to approach the Turks; and we are seeking DND's advice as to what mil-to-mil channels are best used. Cannot predict when full consultations might occur, as this depends largely on Turkish response, but expect DND can reach out to Turkish counterparts before mid-week.

Sent from my iPhone

On Oct 4, 2020, at 10:30 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Alison, Shalini

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

Thank you,

Annie

- ██ 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
- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of █ permits.
- 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.

---

**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](mailto:Shalini.Anand@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto: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

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**De :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:38

**À :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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

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**De :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>  
**Envoyé :** 3 octobre 2020 10:36  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa - JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa - JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-03-20 10:09 AM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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>; 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:

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**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) 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](mailto: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 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 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.

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)
- 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
- 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]

[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; [REDACTED]

TIR and Comms may have additional feedback.

---

**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** October 2, 2020 7:27 PM  
**To:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>  
**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

---

**From:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT

<Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE  
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA  
<Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE  
<MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC  
<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF  
<Valerie.Samaan@international.gc.ca>; Grant, Alison -ECE  
<Alison.Grant@international.gc.ca>

**Subject:** RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to be comfortable from a legal perspective that we can publically announce that we are suspending permits for a particular company, without breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about speaking publicly about permits that we have or have not issued, then wouldn't the same sensitivity apply in cases where we have suspended pre-existing permits. Country specific suspensions are one thing. Company specific suspensions might be another.

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

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>  
**Subject:** RE: Critical path?

I just caught one more element in my notes, which is for JLT/PER follow up, and I've added it below. Hopefully between us, we've caught everything.  
Warmly,  
S.

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 2, 2020 6:53 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>  
**Subject:** RE: Critical path?

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

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 2, 2020 6:51 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Subject:** RE: Critical path?

Looping in the rest of the DLU.

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 2, 2020 6:12 PM  
**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Subject:** RE: Critical path?

Hi Alison:

Great start. Thank you. I've filled in the blanks and added to the list below.  
Warmly,  
S.

---

**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** October 2, 2020 5:56 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>  
**Subject:** Critical path?  
**Importance:** High

Shalini, Kevin x 2, Catherine

Here is stab at a critical path following the briefing with MINA. Can you fill in the blanks or improve it? Thanks. Not sure who else might want to add to this so please feel free to loop in. I missed a lot of the phone conversation at the Shalini/Aliya/Kevin end of the table – could not hear what was agreed with Minister and staff.

Alison



**Follow-up to MINA briefing on Turkish drones -- Next steps****Immediate Actions:**

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) (TIE)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods (TIE)

**Actions on Monday:**

- 1) Engagement with Turkey.
  - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
  - Given the serious impact that suspending these permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.
  - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
  - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
  - I [REDACTED] branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits -- as we did recently in another case)

**Other actions:**

- 1) Request to ANKRA Defence Attache to reach out to both [REDACTED] and [REDACTED] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [REDACTED]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [REDACTED]

**RE: Critical path post MINA briefing**

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**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>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>  
**Date:** Sun, 04 Oct 2020 20:16:41 -0400

---

**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);
- 2) The language in the Notice to advise L3 Wescam of the suspension;
- 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); and
- 4) An indication as to whether MINA has given authority [REDACTED]

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>; \*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](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:38

**À :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>;

Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>;

Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA

<[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan,

Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsiej, Charles -LCD <[Charles.Mojsiej@international.gc.ca](mailto:Charles.Mojsiej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Vikas.Sharma@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:36

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>;

Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>;

Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA

<[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan,

Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsiej, Charles -LCD <[Charles.Mojsiej@international.gc.ca](mailto:Charles.Mojsiej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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.

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**From:** Sharma, Vikas -LCC  
**Sent:** October-03-20 10:31 AM  
**To:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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.

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-03-20 10:09 AM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto: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](mailto: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
- 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](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 2, 2020 7:36 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>

**Subject:** RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; [REDACTED]

TIR and Comms may have additional feedback.

---

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Sent:** October 2, 2020 7:27 PM

**To:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>

**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

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**From:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>

**Sent:** October 2, 2020 7:21 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto: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: Critical path post MINA briefing**

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**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>  
**Date:** Sun, 04 Oct 2020 20:28:37 -0400

Hi Shalini  
 I am following up.  
 Sorry for the delays.  
 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);
- 2) The language in the Notice to advise L3 Wescam of the suspension;
- 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); and
- 4) An indication as to whether MINA has given authority to [REDACTED]

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>; \*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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
Cc : 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](mailto:Felix.Gagnon@international.gc.ca)>;  
Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall,  
Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>;  
Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA  
<[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan,  
Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -  
LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>;  
Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall,  
Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>;  
Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA  
<[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan,  
Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -  
LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-03-20 10:09 AM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>;  
Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall,  
Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>;  
Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA  
<[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -  
LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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





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) ██████████ for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question to Minister on likewise ██████████ 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 ██████ valid L3 Wescam permits valued at over ██████ 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 ██████████ with a lesser impact on relations with Turkey, ██████████

**Other actions:**

- 1) ECE request to ANKRA to reach out to both ██████████ and ██████████ 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) ██████████
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) ██████████

**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) ██████████ 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: ██████████ for controlled goods

##### **Actions on Monday:**

- 1) Engagement with Turkey.
  - There are ██████ valid L3 Wescam permits valued at over ██████ 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]

s.15(1) - International  
s.23

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; [REDACTED]

TIR and Comms may have additional feedback.

---

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

**Sent:** October 2, 2020 7:27 PM

**To:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>

**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA

<Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC

<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>

**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

---

**From:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:53 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:51 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 6:12 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 5:56 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>

**Subject:** Critical path?

**Importance:** High

Shalini, Kevin x 2, Catherine

Here is stab at a critical path following the briefing with MINA. Can you fill in the blanks or improve it? Thanks. Not sure who else might want to add to this so please feel free to loop in. I missed a lot of the phone conversation at the Shalini/Aliya/Kevin end of the table – could not hear what was agreed with Minister and staff.

Alison

**Follow-up to MINA briefing on Turkish drones -- Next steps**

**Immediate Actions:**

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) (TIE)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods (TIE)

**Actions on Monday:**

- 1) Engagement with Turkey.
  - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
  - Given the serious impact that suspending these permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.
  - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
  - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
  - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

**Other actions:**

- 1) Request to ANKRA Defence Attache to reach out to both [REDACTED] and [REDACTED] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [REDACTED]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [REDACTED]

**RE: Critical path post MINA briefing**

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**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>  
**Date:** Sun, 04 Oct 2020 21:19:51 -0400

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

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 &lt;Kevin.Thompson@international.gc.ca&gt;; Gosselin, Catherine -TIR &lt;Catherine.Gosselin@international.gc.ca&gt;; Gagnon, Felix -

JLTA &lt;Felix.Gagnon@international.gc.ca&gt;; Kang, Rosa -JLTA &lt;Rosa.Kang@international.gc.ca&gt;; Hamilton, Kevin -IGR

&lt;Kevin.Hamilton@international.gc.ca&gt;; Yendall, Jonathan -INA &lt;Jonathan.Yendall@international.gc.ca&gt;; Akkouche, Kamiliya -ECE

&lt;Kamiliya.Akkouche@international.gc.ca&gt;; Roy Marcoux, Marie Eve -TIE &lt;MarieEve.RoyMarcoux@international.gc.ca&gt;; Samaan, Valérie -LCC

&lt;Valerie.Samaan@international.gc.ca&gt;; Sharma, Vikas -LCC &lt;Vikas.Sharma@international.gc.ca&gt;; Phan, Trinh -LCCA

&lt;Trinh.Phan@international.gc.ca&gt;; Mojsej, Charles -LCD &lt;Charles.Mojsej@international.gc.ca&gt;; \*DMT-Policy &lt;D-DMT-

Policy@international.gc.ca&gt;; \*USS-DMA Advisors &lt;D-USS-DMAAdvisors@international.gc.ca&gt;; \*MINA-Dept Unit &lt;D-MINA-Dept-

Unit@international.gc.ca&gt;

**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 &lt;Kevin.Thompson@international.gc.ca&gt;; Gosselin, Catherine -TIR &lt;Catherine.Gosselin@international.gc.ca&gt;; Gagnon, Felix -

JLTA &lt;Felix.Gagnon@international.gc.ca&gt;; Kang, Rosa -JLTA &lt;Rosa.Kang@international.gc.ca&gt;; Hamilton, Kevin -IGR

&lt;Kevin.Hamilton@international.gc.ca&gt;; Yendall, Jonathan -INA &lt;Jonathan.Yendall@international.gc.ca&gt;; Akkouche, Kamiliya -ECE

&lt;Kamiliya.Akkouche@international.gc.ca&gt;; Roy Marcoux, Marie Eve -TIE &lt;MarieEve.RoyMarcoux@international.gc.ca&gt;; Samaan, Valérie -LCC

&lt;Valerie.Samaan@international.gc.ca&gt;; Sharma, Vikas -LCC &lt;Vikas.Sharma@international.gc.ca&gt;; Phan, Trinh -LCCA

&lt;Trinh.Phan@international.gc.ca&gt;; Mojsej, Charles -LCD &lt;Charles.Mojsej@international.gc.ca&gt;; \*DMT-Policy &lt;D-DMT-

Policy@international.gc.ca&gt;; \*USS-DMA Advisors &lt;D-USS-DMAAdvisors@international.gc.ca&gt;; \*MINA-Dept Unit &lt;D-MINA-Dept-

Unit@international.gc.ca&gt;

**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>; 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>

**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>; Moisej, Charles -LCD <Charles.Moisej@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](mailto:Vikas.Sharma@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:36

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October-03-20 10:09 AM

**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

[MINA-Dept-Unit@international.gc.ca](mailto:MINA-Dept-Unit@international.gc.ca)

s.20(1)(c)

**Subject:** Re: Critical path?

s.23

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](mailto: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](mailto: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 ██████████ and ██████████ 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) ██████████
- 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) ██████████

may make a different from a Comms/PR standpoint)

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) ██████████ for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question to Minister on likewise ██████████ 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 ██████ valid L3 Wescam permits valued at over ██████ 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 ██████████ with a lesser impact on relations with Turkey, ██████████

**Other actions:**

- 1) ECE request to ANKRA to reach out to both ██████████ and ██████████ 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) ██████████
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) ██████████

**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) ██████████ 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 ██████████ for controlled goods

##### **Actions on Monday:**

- 1) Engagement with Turkey.
  - There are ██████ valid L3 Wescam permits valued at over ██████ 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]

s.15(1) - International

s.20(1)(c)

s.23

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](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 2, 2020 7:36 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT

<[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE

<[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA

<[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE

<[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC

<[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>

**Subject:** RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; [REDACTED]

TIR and Comms may have additional feedback.

---

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Sent:** October 2, 2020 7:27 PM

**To:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Anand, Shalini -TIE

<[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT

<[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE

<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA  
<Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE  
<MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC  
<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>  
**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

---

**From:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Subject:** RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to be comfortable from a legal perspective that we can publically announce that we are suspending permits for a particular company, without breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about speaking publicly about permits that we have or have not issued, then wouldn't the same sensitivity apply in cases where we have suspended pre-existing permits. Country specific suspensions are one thing. Company specific suspensions might be another.

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

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>  
**Subject:** RE: Critical path?



I just caught one more element in my notes, which is for JLT/PER follow up, and I've added it below. Hopefully between us, we've caught everything.

Warmly,  
S.

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:53 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:51 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 6:12 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 5:56 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto: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 [REDACTED] system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
  - I [REDACTED] branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

#### **Other actions:**

- 1) Request to ANKRA Defence Attache to reach out to both [REDACTED] and [REDACTED] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [REDACTED]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [REDACTED]



**RE: Critical path post MINA briefing**

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**To:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@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>, "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>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**Date:** Mon, 05 Oct 2020 10:37:31 -0400

No problem – Marie-Eve and I are standing by.

**From:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>  
**Sent:** October 5, 2020 10:33 AM  
**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>; \*MINA-Dept Unit <D-MINA-Dept-Unit@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>; 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>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Subject:** RE: Critical path post MINA briefing

Shalini  
 MINA's CoS is in touch with DND and will report back asap.  
 Annie

**De :** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>  
**Envoyé :** 5 octobre 2020 10:26  
**À :** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@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>; 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>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Objet :** RE: Critical path post MINA briefing

Checking Shalini  
 Annie

**De :** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Envoyé :** 5 octobre 2020 10:24  
**À :** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc :** Lafontaine, Annie -MINA <Annie.Lafontaine@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>; 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>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

**Objet** : RE: Critical path post MINA briefing

**Hi oMINA and ECE/Branch colleagues:**

Unfortunately, additional information from the I branch about DND's request to pause the press conference came in after I was on the Wescam company call. That being said, the DND request relates to public communications and not the MINA direction to suspend the Wescam permits (which was reconfirmed by COS this morning).

Given that I saw these exchanges as I was on the telecom with the company, I advised the company that the permits were *very likely* being suspended this morning, and that they would receive a notification shortly from GAC to this effect.

**Can oMINA please confirm that this new DND information does not change anything vis a vis permit suspension?**

Assuming that to be the case, we will go ahead and send the formal notification to the company now and suspend its permits in the system.

Thank you.

Warmly,  
S.

---

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

**Sent:** October 5, 2020 9:53 AM

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

**Cc:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; 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

In light of this we have moved call with Turkish Ambassador to 11:30AM. Would appreciate confirmation by then if there will be a press statement or not.

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

On Oct 5, 2020, at 9:50 AM, Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca> wrote:

Annie,

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 intelligence as well as [REDACTED] implications, I am told.

I am advised that Minister Sajjan's office (and perhaps the Minister himself) may wish to discuss with oMINA / MINA later today.

Kh

Sent from my iPhone

On Oct 5, 2020, at 9:11 AM, Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)> wrote:

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](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 5 octobre 2020 08:08

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Cc :** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa - JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto: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](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 22:42

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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] 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](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 10:31 AM  
**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)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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

- ██████████ 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>; \*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](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE  
<[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA  
<[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE  
<[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF  
<[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>;  
Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

**Objet :** RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" to 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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>;  
Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-03-20 10:09 AM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto: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) 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](mailto: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](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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 7:52 PM  
**To:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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) ██████████ 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

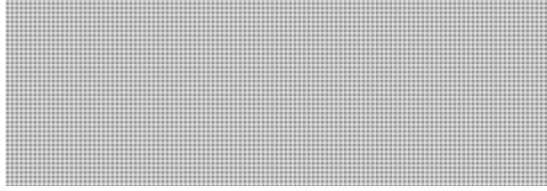
[redacted] for controlled goods

**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 at [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) 

---

**From:** Anand, Shalini -TIE  
<[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 7:36 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto:Felix.Gagnon@international.gc.ca)>;  
Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE  
<[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT  
<[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE  
<[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS  
-DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux,  
Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>;  
Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>;  
Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 7:27 PM  
**To:** Thompson, Kevin -JLTA  
<[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Anand, Shalini -TIE  
<[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA  
<[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE  
<[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT  
<[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE  
<[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS  
-DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux,  
Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>;  
Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>;  
Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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 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.”

That would be ideal from my (Turkey) point of view.

---

**From:** Thompson, Kevin -JLTA  
 <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA  
 <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE  
 <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT  
 <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE  
 <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS  
 -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux,  
 Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>;  
 Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>;  
 Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>;  
 Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto: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 publicly 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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA  
 <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Grant, Alison -ECE  
 <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR  
 <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -  
 JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin,  
 Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE  
 <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT  
 <[Guy.Boileau@international.gc.ca](mailto: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]  
[REDACTED] for controlled goods (TIE)

**Actions on Monday:**

- 1) Engagement with Turkey.
  - There are [REDACTED] valid L3 Wescam permits valued at  
over [REDACTED] that the Minister is seeking to  
suspend.
  - Given the serious impact that suspending these

permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.

- Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
  - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
  - 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
  - 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
    - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

Other actions:

- 1) Request to ANKRA Defence Attache to reach out to both [redacted] and [redacted] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [redacted]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [redacted]

**RE: Critical path post MINA briefing**

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**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>  
**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>, "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>, "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>  
**Date:** Mon, 05 Oct 2020 11:48:09 -0400

thanks

**De :** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Envoyé :** 5 octobre 2020 11:48  
**À :** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@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>; 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>; 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

Got it, we will hold on issuing the formal notice of suspension to L3 Wescam and on suspending permits in our system, until we hear back.

Warmly,  
S.

**From:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>  
**Sent:** October 5, 2020 11:40 AM  
**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@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>; 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>; 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, Kevin  
 MINA will speak to Sajjan later today.  
 OMINA asked that we hold on any next step until we hear back on this conversation. (But just to be clear, everything done so far is in line with what the Minister asked to do. Thank you very much for this.)  
 Annie

**De :** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>  
**Envoyé :** 5 octobre 2020 11:32  
**À :** Grant, Alison -ECE <Alison.Grant@international.gc.ca>



Cc: Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>

**Objet :** Re: Critical path post MINA briefing

Thank you Alison  
I have let OMINA know.  
Annie

Le 5 oct. 2020 à 11:26, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

Our plan is to proceed with call and not be definitive about a press statement.

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

On Oct 5, 2020, at 11:24 AM, Graham, Molly -EGM <Molly.Graham@international.gc.ca> wrote:

Looping in Sandra.

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**From:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>  
**Sent:** October-05-20 11:23 AM  
**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Cc:** Anand, Shalini -TIE <Shalini.Anand@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

OMINA is following up.  
Sorry about this.  
I am expecting a call back soon from OMINA

Le 5 oct. 2020 à 11:01, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

Annie

EGM is to call the Turkish Ambassador at 11:30AM (in 30 minutes) to advise on concerns, suspension of Wescam permits and press statement.

Please advise asap if messages need to be altered in any way.

Alison

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

**Sent:** October 5, 2020 9:11 AM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Cc:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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 reactions.

Thank you very much

Annie

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 5 octobre 2020 08:08

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Cc:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto: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](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 22:42

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE

<[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM

<[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR

<[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto: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](mailto:Catherine.Gosselin@international.gc.ca)>; Gagnon, Felix -JLTA <[Felix.Gagnon@international.gc.ca](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 21:29

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 4, 2020 9:20 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 20:17

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM

[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca); Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto: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] - 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](mailto:Annie.Lafontaine@international.gc.ca)>

**Envoyé :** 4 octobre 2020 09:55

**À :** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@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)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Gagnon, Felix -JLTA <[Felix.Gagnon@international.gc.ca](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>

**Envoyé :** 3 octobre 2020 10:38

**À :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>

**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto: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>;

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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

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<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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-03-20 10:09 AM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto: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 [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](mailto: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. Intent 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
- 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](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 2, 2020 7:36 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto: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; i

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](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 6:12 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 5:56 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto: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 my MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
  - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
  - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

**Other actions:**

- 1) Request to ANKRA Defence Attache to reach out to both [REDACTED] and [REDACTED] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [REDACTED]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [REDACTED]

**RE: Critical path post MINA briefing**

**From:** "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@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>, "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>, "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>, "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 13:50:32 -0400  
**Attachments:** Suspension Export Permits Turkey MINA STM EN Final.DOCX (19.88 kB); Suspension Export Permits AA MINO STM FR Final.docx (22.94 kB)

Hi,  
 Please see attached the EN+FR final copies.  
 Trinh

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 5, 2020 1:36 PM  
**To:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; 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

Sorry to make work, can you circulate the final approved version please, as so many previous iterations have gone around.

**From:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>  
**Sent:** October 5, 2020 1:07 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; 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

Good afternoon everyone,  
 Just a note to let you know that PCO has approved the STM with no changes and it is queued to release at 14h00.  
 Thank you for your help.  
 Trinh

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

**Sent:** October 5, 2020 12:21 PM

**To:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc:** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: Critical path post MINA briefing

Thank you Annie. We will proceed to send Wescam the notice of suspension at 12:30 unless we hear back otherwise. We will also double checking every valid Wescam Turkey permit in the system manually, and suspend it, and if there are any small discrepancies in numbers of permits we will flag them.

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 12:01 PM

**To:** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc:** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: Critical path post MINA briefing

All

MINA's Chief of Staff just confirmed: the two ministers spoke and we are now all clear to proceed as planned, including an announcement at 2pm.

Let us know if there are any pending points on your side.

Thank you

Annie

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**De :** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>

**Envoyé :** 5 octobre 2020 11:51

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc :** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Objet :** RE: Critical path post MINA briefing

Okay. Thanks for confirming, Annie. Do you know the time yet when MINA will be speaking with Minister Sajjan?

Trinh

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 11:48 AM

**To:** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc:** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@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

Yes  
Thank you  
Annie

---

**De :** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

**Envoyé :** 5 octobre 2020 11:46

**À :** Lafontaine, Annie -MINA <Annie.Lafontaine@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>

**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>; 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>; 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>; 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

Hi Annie,  
You indicated below that OMINA asked to hold on any next step until MINA speaks with Sajjan. This includes the release of the MINA STM?  
Thank you,  
Trinh

---

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

**Sent:** October 5, 2020 11:40 AM

**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@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>; 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>; 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, Kevin  
MINA will speak to Sajjan later today.  
OMINA asked that we hold on any next step until we hear back on this conversation. (But just to be clear, everything done so far is in line with what the Minister asked to do. Thank you very much for this.)  
Annie

---

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

**Envoyé :** 5 octobre 2020 11:32

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

**Cc :** Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>

**Objet :** Re: Critical path post MINA briefing

Thank you Alison  
I have let OMINA know.  
Annie

Le 5 oct. 2020 à 11:26, Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)> a écrit :

Our plan is to proceed with call and not be definitive about a press statement.

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

On Oct 5, 2020, at 11:24 AM, Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)> wrote:

Looping in Sandra.

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-05-20 11:23 AM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** Re: Critical path post MINA briefing

OMINA is following up.  
Sorry about this.  
I am expecting a call back soon from oMINA

Le 5 oct. 2020 à 11:01, Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)> a écrit :

Annie

EGM is to call the Turkish Ambassador at 11:30AM (in 30 minutes) to advise on concerns, suspension of Wescam permits and press statement.

Please advise asap if messages need to be altered in any way.

Alison

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 5, 2020 9:11 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Cc:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 5 octobre 2020 08:08

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Cc :** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)> a écrit :

Yes, we will follow up early tomorrow morning.

Annie

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 22:42

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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.

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 4, 2020 10:41 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE

<[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM

<[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR

<[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>;

Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE

<[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>;

Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>;

Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>;

\*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>;

Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 22:19

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE

<[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM

<[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin,

Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Gagnon, Felix -JLTA

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<[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>;

Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE

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Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>;

\*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>;

Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 4, 2020 9:49 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE

<[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM

<[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin,

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<[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>;

Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE

<[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>;

Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>;

Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>;

\*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>;

Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Envoyé :** 4 octobre 2020 21:29  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 9:20 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Envoyé :** 4 octobre 2020 20:17  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM

<[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR

<[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>;

Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE

<[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>;

Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>;

Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>;

\*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

<[D-MINA-Dept-Unit@international.gc.ca](mailto: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 :

[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>; \*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) ██████████ 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) 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](mailto: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 componens 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) ██████████ 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 ██████████ ██████████ for controlled goods

**Actions on Monday:**

- 1) Engagement with Turkey.
  - There are ██████ valid L3 Wescam permits valued at over ██████ 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]

s.15(1) - International  
s.20(1)(c)  
s.23

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; [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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:53 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:51 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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 my 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]

## Statement

### **Statement from Minister Champagne on suspension of export permits to Turkey**

October 05, 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 Nagorno-Karabakh resulting in shelling of communities and civilian casualties.

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

### **Contacts**

Syrine Khoury  
Press Secretary  
Office of the Minister of Foreign Affairs  
[Syrine.Khoury@international.gc.ca](mailto:Syrine.Khoury@international.gc.ca)

Media Relations Office  
Global Affairs Canada  
343-203-7700  
[media@international.gc.ca](mailto:media@international.gc.ca)

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

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

## Déclaration

### **Déclaration du ministre Champagne sur la suspension des licences d'exportation vers la Turquie**

Le 05 octobre 2020 – Ottawa (Ontario) – Affaires mondiales Canada

Le ministre des Affaires étrangères, l'honorable François-Philippe Champagne, a fait aujourd'hui la déclaration suivante :

« Au cours des derniers jours, des allégations ont été formulées selon lesquelles des technologies canadiennes seraient utilisées dans le conflit militaire au Haut-Karabakh.

« Après avoir pris connaissance de ces allégations, j'ai immédiatement ordonné à Affaires mondiales Canada d'enquêter à ce sujet.

« Dans le respect du régime rigoureux de contrôle à l'exportation du Canada, et compte tenu des hostilités continues, j'ai suspendu les licences d'exportation pertinentes vers la Turquie, le temps de mieux évaluer la situation.

« Le Canada demeure préoccupé par le conflit actuel au Haut-Karabakh, qui se traduit par des bombardements de collectivités et des pertes civiles.

« Nous demandons que des mesures soient prises immédiatement pour stabiliser la situation sur le terrain, et nous réitérons que rien ne peut remplacer une solution pacifique et négociée à ce conflit. »

#### **Personnes-ressources**

Syrine Khoury  
Attachée de presse  
Cabinet du ministre des Affaires étrangères  
[Syrine.Khoury@international.gc.ca](mailto:Syrine.Khoury@international.gc.ca)

Service des relations avec les médias  
Affaires mondiales Canada  
343-203-7700  
[media@international.gc.ca](mailto:media@international.gc.ca)

Suivez-nous sur Twitter : [@CanadaPE](https://twitter.com/CanadaPE)

Aimez-nous sur Facebook : [La politique étrangère du Canada – Affaires mondiales Canada](https://www.facebook.com/La-politique-etrangere-du-Canada-Affaires-mondiales-Canada)

**RE: Critical path post MINA briefing**

**From:** "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>  
**To:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>  
**Cc:** "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@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>, "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>, "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 13:56:28 -0400

EGM has notified the Turkish Ambassador. The draft readout of that call has just been sent to O/EGM for review.

Andrew

**From:** Lafontaine, Annie -MINA  
**Sent:** October-05-20 1:55 PM  
**To:** Phan, Trinh -LCCA; Anand, Shalini -TIE; Grant, Alison -ECE; Hamilton, Kevin -IGR; Turner, Andrew -ECE  
**Cc:** Graham, Molly -EGM; McCardell, Sandra -EGM; Turner, Andrew -ECE; Thompson, Kevin -JLTA; Gosselin, Catherine -TIR; Gagnon, Felix -JLTA; Kang, Rosa -JLTA; Yendall, Jonathan -INA; Akkouche, Kamiliya -ECE; Roy Marcoux, Marie Eve -TIE; Samaan, Valérie -LCF; Sharma, Vikas -LCC; Mojsej, Charles -LCD; \*DMT-Policy; \*USS-DMA Advisors; \*MINA-Dept Unit  
**Subject:** RE: Critical path post MINA briefing

All  
 OMINA is asking that we confirm that we have notified Turkey and company before the statement is out.

Sorry if I missed: do we have readouts?

Thank you  
 Annie

**De :** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>  
**Envoyé :** 5 octobre 2020 13:51  
**À :** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; 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

Hi,  
 Please see attached the EN+FR final copies.  
 Trinh

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 5, 2020 1:36 PM  
**To:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

Sorry to make work, can you circulate the final approved version please, as so many previous iterations have gone around.

---

**From:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

**Sent:** October 5, 2020 1:07 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

Good afternoon everyone,

Just a note to let you know that PCO has approved the STM with no changes and it is queued to release at 14h00.

Thank you for your help.

Trinh

---

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

**Sent:** October 5, 2020 12:21 PM

**To:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

Thank you Annie. We will proceed to send Wescam the notice of suspension at 12:30 unless we hear back otherwise.

We will also double checking every valid Wescam Turkey permit in the system manually, and suspend it, and if there are any small discrepancies in numbers of permits we will flag them.

---

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

**Sent:** October 5, 2020 12:01 PM

**To:** Phan, Trinh -LCCA <Trinh.Phan@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>

**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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

All

MINA's Chief of Staff just confirmed: the two ministers spoke and we are now all clear to proceed as planned, including an announcement at 2pm.

Let us know if there are any pending points on your side.

Thank you

Annie

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**De :** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>

**Envoyé :** 5 octobre 2020 11:51

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc :** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Objet :** RE: Critical path post MINA briefing

Okay. Thanks for confirming, Annie. Do you know the time yet when MINA will be speaking with Minister Sajjan?

Trinh

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 11:48 AM

**To:** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc :** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: Critical path post MINA briefing

Yes

Thank you

Annie

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**De :** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>

**Envoyé :** 5 octobre 2020 11:46

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc :** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Objet :** RE: Critical path post MINA briefing

Hi Annie,

You indicated below that OMINA asked to hold on any next step until MINA speaks with Sajjan. This includes the release of the MINA STM?

Thank you,

Trinh

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 11:40 AM

**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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc :** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto: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>; 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, Kevin

MINA will speak to Sajjan later today.

OMINA asked that we hold on any next step until we hear back on this conversation. (But just to be clear, everything done so far is in line with what the Minister asked to do. Thank you very much for this.)

Annie

---

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

**Envoyé :** 5 octobre 2020 11:32

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

**Cc :** Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>

**Objet :** Re: Critical path post MINA briefing

Thank you Alison

I have let OMINA know.

Annie

Le 5 oct. 2020 à 11:26, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

Our plan is to proceed with call and not be definitive about a press statement.

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

On Oct 5, 2020, at 11:24 AM, Graham, Molly -EGM <Molly.Graham@international.gc.ca> wrote:

Looping in Sandra.

---

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

**Sent:** October-05-20 11:23 AM

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

**Cc:** Anand, Shalini -TIE <Shalini.Anand@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

OMINA is following up.

Sorry about this.

I am expecting a call back soon from oMINA

Le 5 oct. 2020 à 11:01, Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)> a écrit :

Annie

EGM is to call the Turkish Ambassador at 11:30AM (in 30 minutes) to advise on concerns, suspension of Wescam permits and press statement.

Please advise asap if messages need to be altered in any way.

Alison

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 9:11 AM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Cc:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 5 octobre 2020 08:08

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Cc :** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)> a écrit :

Yes, we will follow up early tomorrow morning.

Annie

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Envoyé :** 4 octobre 2020 22:42  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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.

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 10:41 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Envoyé :** 4 octobre 2020 22:19  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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

s.20(1)(c)

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 to ██ / 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](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 10:31 AM  
**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)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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

- ██████████ 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 ██████████ to email or voicemail. ██████████ indicated on a call that they received the notification and ██████████ 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>; \*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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Envoyé :** 3 octobre 2020 10:38  
**À :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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

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**De :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>  
**Envoyé :** 3 octobre 2020 10:36  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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.

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**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:

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**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]

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) 
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) 

---

**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.

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**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
- 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.23.1

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 2, 2020 7:36 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>

**Sent:** October 2, 2020 7:27 PM

**To:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Kevin.Thompson@international.gc.ca)>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:53 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA

<[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR  
<[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:51 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 6:12 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 2, 2020 5:56 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>

**Subject:** Critical path?  
**Importance:** High

s.15(1) - International

s.20(1)(c)

s.23

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 my 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) [REDACTED] to re-send LS Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.

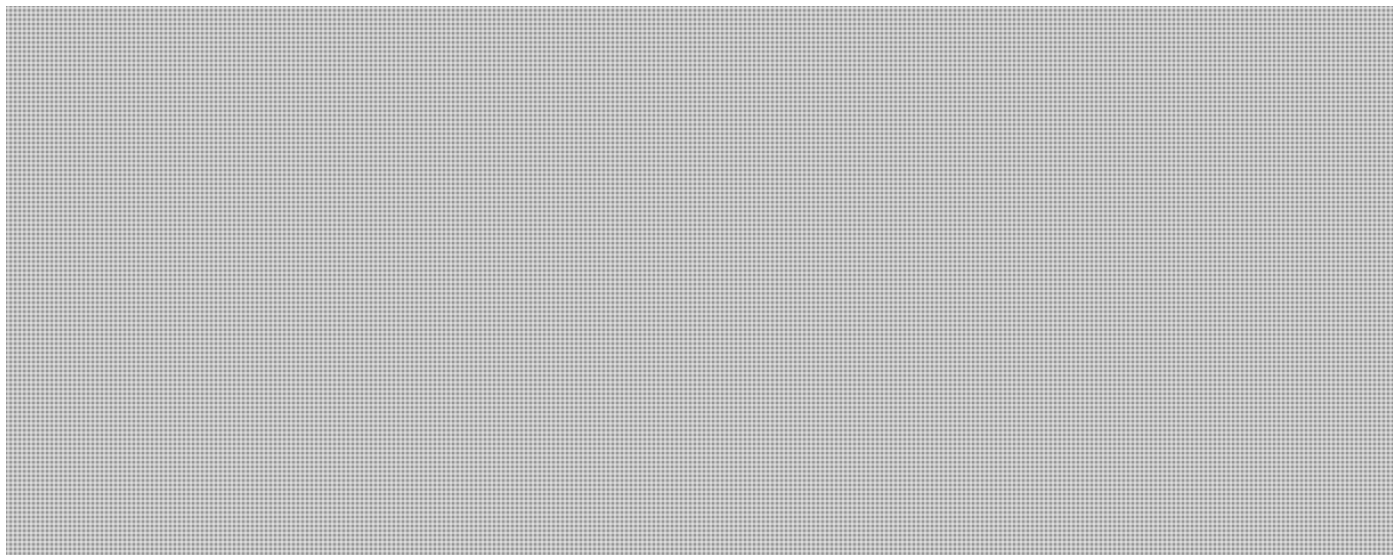
4) [REDACTED]



TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@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>; 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

Per earlier trail, company call took place at 9:45 this morning, and official notification to company was sent at 12:30, after we received second green light from you (indicating that CoS' had spoken). I gave a short read out this morning, but below is a longer one.



Hope this helps.

Warmly,  
S.

---

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

**Sent:** October 5, 2020 1:55 PM

**To:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; 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

All

OMINA is asking that we confirm that we have notified Turkey and company before the statement is out.

Sorry if I missed: do we have readouts?

Thank you  
Annie

---

**De :** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

**Envoyé :** 5 octobre 2020 13:51

**À :** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

Hi,  
Please see attached the EN+FR final copies.  
Trinh

---

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

**Sent:** October 5, 2020 1:36 PM

**To:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

Sorry to make work, can you circulate the final approved version please, as so many previous iterations have gone around.

---

**From:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

**Sent:** October 5, 2020 1:07 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

Good afternoon everyone,  
Just a note to let you know that PCO has approved the STM with no changes and it is queued to release at 14h00.  
Thank you for your help.  
Trinh

---

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

**Sent:** October 5, 2020 12:21 PM

**To:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@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>; 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>; 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>; Mojselj, Charles -LCD <Charles.Mojselj@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

Thank you Annie. We will proceed to send Wescam the notice of suspension at 12:30 unless we hear back otherwise. We will also double checking every valid Wescam Turkey permit in the system manually, and suspend it, and if there are any small discrepancies in numbers of permits we will flag them.

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 12:01 PM

**To:** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc:** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCD <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: Critical path post MINA briefing

All

MINA's Chief of Staff just confirmed: the two ministers spoke and we are now all clear to proceed as planned, including an announcement at 2pm.

Let us know if there are any pending points on your side.

Thank you

Annie

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**De :** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>

**Envoyé :** 5 octobre 2020 11:51

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc :** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCD <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Objet :** RE: Critical path post MINA briefing

Okay. Thanks for confirming, Annie. Do you know the time yet when MINA will be speaking with Minister Sajjan?  
Trinh

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 11:48 AM

**To:** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc:** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCD <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: Critical path post MINA briefing

Yes

Thank you

Annie

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**De :** Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>



Envoyé : 5 octobre 2020 11:46

À : Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

Cc : Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCC <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

Objet : RE: Critical path post MINA briefing

Hi Annie,

You indicated below that OMINA asked to hold on any next step until MINA speaks with Sajjan. This includes the release of the MINA STM?

Thank you,

Trinh

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From: Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

Sent: October 5, 2020 11:40 AM

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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

Cc : Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCC <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

Subject: RE: Critical path post MINA briefing

Alison, Shalini, Kevin

MINA will speak to Sajjan later today.

OMINA asked that we hold on any next step until we hear back on this conversation. (But just to be clear, everything done so far is in line with what the Minister asked to do. Thank you very much for this.)

Annie

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De : Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

Envoyé : 5 octobre 2020 11:32

À : Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

Cc : Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCC <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have let OMINA know.

Annie

Le 5 oct. 2020 à 11:26, Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)> a écrit :

Our plan is to proceed with call and not be definitive about a press statement.

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

On Oct 5, 2020, at 11:24 AM, Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)> wrote:

Looping in Sandra.

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-05-20 11:23 AM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** Re: Critical path post MINA briefing

OMINA is following up.  
Sorry about this.  
I am expecting a call back soon from oMINA

Le 5 oct. 2020 à 11:01, Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)> a écrit :

Annie

EGM is to call the Turkish Ambassador at 11:30AM (in 30 minutes) to advise on concerns, suspension of Wescam permits and press statement.

Please advise asap if messages need to be altered in any way.

Alison

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 5, 2020 9:11 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Cc:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

000975

Envoyé : 5 octobre 2020 08:08

À : Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

Cc : Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)> a écrit :

Yes, we will follow up early tomorrow morning.

Annie

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De : Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

Envoyé : 4 octobre 2020 22:42

À : Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

Cc : Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>

Sent: October 4, 2020 10:41 PM

To: Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

Cc: Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto: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 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](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 10:31 AM  
**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)>

**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] - 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>; Moisej, Charles -LCD <Charles.Moisej@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" to 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:

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**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) 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) ██████████ 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 ██████████ ██████████ for controlled goods

##### **Actions on Monday:**

- 1) Engagement with Turkey.
  - There are ████████ valid L3 Wescam permits valued at over ██████████ 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]

s.15(1) - International  
s.23

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](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 2, 2020 7:36 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>

**Subject:** RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; [REDACTED]

TIR and Comms may have additional feedback.

---

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Sent:** October 2, 2020 7:27 PM

**To:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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>; Gagnon, Felix -JLTA  
<Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA  
<Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau,  
Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE  
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA  
<Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE  
<MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC  
<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF  
<Valerie.Samaan@international.gc.ca>  
**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable  
in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister  
Champagne has decide to suspend a number of permits for specific  
controlled goods, to allow time for investigation to ensure they are not  
being used in the conflict. Due to commercial confidentiality we cannot  
say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

---

**From:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani,  
Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR  
<Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA  
<Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA  
<Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau,  
Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE  
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA  
<Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE  
<MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC  
<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF  
<Valerie.Samaan@international.gc.ca>; Grant, Alison -ECE  
<Alison.Grant@international.gc.ca>  
**Subject:** RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to  
be comfortable from a legal perspective that we can publically announce  
that we are suspending permits for a particular company, without  
breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about  
speaking publicly about permits that we have or have not issued, then  
wouldn't the same sensitivity apply in cases where we have suspended  
pre-existing permits. Country specific suspensions are one thing.  
Company specific suspensions might be another.

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

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant,

Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:53 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 2, 2020 6:51 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: Critical path?

Looping in the rest of the DLU.

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**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 2, 2020 6:12 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto: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 my MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
  - If not, a diplomatic demarche will be done by EGM/Sandra

McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.

- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
  - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

Other actions:

- 1) Request to ANKRA Defence Attache to reach out to both [redacted] and [redacted] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [redacted]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [redacted]

**RE: Critical path post MINA briefing**

**From:** "Roy Marcoux, Marie Eve -TIE" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=roymammd05">  
**To:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@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>, "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>, "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Samaan, Valérie -LCF" <valerie.samaan@international.gc.ca>, "Sharma, Vikas -LCC" <vikas.sharma@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 13:57:30 -0400

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Bonjour Annie,

I sent the Notice of suspension to the company at 12:30.

Marie Eve

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**From:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>  
**Sent:** October 5, 2020 1:55 PM  
**To:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; 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

All

OMINA is asking that we confirm that we have notified Turkey and company before the statement is out.

Sorry if I missed: do we have readouts?

Thank you  
 Annie

---

**De :** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>  
**Envoyé :** 5 octobre 2020 13:51  
**À :** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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>; 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

Hi,  
 Please see attached the EN+FR final copies.

Trinh

---

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

**Sent:** October 5, 2020 1:36 PM

**To:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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 -LCD <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@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

Sorry to make work, can you circulate the final approved version please, as so many previous iterations have gone around.

---

**From:** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

**Sent:** October 5, 2020 1:07 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; 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>; 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 -LCD <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@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

Good afternoon everyone,

Just a note to let you know that PCO has approved the STM with no changes and it is queued to release at 14h00.

Thank you for your help.

Trinh

---

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

**Sent:** October 5, 2020 12:21 PM

**To:** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@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>; 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>; 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 -LCD <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@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

Thank you Annie. We will proceed to send Wescam the notice of suspension at 12:30 unless we hear back otherwise.

We will also double checking every valid Wescam Turkey permit in the system manually, and suspend it, and if there are any small discrepancies in numbers of permits we will flag them.

---

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

**Sent:** October 5, 2020 12:01 PM

**To:** Phan, Trinh -LCCA <Trinh.Phan@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>

**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>; 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>; 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>; 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

All

MINA's Chief of Staff just confirmed: the two ministers spoke and we are now all clear to proceed as planned, including an announcement at 2pm.

Let us know if there are any pending points on your side.

Thank you

Annie

---

**De :** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

**Envoyé :** 5 octobre 2020 11:51

**À :** Lafontaine, Annie -MINA <Annie.Lafontaine@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>

**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>; 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>; 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>; 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

Okay. Thanks for confirming, Annie. Do you know the time yet when MINA will be speaking with Minister Sajjan?

Trinh

---

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

**Sent:** October 5, 2020 11:48 AM

**To:** Phan, Trinh -LCCA <Trinh.Phan@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>

**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>; 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>; 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>; 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

Yes

Thank you

Annie

---

**De :** Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

**Envoyé :** 5 octobre 2020 11:46

**À :** Lafontaine, Annie -MINA <Annie.Lafontaine@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>

**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>; 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>; 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>; 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

Hi Annie,

You indicated below that OMINA asked to hold on any next step until MINA speaks with Sajjan. This includes the release of the MINA STM?

Thank you,

Trinh

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 11:40 AM

**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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>

**Cc:** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCC <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: Critical path post MINA briefing

Alison, Shalini, Kevin

MINA will speak to Sajjan later today.

OMINA asked that we hold on any next step until we hear back on this conversation. (But just to be clear, everything done so far is in line with what the Minister asked to do. Thank you very much for this.)

Annie

---

**De :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Envoyé :** 5 octobre 2020 11:32

**À :** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCC <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Objet :** Re: Critical path post MINA briefing

Thank you Alison

I have let OMINA know.

Annie

Le 5 oct. 2020 à 11:26, Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)> a écrit :

Our plan is to proceed with call and not be definitive about a press statement.

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Director, Eastern Europe and Eurasia

Cell: 613-462-2747

On Oct 5, 2020, at 11:24 AM, Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)> wrote:

Looping in Sandra.

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October-05-20 11:23 AM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>;

Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** Re: Critical path post MINA briefing

OMINA is following up.

Sorry about this.

I am expecting a call back soon from oMINA

Le 5 oct. 2020 à 11:01, Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)> a écrit :

Annie

EGM is to call the Turkish Ambassador at 11:30AM (in 30 minutes) to advise on concerns, suspension of Wescam permits and press statement.

Please advise asap if messages need to be altered in any way.

Alison

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 5, 2020 9:11 AM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Cc:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 5 octobre 2020 08:08

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Cc :** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)> a écrit :

Yes, we will follow up early tomorrow morning.  
Annie

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Envoyé :** 4 octobre 2020 22:42  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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.

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 10:41 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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



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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 22:19

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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.

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**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>

**Sent:** October 4, 2020 9:49 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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

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**De :** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Envoyé :** 4 octobre 2020 21:29

**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 9:20 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Envoyé :** 4 octobre 2020 20:17  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc :** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto: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 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](mailto:Annie.Lafontaine@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 4, 2020 10:31 AM  
**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)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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] - 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

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**De :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Envoyé :** 3 octobre 2020 10:38  
**À :** Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Vikas.Sharma@international.gc.ca)>  
**Envoyé :** 3 octobre 2020 10:36  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc :** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Phan, Trinh -LCCA <[Trinh.Phan@international.gc.ca](mailto:Trinh.Phan@international.gc.ca)>; Mojsej, Charles -LCD <[Charles.Mojsej@international.gc.ca](mailto:Charles.Mojsej@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October-03-20 10:09 AM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** 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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto: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)

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) ██████████ for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question to Minister on likewise ██████████ ██████████ 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 ██████████ valid L3 Wescam permits valued at over ██████████ 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
- 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](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 2, 2020 7:36 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>

**Subject:** RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; [REDACTED]

TIR and Comms may have additional feedback.

---

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Sent:** October 2, 2020 7:27 PM

**To:** Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@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](mailto:Felix.Gagnon@international.gc.ca)>; Kang, Rosa -JLTA <[Rosa.Kang@international.gc.ca](mailto:Rosa.Kang@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto:Valerie.Samaan@international.gc.ca)>

**Subject:** RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view. [REDACTED]

---

**From:** Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>  
**Sent:** October 2, 2020 7:21 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Subject:** RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to be comfortable from a legal perspective that we can publically announce that we are suspending permits for a particular company, without breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about speaking publicly about permits that we have or have not issued, then wouldn't the same sensitivity apply in cases where we have suspended pre-existing permits. Country specific suspensions are one thing. Company specific suspensions might be another.

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

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 2, 2020 7:06 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Cc:** Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>

**Subject:** RE: Critical path?

I just caught one more element in my notes, which is for JLT/PER follow up, and I've added it below. Hopefully between us, we've caught everything.

Warmly,  
S.

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** October 2, 2020 6:53 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Sharma, Vikas -LCC <[Vikas.Sharma@international.gc.ca](mailto:Vikas.Sharma@international.gc.ca)>; Samaan, Valérie -LCF <[Valerie.Samaan@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** October 2, 2020 6:51 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 2, 2020 6:12 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Thompson, Kevin -JLTA <[Kevin.Thompson@international.gc.ca](mailto:Kevin.Thompson@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>

**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Clark, Nancy -USS -DMA <[Nancy.Clark@international.gc.ca](mailto:Nancy.Clark@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto: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.

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

---

**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 my 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 [REDACTED] 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: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020**

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@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>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@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>  
**Date:** Thu, 22 Oct 2020 16:33:40 -0400

Super helpful info Shalini and team! Thank you!

o/MINA has no further questions on permit 898141-7

Aliya

**From:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Sent:** October 22, 2020 1:48 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Aliya:

I have additional information for you from our experts. It turns out that I did not misread, and neither did oMINA. The explanation is below and more technical in nature.

- Consult waivers are based on the items being exported, the consignee location, and end use being same/very similar. Accordingly, on occasion they are used for different exporters, if the technology is very similar and the other criteria is met. That was the case here.
- For these two permits (Ref ID 898141-7 and [REDACTED]), the waiver was based on the fact that the items proposed for export, end use and Consignee location are same/very similar.
- For the WR Davis permit Ref ID 898141-7, the items are a type of shielding for signature suppression re: aircraft applications for engine emissions or radar, etc. These items are similar to the [REDACTED] which is also a type of shielding for signature suppression. Both permits are going to [REDACTED] and both are ultimately for military use. [REDACTED] was fully consulted, no concerns. (The shielding for signature suppression in these applications is a passive system – it shields the plane from anyone targeting it via heat or radio emissions, but does not seek targets. The shielding is only for aircraft, and cannot be used on other vehicles. These shielding systems are the opposite of the Wescam surveillance and targeting camera systems that actively seek out targets).
- By way of precedent, WR Davis also has a history of exporting item to [REDACTED] on a regular basis since 2015, and no concerns have been raised to date, including via the Pipeline process. Details of previous permits below :
  - 874677-0 (consult waived, approved, per oMINA authority April 10, 2019)
  - 860508-4 (fully consulted, no concerns, approved per oMINA authority Feb 7, 2019)
  - 852655-2 (fully consulted, no concerns, approved per oMINA authority Nov 22, 2018)
  - 769140-1 (fully consulted, no concerns, approved 2015 pre-ATT)

Please advise us if this addresses the question. Please note that the permit has been issued, per correspondence below.

Warmly,  
S.



**From:** Anand, Shalini -TIE

**Sent:** October 22, 2020 12:10 PM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

I may have mis-read something, we'll follow up and revert back asap.

Warmly,

S.

---

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

**Sent:** October 22, 2020 12:06 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini,

There seems to be some confusion. Can you clarify if we're talking about the same permits as o/MINA doesn't understand how these two permits are linked – see below from o/MINA:

**Permit 898141-7 from the Oct. 16 pipeline** is from WR Davis Engineering LTD to [REDACTED] in [REDACTED]. The pipeline says:

- Item Description: 6 Infrared Suppression Systems in an aircraft.
- End-Use: For the [REDACTED] Military use.
- End-User Country/End User: [REDACTED] EUS states no further re-export.
- Condition(s): Quarterly reporting.
- Consultation: Consultation waived as similar items to same destination was issued August 13, 2020 (see [REDACTED])

**Permit [REDACTED] from the August 7 pipeline** is for L3 Wescam to [REDACTED] the pipeline says this:

- Item Description: Export of a [REDACTED] Laser Shields.
- End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [REDACTED] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; [REDACTED]
- End-User Country/End User: [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: Fully consulted, no concerns.

**On permit [REDACTED] from Sept Pipeline** – o/MINA was not aware of the reduction of engines piece so thanks for flagging this.

AM

---

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

**Sent:** October 22, 2020 11:32 AM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Indeed. Let us know.

---

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

**Sent:** October 22, 2020 11:32 AM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini – ack. Will circle back soon.

---

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

**Sent:** October 22, 2020 11:28 AM

**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Emily:

Jumping in for ME, as she is away this morning.

We have issued the first permit 898141-7 (per our usual process), given that oMINA did not flag it as still outstanding with questions. However, we have the option to indicate that it was issued in error and to advise the company and immediately suspend it. I would suggest that we do this, to allow us more time to validate the questions below. That said, I can confirm that the original permit on which the waiver was based [REDACTED] is in Annex C of August 7 2020 pipeline and it was fully consulted.

**Please advise ASAP on the above.**

In terms of the permit [REDACTED] it is for another company [REDACTED]. The permit has been fully consulted, with no concerns [REDACTED] don't see anything linked to Libya (but may be missing something, as ME has taken over this file). Accordingly, we will come back on this one (as it's less urgent and presently with oMINA).

Warmly,  
S.

---

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

**Sent:** October 22, 2020 11:12 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Sorry – oMINA also just noticed this:

With respect to permit 898141-7 to [REDACTED] the note in the pipeline says: *Consultation waived as similar items to same destination was issued August 13, 2020 (see ref [REDACTED])*

oMINA cannot find this permit on the August 7<sup>th</sup> pipeline, nor on any pipeline. Can officials please provide details?

The end user is [REDACTED] – which is the air force. oMINA sees that officials have made a troubling conclusion on another permit (sept 18 - [REDACTED]) where they speak about UAE Air Force in Libya.

Are there any concerns with this permit and end user? Please provide information on their potential involvement in regional conflict.

---

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

**Sent:** October 21, 2020 7:03 PM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good evening, further input from oMINA as follows:

With respect to [REDACTED] permit in Annex C, we suspect that officials have put this forward for issuance after its been assessed against the ATT criteria and that no substantial risk of any violation of that criteria has been found. Based on this analysis and recommendation from officials, we have no further question on that permit or any permits in Annex A, or B.

The only further questions we have in Annex C are on the following permit:

- **Permit [REDACTED]**
  - Since this permit was consulted pre-ATT, can we please get a sense from officials whether this permit is still in compliance with the ATT?

---

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

**Sent:** October 18, 2020 11:03 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good morning,

Please see questions from oMINA, in red below:

- **Annex B:** Contains 8 low-risk applications ([REDACTED]) for items destined for regions that typically do not raise concerns.
  - India Permits – have we exported items for this project before?
- **Annex C:** Contains 6 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED]. In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.
  - [REDACTED] When was the original permit issued?
  - [REDACTED] please describe end use
  - [REDACTED] have we exported this item to [REDACTED] before?
  - [REDACTED] please describe item, end use and end user

Cheers,  
Emily

---

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

**Sent:** October 16, 2020 5:04 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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Subject: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

## EXPORT CONTROLS PIPELINE REPORT

16 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 19 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 5 low-risk applications ([REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
- Annex B: Contains 8 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED] In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

## RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

---

**From:** "Mallett, Erika -TIE" </o=dfait-maeci/ou=lbp/cn=recipients/cn=mallete>  
**To:** "Larose, Christian -TIE" <christian.larose@international.gc.ca>  
**Date:** Thu, 22 Oct 2020 14:30:39 -0400

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
I made sure Shalini knows you are the brains- I would have never been able to puzzle out what you did if not for your help ;)

I will keep you posted if anything else comes up, thank you for your help!

Cheers,

Erika

Erika Mallett  
A/ Deputy Director | Directrice adjointe  
Export Controls Operations Division (TIE) | Direction des opérations des contrôles à l'exportation (TIE)  
Telephone | Téléphone : 343-203-4320  
Facsimile | Télécopieur : 613-996-9933  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada  
Web site | Site Internet:  
[www.exportcontrols.gc.ca](http://www.exportcontrols.gc.ca) | [www.controlesaexportation.gc.ca](http://www.controlesaexportation.gc.ca)  
Export Control Handbook:  
[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=eng#toc\\_f\\_1](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=eng#toc_f_1)  
|  
[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=fra](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=fra)



Global Affairs Canada | Affaires mondiales Canada



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**From:** Larose, Christian -TIE <Christian.Larose@international.gc.ca>  
**Sent:** October-22-20 2:29 PM  
**To:** Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

It's the equivalent of "may your name never appear in print"

Lol

Yep – accurate.

All you'd need to do is send them a picture of a Twin-Otter and that'd settle it... ☺

---

**From:** Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>  
**Sent:** October 22, 2020 2:27 PM  
**To:** Larose, Christian -TIE <Christian.Larose@international.gc.ca>  
**Subject:** FW: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020  
**Importance:** High

You are in the big times baby! Just look at the distribution list ;)

That said, can you please make sure everything I told Shalini is correct? If not, please advise as a

Thank you,

Erika

Erika Mallett  
A/ Deputy Director | Directrice adjointe  
Export Controls Operations Division (TIE) | Direction des opérations des contrôles à l'exportation (TIE)  
Telephone | Téléphone : 343-203-4320  
Facsimile | Télécopieur : 613-996-9933  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

Web site | Site Internet:

[www.exportcontrols.gc.ca](http://www.exportcontrols.gc.ca) | [www.controlesaexportation.gc.ca](http://www.controlesaexportation.gc.ca)

Export Control Handbook:

[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=eng#toc\\_f\\_1](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=eng#toc_f_1)

[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=fra](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=fra)



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Canada

Canada

**From:** Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October-22-20 1:48 PM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Cc:** \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Aliya:

I have additional information for you from our experts. It turns out that I did not misread, and neither did oMINA. The explanation is below and more technical in nature.

- Consult waivers are based on the items being exported, the consignee location, and end use being same/very similar. Accordingly, on occasion they are used for different exporters, if the technology is very similar and the other criteria is met. That was the case here.
- For these two permits (Ref ID 898141-7 ; [REDACTED]), the waiver was based on the fact that the items proposed for export, end use and Consignee location are same/very similar.
- For the WR Davis permit Ref ID 898141-7 , the items are a type of shielding for signature suppression re: aircraft applications for engine emissions or radar, etc. These items are similar to [REDACTED] which is also a type of shielding for signature suppression. Both permits are going to [REDACTED] and both are ultimately for military use. [REDACTED] was fully consulted, no concerns. (The shielding for signature suppression in these applications is a passive system – it shields the plane from anyone targeting it via heat or radio emissions, but does not seek targets. The shielding is only for aircraft, and cannot be used on other vehicles. These shielding systems are the opposite of the Wescam surveillance and targeting camera systems that actively seek out targets).
- By way of precedent, WR Davis also has a history of exporting item to [REDACTED] on a regular basis since 2015, and no concerns have been raised to date, including via the Pipeline process. Details of previous permits below :
  - o 874677-0 (consult waived, approved, per oMINA authority April 10, 2019)
  - o 860508-4 (fully consulted, no concerns, approved per oMINA authority Feb 7, 2019)
  - o 852655-2 (fully consulted, no concerns, approved per oMINA authority Nov 22, 2018)
  - o 769140-1 (fully consulted, no concerns, approved 2015 pre-ATT)

Please advise us if this addresses the question. Please note that the permit has been issued, per correspondence below.

Warmly,

S.

**From:** Anand, Shalini -TIE

**Sent:** October 22, 2020 12:10 PM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Cc:** \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

I may have mis-read something, we'll follow up and revert back asap.  
Warmly,  
S.

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 22, 2020 12:06 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini,

There seems to be some confusion. Can you clarify if we're talking about the same permits as o/MINA doesn't understand how these two permits are linked – see below from o/MINA:

**Permit 898141-7 from the Oct. 16 pipeline** is from WR Davis Engineering LTD to [REDACTED] in [REDACTED]. The pipeline says:

- Item Description: 6 Infrared Suppression Systems in an aircraft.
- End-Use: For the [REDACTED] Military use.
- End-User Country/End User: [REDACTED] EUS states no further re-export.
- Condition(s): Quarterly reporting.
- Consultation: Consultation waived as similar items to same destination was issued August 13, 2020 [REDACTED]

**Permit [REDACTED] from the August 7 pipeline** is for L3 Wescam to [REDACTED] the pipeline says this:

- Item Description: Export of a [REDACTED] Laser Shields.
- End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [REDACTED] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; [REDACTED]
- End-User Country/End User: [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: Fully consulted, no concerns.

**On permit [REDACTED] from Sept Pipeline** – o/MINA was not aware of the reduction of engines piece so thanks for flagging this.

AM

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 22, 2020 11:32 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Indeed. Let us know.

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 22, 2020 11:32 AM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini – ack. Will circle back soon.

---

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

**Sent:** October 22, 2020 11:28 AM

**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Emily:

Jumping in for ME, as she is away this morning.

We have issued the first permit 898141-7 (per our usual process), given that oMINA did not flag it as still outstanding with questions. However, we have the option to indicate that it was issued in error and to advise the company and immediately suspend it. I would suggest that we do this, to allow us more time to validate the questions below. That said, I can confirm that the original permit on which the waiver was based (ref id. 887264), is in Annex C of August 7 2020 pipeline and it was fully consulted.

**Please advise ASAP on the above.**

In terms of the permit [REDACTED], it is for another company [REDACTED]. The permit has been fully consulted, with no concerns [REDACTED]

[REDACTED] I don't see anything linked to Libya (but may be missing something, as ME has taken over this file). Accordingly, we will come back on this one (as it's less urgent and presently with oMINA).

Warmly,  
S.

---

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

**Sent:** October 22, 2020 11:12 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Sorry – oMINA also just noticed this:

**With respect to permit 898141-7 to [REDACTED]** the note in the pipeline says: *Consultation waived as similar items to same destination was issued August 13, 2020 (see ref ID [REDACTED])*

oMINA cannot find this permit on the August 7<sup>th</sup> pipeline, nor on any pipeline. Can officials please provide details?

The end user is the [REDACTED] – which is the air force. oMINA sees that officials have made a troubling conclusion on another permit (sept 18 - [REDACTED])

Are there any concerns with this permit and end user? Please provide information on their potential involvement in regional conflict.



---

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

**Sent:** October 21, 2020 7:03 PM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good evening, further input from oMINA as follows:

With respect to [REDACTED] permit in Annex C, we suspect that officials have put this forward for issuance after its been assessed against the ATT criteria and that no substantial risk of any violation of that criteria has been found. Based on this analysis and recommendation from officials, we have no further question on that permit or any permits in Annex A, or B.

The only further questions we have in Annex C are on the following permit:

- **Permit** [REDACTED]
  - Since this permit was consulted pre-ATT, can we please get a sense from officials whether this permit is still in compliance with the ATT?

---

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

**Sent:** October 18, 2020 11:03 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good morning,

Please see questions from oMINA, in red below:

- **Annex B:** Contains 8 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
  - India Permits – have we exported items for this project before?
- **Annex C:** Contains 6 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED] in addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.
  - [REDACTED] When was the original permit issued?
  - [REDACTED] please describe end use
  - [REDACTED] have we exported this item to [REDACTED] before?
  - [REDACTED] please describe item, end use and end user

Cheers,  
Emily

---

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

**Sent:** October 16, 2020 5:04 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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

EXPORT CONTROLS PIPELINE REPORT

16 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 19 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 5 low-risk applications ([REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] [REDACTED] in the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
- Annex B: Contains 8 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED]. In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

**RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020**

**From:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>  
**To:** "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>  
**Cc:** "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**Date:** Thu, 22 Oct 2020 13:54:20 -0400

I think we're fine. Thanks for all of the help.

---

**From:** Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>  
**Sent:** October 22, 2020 1:53 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Cc:** Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Shalini,

Looks correct to me, but I will have our expert (Christian) take a look. If there is anything, I will get back to you asap.

Cheers,

Erika

Erika Mallett

A/ Deputy Director | Directrice adjointe

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

Telephone | Téléphone : 343-203-4320

Facsimile | Télécopieur : 613-996-9933

Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada

Government of Canada | Gouvernement du Canada

Web site | Site Internet:

[www.exportcontrols.gc.ca](http://www.exportcontrols.gc.ca) | [www.controlesalexportation.gc.ca](http://www.controlesalexportation.gc.ca)

Export Control Handbook:

[https://www.international.gc.ca/trade-commerce/controls-contrôles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=eng#toc\\_f\\_1](https://www.international.gc.ca/trade-commerce/controls-contrôles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=eng#toc_f_1)

[https://www.international.gc.ca/trade-commerce/controls-contrôles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=fra](https://www.international.gc.ca/trade-commerce/controls-contrôles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=fra)



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Canada

Canada

---

**From:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Sent:** October-22-20 1:51 PM  
**To:** Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>  
**Cc:** Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Reply sent – let me know if I got it right! Hopefully. ☺

Thanks for the terrific and speedy work on this.

---

**From:** Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>  
**Sent:** October 22, 2020 1:30 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Cc:** Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Shalini,

The shielding for signature suppression in these applications is a passive system – it shields the plane from anyone targeting it via heat or

radio emissions, but does not seek targets. The shielding is only for aircraft, and cannot be used on other vehicles.

These shielding systems are the opposite of the Wescam surveillance and targeting camera systems that actively seek out targets (for example, like the L3 Wescam to [REDACTED] that we will be writing a memo on shortly).

Cheers,

Erika

Erika Mallett

A/ Deputy Director | Directrice adjointe

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

Telephone | Téléphone : 343-203-4320

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|

[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=fra](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=fra)



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**From:** Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October-22-20 1:10 PM

**To:** Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Cc:** Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

This is what I needed – thank you! One more thing...can you explain in one or two lines (with help of whomever) what signature suppression means?

Secondly, is there any link between these items and the items on the last few DGRCs (for L3 Wescam to [REDACTED], for which we're about to write a denial memo (I think) and on which we just received a presentation from Wescam.

**From:** Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Sent:** October 22, 2020 1:03 PM

**To:** Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Cc:** Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Shalini,

Please see below, let me know if I need to amend or add anything :

Consult waivers are based on the items being exported, the consignee location, and end use being same/very similar. Ensuring the exporter on the waiver is the same is not mandatory, if the other criteria is met.

For these two permits (Ref ID 898141-7 [REDACTED]) the PO used the waiver based on the fact that the items proposed for export, end use and Consignee location are same/very similar.

For the WR Davis permit Ref ID 898141-7, the items are a type of shielding for signature suppression re: aircraft applications for engine emissions or radar, etc. These items are similar to the [REDACTED] which is also a type of shielding for signature suppression. Both permits are going to [REDACTED] and both are ultimately for military use. [REDACTED] was fully consulted, no concerns.

WR Davis also has a history of exporting item to [REDACTED] on a regular basis since 2015, and no concerns have been raised to date, including via the Pipeline process. Details of previous permits below :

- 874677-0 (not consulted, approved, per oMINA authority April 10, 2019)
- 860508-4 (fully consulted, no concerns, approved per oMINA authority Feb 7, 2019)

- 852655-2 (fully consulted, no concerns, approved per oMINA authority Nov 22, 2018)
- 769140-1 (fully consulted, no concerns, approved 2015 pre-ATT),

Cheers,

Erika

Erika Mallett

A/ Deputy Director | Directrice adjointe

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

Telephone | Téléphone : 343-203-4320

Facsimile | Télécopieur : 613-996-9933

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|  
[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=fra](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=fra)



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**From:** Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October-22-20 12:36 PM

**To:** Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Cc:** Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi:

Follow ups:

- 1) Why was a Wescam permit cited in the review comments of the WR Davis permit?
- 2) Can we clarify the description a bit?
- 3) Were the three precedent permits that were issued all on previous pipelines (you don't have to name any of the pipelines if they were prior to 2020)
- 4) Can you re-frame this as a response to the oMINA trail?

Warmly,

S.

---

**From:** Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Sent:** October 22, 2020 12:32 PM

**To:** Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Cc:** Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Shalini,

I asked the PO to check, this is what he provided :

The waiver is due to the two items (one 2-15 and the subject application 2-17) being types of shielding for signature suppression re: aircraft applications for engine emissions or radar, etc.

Note also that WR Davis has a history of this particular item going to ██████ on a very regular basis since 2017 and no concerns have been raised to date, ref IDs 874677-0, 860508-4, 769140-1.

Ref ID 874677-0, was approved July 2019 for the same company, items and same country. However, that was a temporary export (demo), and consult was not completed. I do not see any other 2-17.c going to ██████ approved in the last year.

Please advise.

Cheers,

Erika Mallett

A/ Deputy Director | Directrice adjointe

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

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|

[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=fra](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=fra)



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**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October-22-20 12:12 PM

**To:** Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Cc:** Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Something is funny somewhere – either pipeline or EXCOL – or both!

---

**From:** Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Sent:** October 22, 2020 12:11 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Cc:** Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

I am looking into the permits now, will get back to you shortly.

Cheers,

Erika

Erika Mallett

A/ Deputy Director | Directrice adjointe

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

Telephone | Téléphone : 343-203-4320

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[https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc\\_handbook-cce\\_manuel.aspx?lang=fra](https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=fra)



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**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October-22-20 12:11 PM

**To:** Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>

**Cc:** Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Subject:** FW: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Can you two investigate pls?

001027

---

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

**Sent:** October 22, 2020 12:06 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini,

There seems to be some confusion. Can you clarify if we're talking about the same permits as o/MINA doesn't understand how these two permits are linked – see below from o/MINA:

**Permit 898141-7 from the Oct. 16 pipeline** is from WR Davis Engineering LTD to [REDACTED] in [REDACTED]. The pipeline says:

- Item Description: 6 Infrared Suppression Systems in an aircraft.
- End-Use: For the [REDACTED] Military use.
- End-User Country/End User: [REDACTED] EUS states no further re-export.
- Condition(s): Quarterly reporting.
- Consultation: Consultation waived as similar items to same destination was issued August 13, 2020 [REDACTED]

**Permit [REDACTED] from the August 7 pipeline** is for L3 Wescam to [REDACTED] the pipeline says this:

- Item Description: Export of a [REDACTED] Laser Shields.
- End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [REDACTED] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; [REDACTED]
- End-User Country/End User: [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: Fully consulted, no concerns.

On permit [REDACTED] from Sept Pipeline – o/MINA was not aware of the reduction of engines piece so thanks for flagging this.

AM

---

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

**Sent:** October 22, 2020 11:32 AM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Indeed. Let us know.

---

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

**Sent:** October 22, 2020 11:32 AM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini – ack. Will circle back soon.

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 22, 2020 11:28 AM  
**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Emily:

Jumping in for ME, as she is away this morning.

We have issued the first permit 898141-7 (per our usual process), given that oMINA did not flag it as still outstanding with questions. However, we have the option to indicate that it was issued in error and to advise the company and immediately suspend it. I would suggest that we do this, to allow us more time to validate the questions below. That said, I can confirm that the original permit on which the waiver was based (ref id. 887264), is in Annex C of August 7 2020 pipeline and it was fully consulted.

**Please advise ASAP on the above.**

In terms of the permit [REDACTED] it is for another company ([REDACTED]). The permit has been fully consulted, with no concerns [REDACTED]. I don't see anything linked to Libya (but may be missing something, as ME has taken over this file). Accordingly, we will come back on this one (as it's less urgent and presently with oMINA).

Warmly,  
S.

---

**From:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>  
**Sent:** October 22, 2020 11:12 AM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Sorry – oMINA also just noticed this:

With respect to permit 898141-7 to [REDACTED] the note in the pipeline says: *Consultation waived as similar items to same destination was issued August 13, 2020 (see ref ID [REDACTED])*

oMINA cannot find this permit on the August 7<sup>th</sup> pipeline, nor on any pipeline. Can officials please provide details?

The end user is the [REDACTED] – which is the air force. oMINA sees that officials have made a troubling conclusion on another permit (sept 18 - [REDACTED])

Are there any concerns with this permit and end user? Please provide information on their potential involvement in regional conflict.

---

**From:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>  
**Sent:** October 21, 2020 7:03 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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](mailto:DMT-Policy@international.gc.ca); Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good evening, further input from oMINA as follows:

With respect to [REDACTED] permit in Annex C, we suspect that officials have put this forward for issuance after its been assessed against the ATT criteria and that no substantial risk of any violation of that criteria has been found. Based on this analysis and recommendation from officials, we have no further question on that permit or any permits in Annex A, or B.

The only further questions we have in Annex C are on the following permit:

- **Permit** [REDACTED]
  - Since this permit was consulted pre-ATT, can we please get a sense from officials whether this permit is still in compliance with the ATT?

---

**From:** McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>

**Sent:** October 18, 2020 11:03 AM

**To:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Cc:** \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[DMT-Policy@international.gc.ca](mailto:DMT-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good morning,

Please see questions from oMINA, in red below:

- **Annex B:** Contains 8 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
  - India Permits – have we exported items for this project before?
- **Annex C:** Contains 6 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED]. In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.
  - [REDACTED] When was the original permit issued?
  - [REDACTED] please describe end use
  - [REDACTED] have we exported this item to [REDACTED] before?
  - [REDACTED] please describe item, end use and end user

Cheers,  
Emily

---

**From:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Sent:** October 16, 2020 5:04 PM

**To:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Cc:** \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[DMT-Policy@international.gc.ca](mailto:DMT-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; Haq-Alam, Hasina -TIE <[Hasina.Haq-Alam@international.gc.ca](mailto:Hasina.Haq-Alam@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Subject:** EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

#### EXPORT CONTROLS PIPELINE REPORT

16 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 19 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 5 low-risk applications ([REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
- Annex B: Contains 8 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED] In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

**RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020**

s.20(1)(c)

**From:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@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>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@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>  
**Date:** Thu, 22 Oct 2020 13:47:51 -0400

---

Hi Aliya:

I have additional information for you from our experts. It turns out that I did not misread, and neither did oMINA. The explanation is below and more technical in nature.

- Consult waivers are based on the items being exported, the consignee location, and end use being same/very similar. Accordingly, on occasion they are used for different exporters, if the technology is very similar and the other criteria is met. That was the case here.
- For these two permits (Ref ID 898141-7 [REDACTED]) the waiver was based on the fact that the items proposed for export, end use and Consignee location are same/very similar.
- For the WR Davis permit Ref ID 898141-7, the items are a type of shielding for signature suppression re: aircraft applications for engine emissions or radar, etc. These items are similar to the [REDACTED], which is also a type of shielding for signature suppression. Both permits are going to [REDACTED] and both are ultimately for military use. [REDACTED] was fully consulted, no concerns. (The shielding for signature suppression in these applications is a passive system – it shields the plane from anyone targeting it via heat or radio emissions, but does not seek targets. The shielding is only for aircraft, and cannot be used on other vehicles. These shielding systems are the opposite of the Wescam surveillance and targeting camera systems that actively seek out targets).
- By way of precedent, WR Davis also has a history of exporting item to [REDACTED] on a regular basis since 2015, and no concerns have been raised to date, including via the Pipeline process. Details of previous permits below :
  - 874677-0 (consult waived, approved, per oMINA authority April 10, 2019)
  - 860508-4 (fully consulted, no concerns, approved per oMINA authority Feb 7, 2019)
  - 852655-2 (fully consulted, no concerns, approved per oMINA authority Nov 22, 2018)
  - 769140-1 (fully consulted, no concerns, approved 2015 pre-ATT)

Please advise us if this addresses the question. Please note that the permit has been issued, per correspondence below.

Warmly,  
S.

---

**From:** Anand, Shalini -TIE  
**Sent:** October 22, 2020 12:10 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

I may have mis-read something, we'll follow up and revert back asap.  
Warmly,  
S.

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

**Sent:** October 22, 2020 12:06 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini,

There seems to be some confusion. Can you clarify if we're talking about the same permits as o/MINA doesn't understand how these two permits are linked – see below from o/MINA:

**Permit 898141-7 from the Oct. 16 pipeline** is from WR Davis Engineering LTD to [REDACTED] in [REDACTED]. The pipeline says:

- Item Description: 6 Infrared Suppression Systems in an aircraft.
- End-Use: For the [REDACTED] Military use.
- End-User Country/End User: [REDACTED]. EUS states no further re-export.
- Condition(s): Quarterly reporting.
- Consultation: Consultation waived as similar items to same destination was issued August 13, 2020 (see [REDACTED])

**Permit [REDACTED] from the August 7 pipeline** is for L3 Wescam to [REDACTED], the pipeline says this:

- Item Description: Export of [REDACTED] Laser Shields.
- End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [REDACTED] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; ([REDACTED])
- End-User Country/End User: [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: Fully consulted, no concerns.

**On permit [REDACTED] from Sept Pipeline** – o/MINA was not aware of the reduction of engines piece so thanks for flagging this.

AM

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

**Sent:** October 22, 2020 11:32 AM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Indeed. Let us know.

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

**Sent:** October 22, 2020 11:32 AM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini – ack. Will circle back soon.

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 22, 2020 11:28 AM  
**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Emily:

Jumping in for ME, as she is away this morning.

We have issued the first permit 898141-7 (per our usual process), given that oMINA did not flag it as still outstanding with questions. However, we have the option to indicate that it was issued in error and to advise the company and immediately suspend it. I would suggest that we do this, to allow us more time to validate the questions below. That said, I can confirm that the original permit on which the waiver was based [REDACTED], is in Annex C of August 7 2020 pipeline and it was fully consulted.

**Please advise ASAP on the above.**

In terms of the permit [REDACTED] it is for another company [REDACTED]. The permit has been fully consulted, with no concerns [REDACTED]. I don't see anything linked to Libya (but may be missing something, as ME has taken over this file). Accordingly, we will come back on this one (as it's less urgent and presently with oMINA).

Warmly,  
S.

---

**From:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>  
**Sent:** October 22, 2020 11:12 AM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Sorry – oMINA also just noticed this:

With respect to permit 898141-7 to [REDACTED] the note in the pipeline says: *Consultation waived as similar items to same destination was issued August 13, 2020 (see [REDACTED])*

oMINA cannot find this permit on the August 7<sup>th</sup> pipeline, nor on any pipeline. Can officials please provide details?

The end user is [REDACTED] – which is the air force. oMINA sees that officials have made a troubling conclusion on another permit (sept 18 - [REDACTED])

Are there any concerns with this permit and end user? Please provide information on their potential involvement in regional conflict.

---

**From:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>  
**Sent:** October 21, 2020 7:03 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR

<Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good evening, further input from oMINA as follows:

With respect to [REDACTED] permit in Annex C, we suspect that officials have put this forward for issuance after its been assessed against the ATT criteria and that no substantial risk of any violation of that criteria has been found. Based on this analysis and recommendation from officials, we have no further question on that permit or any permits in Annex A, or B.

The only further questions we have in Annex C are on the following permit:

- **Permit** [REDACTED]
  - Since this permit was consulted pre-ATT, can we please get a sense from officials whether this permit is still in compliance with the ATT?

---

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

**Sent:** October 18, 2020 11:03 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good morning,

Please see questions from oMINA, in red below:

- **Annex B:** Contains 8 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
  - India Permits – have we exported items for this project before?
- **Annex C:** Contains 6 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED]. In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.
  - [REDACTED] - When was the original permit issued?
  - [REDACTED] - please describe end use
  - [REDACTED] - have we exported this item to [REDACTED] before?
  - [REDACTED] - please describe item, end use and end user

Cheers,  
Emily

---

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

**Sent:** October 16, 2020 5:04 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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

## EXPORT CONTROLS PIPELINE REPORT

16 October 2020

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- Annex A: Contains 5 low-risk applications [REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] s.20(1)(c) [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
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Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

**RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020**

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>  
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**Date:** Thu, 22 Oct 2020 12:10:28 -0400

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S.

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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini,

There seems to be some confusion. Can you clarify if we're talking about the same permits as o/MINA doesn't understand how these two permits are linked – see below from o/MINA:

**Permit 898141-7 from the Oct. 16 pipeline** is from WR Davis Engineering LTD to [REDACTED] in [REDACTED]. The pipeline says:

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- End-User Country/End User: [REDACTED] EUS states no further re-export.
- Condition(s): Quarterly reporting.
- Consultation: Consultation waived as similar items to same destination was issued August 13, 2020 [REDACTED]

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- End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [REDACTED] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; [REDACTED]
- End-User Country/End User: [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: Fully consulted, no concerns.

**On permit [REDACTED] from Sept Pipeline** – o/MINA was not aware of the reduction of engines piece so thanks for flagging this.

AM

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 22, 2020 11:32 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>  
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<Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Indeed. Let us know.

---

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

**Sent:** October 22, 2020 11:32 AM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>

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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini – ack. Will circle back soon.

---

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**Sent:** October 22, 2020 11:28 AM

**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>

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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Emily:

Jumping in for ME, as she is away this morning.

We have issued the first permit 898141-7 (per our usual process), given that oMINA did not flag it as still outstanding with questions. However, we have the option to indicate that it was issued in error and to advise the company and immediately suspend it. I would suggest that we do this, to allow us more time to validate the questions below. That said, I can confirm that the original permit on which the waiver was based (██████████) is in Annex C of August 7 2020 pipeline and it was fully consulted.

**Please advise ASAP on the above.**

In terms of the permit (██████████) it is for another company (██████████). The permit has been fully consulted, with no concerns

(██████████). I don't see anything linked to Libya (but may be missing something, as ME has taken over this file). Accordingly, we will come back on this one (as it's less urgent and presently with oMINA).

Warmly,  
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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Sorry – oMINA also just noticed this:

With respect to permit 898141-7 to [REDACTED] the note in the pipeline says: *Consultation waived as similar items to same destination was issued August 13, 2020 (see [REDACTED])*

oMINA cannot find this permit on the August 7<sup>th</sup> pipeline, nor on any pipeline. Can officials please provide details?

The end user is [REDACTED] – which is the air force. oMINA sees that officials have made a troubling conclusion on another permit (sept 18 [REDACTED])

Are there any concerns with this permit and end user? Please provide information on their potential involvement in regional conflict.

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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good evening, further input from oMINA as follows:

With respect to [REDACTED] permit in Annex C, we suspect that officials have put this forward for issuance after its been assessed against the ATT criteria and that no substantial risk of any violation of that criteria has been found. Based on this analysis and recommendation from officials, we have no further question on that permit or any permits in Annex A, or B.

The only further questions we have in Annex C are on the following permit:

- **Permit [REDACTED]**
  - Since this permit was consulted pre-ATT, can we please get a sense from officials whether this permit is still in compliance with the ATT?

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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good morning,

Please see questions from oMINA, in red below:

- **Annex B:** Contains 8 low-risk applications ([REDACTED]) for items destined for regions that typically do not raise concerns.
  - India Permits – have we exported items for this project before?
- **Annex C:** Contains 6 low-risk applications ([REDACTED]) for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED]. In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.
  - [REDACTED] - When was the original permit issued?
  - [REDACTED] - please describe end use
  - [REDACTED] - have we exported this item to [REDACTED] before?
  - [REDACTED] - please describe item, end use and end user

Cheers,  
Emily

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

**Sent:** October 16, 2020 5:04 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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

## EXPORT CONTROLS PIPELINE REPORT

16 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 19 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 5 low-risk applications ([REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
- Annex B: Contains 8 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED] In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

**RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020**

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>  
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**Date:** Thu, 22 Oct 2020 12:06:17 -0400

Shalini,

There seems to be some confusion. Can you clarify if we're talking about the same permits as o/MINA doesn't understand how these two permits are linked – see below from o/MINA:

**Permit 898141-7 from the Oct. 16 pipeline** is from WR Davis Engineering LTD to [REDACTED] in [REDACTED]. The pipeline says:

- Item Description: 6 Infrared Suppression Systems in an aircraft.
- End-Use: For the [REDACTED] Military use.
- End-User Country/End User: [REDACTED] EUS states no further re-export.
- Condition(s): Quarterly reporting.
- Consultation: Consultation waived as similar items to same destination was issued August 13, 2020 ([REDACTED]).

**Permit [REDACTED] from the August 7 pipeline** is for L3 Wescam to [REDACTED] the pipeline says this:

- Item Description: Export of a [REDACTED] Laser Shields.
- End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [REDACTED] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; [REDACTED]
- End-User Country/End User: [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: Fully consulted, no concerns.

**On permit [REDACTED] from Sept Pipeline** – o/MINA was not aware of the reduction of engines piece so thanks for flagging this.

AM

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 22, 2020 11:32 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>  
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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Indeed. Let us know.

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 22, 2020 11:32 AM  
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[REDACTED] I don't see anything linked to Libya (but may be missing something, as ME has taken over this file). Accordingly, we will come back on this one (as it's less urgent and presently with oMINA).

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**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

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- **Permit** [REDACTED]
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Good morning,

Please see questions from oMINA, in red below:

- **Annex B:** Contains 8 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
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  - [REDACTED] - please describe end use
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  - [REDACTED] - please describe item, end use and end user

Cheers,  
Emily

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**Subject:** EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

EXPORT CONTROLS PIPELINE REPORT

16 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be

issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 19 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 5 low-risk applications [REDACTED] for: temporary export; repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
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Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

**RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020**

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**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>  
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**Date:** Thu, 22 Oct 2020 18:13:22 -0400

Terrific – glad to hear it and this means that there is no further action on our part (as the permit has been issued).

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 22, 2020 4:34 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Super helpful info Shalini and team! Thank you!

o/MINA has no further questions on permit 898141-7

Aliya

**From:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Sent:** October 22, 2020 1:48 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Aliya:

I have additional information for you from our experts. It turns out that I did not misread, and neither did oMINA. The explanation is below and more technical in nature.

- Consult waivers are based on the items being exported, the consignee location, and end use being same/very similar. Accordingly, on occasion they are used for different exporters, if the technology is very similar and the other criteria is met. That was the case here.
- For these two permits (Ref ID 898141-7 [REDACTED]) the waiver was based on the fact that the items proposed for export, end use and Consignee location are same/very similar.
- For the WR Davis permit Ref ID 898141-7, the items are a type of shielding for signature suppression re: aircraft applications for engine emissions or radar, etc. These items are similar to [REDACTED] which is also a type of shielding for signature suppression. Both permits are going to [REDACTED] and both are ultimately for military use. [REDACTED] was fully consulted, no concerns. (The shielding for signature suppression in these applications is a passive system – it shields the



plane from anyone targeting it via heat or radio emissions, but does not seek targets. The shielding is only for aircraft, and cannot be used on other vehicles. These shielding systems are the opposite of the Wescam surveillance and targeting camera systems that actively seek out targets).

- By way of precedent, WR Davis also has a history of exporting item to [REDACTED] on a regular basis since 2015, and no concerns have been raised to date, including via the Pipeline process. Details of previous permits below :
  - 874677-0 (consult waived, approved, per oMINA authority April 10, 2019)
  - 860508-4 (fully consulted, no concerns, approved per oMINA authority Feb 7, 2019)
  - 852655-2 (fully consulted, no concerns, approved per oMINA authority Nov 22, 2018)
  - 769140-1 (fully consulted, no concerns, approved 2015 pre-ATT)

Please advise us if this addresses the question. Please note that the permit has been issued, per correspondence below.

Warmly,  
S.

---

**From:** Anand, Shalini -TIE

**Sent:** October 22, 2020 12:10 PM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

I may have mis-read something, we'll follow up and revert back asap.

Warmly,  
S.

---

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

**Sent:** October 22, 2020 12:06 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini,

There seems to be some confusion. Can you clarify if we're talking about the same permits as o/MINA doesn't understand how these two permits are linked – see below from o/MINA:

**Permit 898141-7 from the Oct. 16 pipeline** is from WR Davis Engineering LTD to [REDACTED] in [REDACTED]. The pipeline says:

- Item Description: 6 Infrared Suppression Systems in an aircraft.
- End-Use: For the [REDACTED] Military use.
- End-User Country/End User: [REDACTED]. EUS states no further re-export.
- Condition(s): Quarterly reporting.
- Consultation: Consultation waived as similar items to same destination was issued August 13, 2020 ([REDACTED]).

**Permit [REDACTED] from the August 7 pipeline** is for L3 Wescam to [REDACTED] the pipeline says this:

- Item Description: Export of a [REDACTED] Laser Shields.
- End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [REDACTED] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; [REDACTED]
- End-User Country/End User: [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: Fully consulted, no concerns.

On permit [REDACTED] from Sept Pipeline – o/MINA was not aware of the reduction of engines piece so thanks for flagging this.

AM

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

**Sent:** October 22, 2020 11:32 AM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Indeed. Let us know.

---

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

**Sent:** October 22, 2020 11:32 AM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Shalini – ack. Will circle back soon.

---

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

**Sent:** October 22, 2020 11:28 AM

**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@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>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Hi Emily:

Jumping in for ME, as she is away this morning.

We have issued the first permit 898141-7 (per our usual process), given that oMINA did not flag it as still outstanding with questions. However, we have the option to indicate that it was issued in error and to advise the company and immediately suspend it. I would suggest that we do this, to allow us more time to validate the questions below. That said, I can confirm that the original permit on which the waiver was based ([REDACTED]), is in Annex C of August 7 2020 pipeline and it was fully consulted.

**Please advise ASAP on the above.**

In terms of the permit [REDACTED], it is for another company [REDACTED]. The permit has been fully consulted, with no concerns [REDACTED]

[REDACTED] I don't see anything linked to Libya (but may be missing something, as ME has taken over this file). Accordingly, we will come back on this one (as it's less urgent and presently with oMINA).

Warmly,  
S.

---

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

**Sent:** October 22, 2020 11:12 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Sorry – oMINA also just noticed this:

With respect to permit 898141-7 to [REDACTED] the note in the pipeline says: *Consultation waived as similar items to same destination was issued August 13, 2020* [REDACTED]

oMINA cannot find this permit on the August 7<sup>th</sup> pipeline, nor on any pipeline. Can officials please provide details?

The end user is [REDACTED] – which is the air force. oMINA sees that officials have made a troubling conclusion on another permit (sept 18 - [REDACTED])

Are there any concerns with this permit and end user? Please provide information on their potential involvement in regional conflict.

---

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

**Sent:** October 21, 2020 7:03 PM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good evening, further input from oMINA as follows:

With respect to [REDACTED] permit in Annex C, we suspect that officials have put this forward for issuance after its been assessed against the ATT criteria and that no substantial risk of any violation of that criteria has been found. Based on this analysis and recommendation from officials, we have no further question on that permit or any permits in Annex A, or B.

The only further questions we have in Annex C are on the following permit:

- **Permit** [REDACTED]
  - Since this permit was consulted pre-ATT, can we please get a sense from officials whether this permit is still in compliance with the ATT?

---

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

**Sent:** October 18, 2020 11:03 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; \*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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

Good morning,

Please see questions from oMINA, in red below:

- Annex B: Contains 8 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.

o India Permits – have we exported items for this project before?

- **Annex C:** Contains 6 low-risk applications ( [REDACTED] ) for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED]. In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.
  - o [REDACTED] - When was the original permit issued?
  - o [REDACTED] - please describe end use
  - o [REDACTED] - have we exported this item to [REDACTED] before?
  - o [REDACTED] - please describe item, end use and end user

Cheers,  
Emily

---

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

**Sent:** October 16, 2020 5:04 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>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

**Subject:** EXPORT CONTROLS PIPELINE REPORT - 16 October 2020

#### EXPORT CONTROLS PIPELINE REPORT

16 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 19 export permit applications deemed ready for issuance for a total value of \$ [REDACTED]

- **Annex A:** Contains 5 low-risk applications [REDACTED] for: temporary export; repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 1 multi-destinations permit application for cryptographic information security items.
- **Annex B:** Contains 8 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- **Annex C:** Contains 6 low-risk applications ( [REDACTED] ) for items going to regions, which have in the past raised questions, including items destined [REDACTED] (Group 1), [REDACTED] and [REDACTED]. In addition, there is an application destined to [REDACTED] and onwards to [REDACTED] and other countries.

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

**RE: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020**

**From:** "El Kabiri, Reda -MINA" <reda.elkabiri@international.gc.ca>  
**To:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>  
**Cc:** "DMT-Policy <d-dmt-policy@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>  
**Date:** Sun, 25 Oct 2020 19:14:48 -0400

Dear Shalini,

I am on call this weekend for the MINA-DLU. oMINA has two follow up questions (highlighted below) and would welcome your input early in the morning tomorrow.

**URGENT PERMITS :**

- The Company (Cadex) -Ref Id: 896865-5 destined to [REDACTED] – has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.
  - o **Is this a temporary export? Will item be returned to Canada?**

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

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 23, 2020 5:17 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc:** \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>  
**Subject:** RE: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

Oh my goodness – is it that time already?

Thanks – and have a good weekend everyone,

Aliya

**From:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Sent:** October 23, 2020 5:08 PM  
**To:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc:** \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>  
**Subject:** EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

EXPORT CONTROLS PIPELINE REPORT  
 23 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions. s.20(1)(c)

There are 32 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications ([REDACTED] for: temporary export; repairs and returns; and exports [REDACTED] [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 2 multi-destinations permit applications for cryptographic information security items.
- Annex B: Contains 17 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 7 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined to [REDACTED] Turkey (Group 1) and [REDACTED]

**URGENT PERIMTS :**

- The Company (Cadex) -Ref Id: 896865-5 destined to [REDACTED] – has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.

**ACTION:** If there are no concerns on this permit, can oMINA advise GAC by Monday at 3 p.m. to allow time for permit issuance?

Shalini Anand  
A/Director General  
Trade and Export Controls Bureau

**RE: Exports Permits Turkey**

s.20(1)(c)

**From:** "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**Cc:** \*TFM-Policy <d-tfm-policy@international.gc.ca>, \*DMT-Policy <d-dmt-policy@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Gosselin, Catherine -TFM" <catherine.gosselin@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Temorshuizen, Cindy -IGD" <cindy.temorshuizen@international.gc.ca>  
**Date:** Fri, 11 Sep 2020 16:20:45 -0400

Very helpful. Thank you, Aliya.

—Original Message—

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** September-11-20 4:13 PM  
**To:** Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>  
**Cc:** \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Gosselin, Catherine -TFM <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@international.gc.ca>  
**Subject:** RE: Exports Permits Turkey

Hi Katharine,

Indeed he has. Below is what was shared with us by the geo. o/MINA has asked to be kept updated on the timing of the call - so of course we/they will ensure you're in the loop.

Aliya

This email is to flag 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 [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. Leads 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: [REDACTED]

—Original Message—

**From:** Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>  
**Sent:** September 11, 2020 1:43 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Cc:** \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Gosselin, Catherine -TFM <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@international.gc.ca>  
**Subject:** RE: Exports Permits Turkey

Good afternoon, Aliya:

It would appear that Turkey has requested a call with the PM about export permits. I don't think I have seen a message on this, but wished to follow up before I get back to PCO, particularly in light of the fact that the permits briefing for MINA is scheduled for the 28th. Any information you have on this would be appreciated. Thank you.

Katharine

—Original Message—

From: Simoneau, Erick <Erick.Simoneau@pco-bcp.gc.ca>  
Sent: September-11-20 12:46 PM  
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>  
Cc: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Termorshuizen, Cindy -IGD <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 orderEd? 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<mailto:Erick.simoneau@pco-bcp.gc.ca> / Tel: 613-957-5481<tel:613-957-5481> / Cell : [REDACTED]



**RE: FYI for oMINA**

**From:** "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>  
**Cc:** "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>", "TFM-Policy <d-tfm-policy@international.gc.ca>", "DMT-Policy <d-dmt-policy@international.gc.ca>", "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>  
**Date:** Wed, 07 Oct 2020 20:15:42 -0400

Thank you Shalini. Shared with oMINA.

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 7, 2020 6:31 PM  
**To:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc:** \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>  
**Subject:** FYI for oMINA

**Dear MINA DLU Colleagues:**

Please see heads up in correspondence below from L3 Wescam. Flagging for awareness. Company continues to be cooperative and collegial.

Warmly,  
S.

**From:** [REDACTED]@L3Harris.com [REDACTED]@L3Harris.com  
**Sent:** October 7, 2020 1:04 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; [REDACTED]@L3Harris.com  
**Cc:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Subject:** RE: Notice of suspension

Dear Marie Eve, Shalini,

Just wanted to follow up quickly today.

Following receipt of Global Affairs' notification on Monday, we took immediate action in compliance with your direction and have informed our customers accordingly that:

1. Canada has a robust and comprehensive export control process.
2. L3Harris fully supports and strictly follows all defense export rules and regulations set by the Canadian government.
3. L3Harris has taken immediate action to comply with the suspension of these export permits and will continue to cooperate and work with the Canadian government.

As previously mentioned, [REDACTED]  
With the recent announcement by Canada, L3Harris will start to provide similar statements to those mentioned above where appropriate to ensure our position is clear.

If you have any questions, please don't hesitate to contact myself or [REDACTED]. Otherwise looking forward to our discussion on Friday afternoon.

Kind regards,  
[REDACTED]

[REDACTED]  
WESCAM INC.  
SUBSIDIARY OF L3HARRIS TECHNOLOGIES, INC.

[REDACTED]  
L3Harris.com / [REDACTED]@L3Harris.com



**RE: Heads-up: MINA request for call with Turkish FM next week**

**From:** "Tumer, Andrew -ECE" <andrew.tumer@international.gc.ca>  
**To:** "Ayoub, Farid -MINA" <farid.ayoub@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>  
**Cc:** "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Boucher, Katri -MINA" <katri.boucher@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Langlois, Marie-Josée -PED" <marie-josée.langlois@international.gc.ca>, "Khabayan, Vasken -PEP" <vasken.khabayan@international.gc.ca>, "Climenhage, Christine -PEP" <christine.climenhage@international.gc.ca>, "McLeod, Colin -PFM" <colin.mcleod@international.gc.ca>, "Ormond, John -PEP" <john.ormond@international.gc.ca>  
**Date:** Fri, 11 Sep 2020 18:04:02 -0400

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Hello Farid,

We are reaching out to the Turkish Embassy here and through ANKRA to confirm the phone number.

All the best,

Andrew

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**From:** Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>  
**Sent:** Friday, September 11, 2020 5:22 PM  
**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>  
**Cc:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; Khabayan, Vasken -PEP <Vasken.Khabayan@international.gc.ca>; Climenhage, Christine -PEP <Christine.Climenhage@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@international.gc.ca>; Ormond, John -PEP <John.Ormond@international.gc.ca>  
**Subject:** RE: Heads-up: MINA request for call with Turkish FM next week

Alison,

This is no longer a heads-up.

MINA would like to talk to FM Cavusoglu on Sept. 17 at 9:00 EDT. oMINA is comfortable with using the TPs on the exports permits issue in the note you provided.

We will have a call tree so please provide the FM's number as well as who will listen from ECE and PEP.

-  
 Merci,

Farid

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**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** September 11, 2020 4:43 PM  
**To:** Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>  
**Cc:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>;

Khabayan, Vasken -PEP <Vasken.Khabayan@international.gc.ca>; Climenhage, Christine -PEP <Christine.Climenhage@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@international.gc.ca>; Ormond, John -PEP <John.Ormond@international.gc.ca>  
**Subject:** RE: Heads-up: MINA request for call with Turkish FM next week

Noted. Does this impact the recommendation for a PM-Erdogan phone call?

---

**From:** Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>  
**Sent:** September 11, 2020 4:27 PM  
**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>  
**Cc:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; Khabayan, Vasken -PEP <Vasken.Khabayan@international.gc.ca>; Climenhage, Christine -PEP <Christine.Climenhage@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@international.gc.ca>; Ormond, John -PEP <John.Ormond@international.gc.ca>  
**Subject:** Heads-up: MINA request for call with Turkish FM next week

Alison/Andrew,

Just a heads-up that MINA has been texting with his Turkish counterpart. They have agreed to speak next week and MINA's EA has offered Sept. 17. Please do not act on this yet.

-  
We are currently seeking clarity from oMINA about the sequencing as relates to the MINA exports permits briefing (currently scheduled for Sept. 28).

We have the note that ECE and PEP provided last week but would eventually need to make sure updates, especially on Greece-Turkey (for example, following today's MINA-NATO SG), should the Turkey call be confirmed.

Merci,

Farid

## RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@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>, "Bandekhodaie, Ismael -TIR" <ismael.bandekhodaie@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Benjamin, Martin -IND" <martin.benjamin@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>  
**Date:** Wed, 21 Oct 2020 07:19:48 -0400  
**Attachments:** Group 2 items to Turkey (including MDPs) v.1 (003).docx (35.99 kB)

Dear Aliya:

Attached please find an updated version of the chart of all valid Turkey permits (I think oMINA may have received it, but I'm re-sending for good measure). This version contains updated descriptions of the items, and permits in red are those for Wescam which have been suspended.

As indicated in the mini-update sent by oDMT yesterday, T-branch has circulated this list to all of our experts/consultation partners. To date, we have received feedback that at this time there is no intel/info to suggest that we need to suspend any additional permits.

From a t-branch lens, we would be in a position to answer questions about the technology/item and respond to any process/regulatory questions (similar to our pipeline briefing).

Could you advise oMINA on the above and ensure that they've seen the latest chart with updated descriptions. Thereafter, let us know if Ally would still like a call.

If so, happy to find a time that works for everyone (ideally Monday/Tuesday next week).

Warmly,  
S.

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 20, 2020 3:45 PM  
**To:** Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Dear Colleagues,

o/MINA has asked if the department could please provide analysis/feedback on the remaining 62 valid permits?

Specifically, o/MINA is looking for further thinking and analysis on whether additional permits also need to be suspended. They would like to understand more fully what type/kind of equipment is currently being shipped and if there are any concerns with respect to what is currently valid.

To this end, o/MINA is requesting a call with officials to go through each valid permit.

Would you be in a position to do a call this week?

Many thanks,

Aliya

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 13, 2020 4:10 PM  
**To:** Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Korecky, Judy -TIR <[Judy.Korecky@international.gc.ca](mailto:Judy.Korecky@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Bandekhodaei, Ismael -TIR <[Ismael.Bandekhodaei@international.gc.ca](mailto:Ismael.Bandekhodaei@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Thank you Jillian  
Annie

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**De :** Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>  
**Envoyé :** 13 octobre 2020 16:02  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Cc :** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Korecky, Judy -TIR <[Judy.Korecky@international.gc.ca](mailto:Judy.Korecky@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Bandekhodaei, Ismael -TIR <[Ismael.Bandekhodaei@international.gc.ca](mailto:Ismael.Bandekhodaei@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Objet :** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Annie

Please see the answers below.

Jillian

---

**From:** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>  
**Sent:** October 13, 2020 12:55 PM  
**To:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Bandekhodaei, Ismael -TIR <[Ismael.Bandekhodaei@international.gc.ca](mailto:Ismael.Bandekhodaei@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Bonjour à nouveau

Deux petites questions de suivi d'oMINA pour votre attention :

- Do we have to report to the UN Register of Conventional Arms annually?  
Yes, we are required to report annually by May 31<sup>st</sup>.
- Do other countries report under the same parameters (only when they are destined to consignees that are either military or police forces)?  
In keeping with the UN's reporting parameters for the United Nations Register of Conventional Arms, Canada reports to the United Nations on the exports of small arms and light weapons destined for police and/or military consignees. However, some states may choose to report SALW exports beyond just those destined to police and/or military consignees.

Merci d'avance,  
Annie

---

**De :** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Envoyé :** 13 octobre 2020 09:38  
**À :** Lafontaine, Annie -MINA <[Annie.Lafontaine@international.gc.ca](mailto:Annie.Lafontaine@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Bandekhodaei, Ismael -TIR <[Ismael.Bandekhodaei@international.gc.ca](mailto:Ismael.Bandekhodaei@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>  
**Cc :** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Objet :** RE: List of Valid Permits for Group 2 Exports to Turkey

You can share my response, added a clarification in green.

Marie Eve

---

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

**Sent:** October 13, 2020 9:25 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@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>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Good morning

Just checking if we can share Marie-Eve's response below with oMINA or if others would need to add to it.

Thank you very much

Annie

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

**Envoyé :** 9 octobre 2020 20:53

**À :** 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>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

**Objet :** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi,

I'm adding a few people from TIR who know more about our reporting obligations, in case I'm missing something.

My understanding is that we only report exports when the consignee (not the end user) is the either a military or police force. In the case of the export permits mentioned below, the consignee is the exporter's distributor in Turkey, so the export would not be captured in our report to the UN, but would be, in our MIL Report **aggregated with other items under the same ECL**.

Let me know if there are more questions.

Marie Eve

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

**Sent:** October 9, 2020 6:27 PM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

It's me again. In light of the information provided below, o/MINA Chick is trying to reconcile the three bullets below (so she is fully able to explain the document to the Minister):

- *\* 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 Defense.*

Question: if rifles are small arms, then how can **bullet 1** be true?

Grateful if you could please clarify – and apologies if I'm missing something obvious,

Merci,

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 3:58 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>  
**Subject:** Re: List of Valid Permits for Group 2 Exports to Turkey

Thank you!

Sent from my iPhone

On Oct 9, 2020, at 3:27 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Hi Aliya,

Please see answers below.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 2:35 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered? No, they are considered small arms
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?
  - a. "Small arms" are generally those that can be carried, used and launched by 1 unassisted person. Examples of "small arms" include rifles, shotguns, light machine guns (normally those with calibre less than 12.7mm), sub-machine guns, pistol & revolvers, etc.
  - b. "Light weapons" on the other hand are those types of weapons that need to be manned, assisted or carried by more than 1 person (generally 2 or 3), although the firing or launching may be made by 1 person. Examples of "light weapons" include machine guns that are 12.7mm and above (M2, Dushkas, etc.), mortars that are less than 100mm, anti-tank missiles, MANPADs, rocket propelled grenades, recoilless rifles, portable anti-tank or anti-aircraft artillery, etc.
  - c. "Conventional arms" refers to any arms or weapons (whether kinetic or incendiary) that is not a weapons of mass destruction (nuclear, biological, chemical, radiological). According to Article 2 of the Arms Trade Treaty, there are 8 categories of conventional arms: battle tanks, armoured combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile launchers, small arms and light weapons.

Merci,

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 8, 2020 4:27 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Merci! (again ☺)

---

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

**Sent:** October 8, 2020 4:16 PM

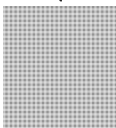



**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

**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,

Here are the permits in questions, They are all expired:

- 
- 
- 
- 

Marie Eve

---

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

**Sent:** October 8, 2020 3:16 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- 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.

Can you please confirm which permit(s) are associated with this export?

Thanks,

Aliya

---

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

**Sent:** October 8, 2020 9:22 AM


**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

AnnexD: Contains 3 low risk export permit amendment applications (for a total value of  for group 2 items destined for Turkey.

These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter [REDACTED]. The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

---

**From:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>  
**Sent:** October 7, 2020 10:13 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

Ally sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

[REDACTED] - June 26, 2020 pipeline  
 [REDACTED] June 26, 2020 pipeline  
 [REDACTED] June 26, 2020 pipeline

Thank you,  
 Emily

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 7, 2020 6:23 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

**Hi:**

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,  
 S.

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 7, 2020 6:00 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Marie Eve,

O/MINA is requesting more information about permits: [REDACTED]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

s.20(1)(c)

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca> wrote:

Merci Marie Eve.

---

**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** October 5, 2020 4:30 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,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all ████L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been cancelled.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 3:33 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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 all,

Just want to confirm 100% that of the valid permits, ████are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 2:23 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Merci Marie-Eve!

001064

**From:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Sent:** October 5, 2020 2:07 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto: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, **1** 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

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 5, 2020 11:30 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 5, 2020 11:23 AM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 5, 2020 11:11 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.

This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.


I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 5, 2020 10:25 AM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge. Accordingly, the updated number of Wescam permits that are valid is  Apologies for the confusion.

---

**From:** Anand, Shalini -TIE  
**Sent:** October 5, 2020 10:09 AM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

attached

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**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 5, 2020 9:52 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** List of Valid Permits for Group 2 Exports to Turkey  
**Importance:** High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

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](mailto:Aliya.mawani@international.gc.ca)  
 Telephone | Téléphone: 343-203-5953

<image001.jpg>

## RE: List of Valid Permits for Group 2 Exports to Turkey

---

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Bandekhodaï, Ismael -TIR" <ismael.bandekhodaï@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@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>  
**Date:** Tue, 13 Oct 2020 12:55:06 -0400

Bonjour à nouveau

Deux petites questions de suivi d'oMINA pour votre attention :

- Do we have to report to the UN Register of Conventional Arms annually?
- Do other countries report under the same parameters (only when they are destined to consignees that are either military or police forces)?

Merci d'avance,  
 Annie

---

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

**Envoyé :** 13 octobre 2020 09:38

**À :** Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaï, Ismael -TIR <Ismael.Bandekhodaï@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@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>

**Objet :** RE: List of Valid Permits for Group 2 Exports to Turkey

You can share my response, added a clarification in green.

Marie Eve

---

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

**Sent:** October 13, 2020 9:25 AM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaï, Ismael -TIR <Ismael.Bandekhodaï@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@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>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Good morning

Just checking if we can share Marie-Eve's response below with oMINA or if others would need to add to it.

Thank you very much

Annie

---

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

**Envoyé :** 9 octobre 2020 20:53

**À :** 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>; Bandekhodaï, Ismael -TIR <Ismael.Bandekhodaï@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

**Objet :** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi,

I'm adding a few people from TIR who know more about our reporting obligations, in case I'm missing something.

My understanding is that we only report exports when the consignee (not the end user) is either a military or police force. In the case

of the export permits mentioned below, the consignee is the exporter's distributor in Turkey, so the export would not be captured in our report to the UN, but would be, in our MIL Report **aggregated with other items under the same ECL**.

Let me know if there are more questions.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 6:27 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

It's me again. In light of the information provided below, o/MINA Chick is trying to reconcile the three bullets below (so she is fully able to explain the document to the Minister):

- *\* 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.*

Question: if rifles are small arms, then how can **bullet 1** be true?

Grateful if you could please clarify – and apologies if I'm missing something obvious,

Merci,

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 3:58 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>  
**Subject:** Re: List of Valid Permits for Group 2 Exports to Turkey

Thank you!

Sent from my iPhone

On Oct 9, 2020, at 3:27 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Hi Aliya,

Please see answers below.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 2:35 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered? No, they are considered small arms
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?
  - a. "Small arms" are generally those that can be carried, used and launched by 1 unassisted person. Examples of "small arms" include rifles, shotguns, light machine guns (normally those with calibre less than 12.7mm), sub-machine guns, pistol & revolvers, etc.
  - b. "Light weapons" on the other hand are those types of weapons that need to be manned, assisted or carried by more than 1 person (generally 2 or 3), although the firing or launching may be made by 1 person. Examples of "light weapons" include machine guns that are 12.7mm and above (M2, Dushkas, etc.), mortars that are less than 100mm, anti-tank missiles, MANPADs, rocket propelled grenades, recoilless rifles, portable anti-tank or anti-aircraft artillery, etc.
  - c. "Conventional arms" refers to any arms or weapons (whether kinetic or incendiary) that is not a weapons of mass destruction (nuclear, biological, chemical, radiological). According to Article 2 of the Arms Trade Treaty, there are 8 categories of conventional arms: battle tanks, armoured combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile launchers, small arms and light weapons.

Merci,

Aliya

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

**Sent:** October 8, 2020 4:27 PM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Merci! (again ☺)

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

**Sent:** October 8, 2020 4:16 PM

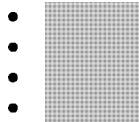
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

**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,

Here are the permits in questions, They are all expired:



Marie Eve

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

**Sent:** October 8, 2020 3:16 PM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey



Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- 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.

Can you please confirm which permit(s) are associated with this export?

Thanks,

Aliya

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 8, 2020 9:22 AM  
**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

AnnexD: Contains 3 low risk export permit amendment applications (for a total value of [REDACTED] for group 2 items destined for Turkey. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter ([REDACTED] by Telemus Warfare Inc. The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

---

**From:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>  
**Sent:** October 7, 2020 10:13 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

Ally sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

- [REDACTED] - June 26, 2020 pipeline
- [REDACTED] June 26, 2020 pipeline
- [REDACTED] June 26, 2020 pipeline

Thank you,  
Emily

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 7, 2020 6:23 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

**Hi:**

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,  
 S.

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 7, 2020 6:00 PM  
**To:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Subject:** Re: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

O/MINA is requesting more information about permits: [REDACTED]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)> wrote:

Merci Marie Eve.

---

**From:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Sent:** October 5, 2020 4:30 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all [REDACTED] L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been

cancelled.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 3:33 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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 all,

Just want to confirm 100% that of the valid permits, ■■■ are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 2:23 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Merci Marie-Eve!

---

**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

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 11:30 AM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 5, 2020 11:23 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 11:11 AM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.

This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.


I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 5, 2020 10:25 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge. Accordingly, the updated number of Wescam permits that are valid is . Apologies for the confusion.

---

**From:** Anand, Shalini -TIE  
**Sent:** October 5, 2020 10:09 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

attached

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 9:52 AM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** List of Valid Permits for Group 2 Exports to Turkey  
**Importance:** High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953

<image001.jpg>

## RE: List of Valid Permits for Group 2 Exports to Turkey

---

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@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>  
**Date:** Fri, 09 Oct 2020 14:34:48 -0400

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered?
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?

Merci,

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 8, 2020 4:27 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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





Merci! (again ☺)

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**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** October 8, 2020 4:16 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,

Here are the permits in questions, They are all expired:

- 
- 
- 
- 

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 8, 2020 3:16 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- 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.

Can you please confirm which permit(s) are associated with this export?

Thanks,

Aliya

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 8, 2020 9:22 AM

**To:** McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

Annex D: Contains 3 low risk export permit amendment applications (for a total value of [REDACTED] for group 2 items destined for Turkey. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter [REDACTED]. The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

---

**From:** McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>

**Sent:** October 7, 2020 10:13 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

Ally sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

[REDACTED] - June 26, 2020 pipeline  
 [REDACTED] June 26, 2020 pipeline  
 [REDACTED] June 26, 2020 pipeline

Thank you,  
 Emily

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 7, 2020 6:23 PM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR,

for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,  
S.

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 7, 2020 6:00 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Marie Eve,

O/MINA is requesting more information about permits: [REDACTED]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca> wrote:

Merci Marie Eve.

---

**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** October 5, 2020 4:30 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,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all [REDACTED] L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been cancelled.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 3:33 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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 all,

Just want to confirm 100% that of the valid permits, ■■■ are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

---

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

**Sent:** October 5, 2020 2:23 PM

**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Merci Marie-Eve!

---

**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

---

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

**Sent:** October 5, 2020 11:30 AM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

---

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

**Sent:** October 5, 2020 11:23 AM

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

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 11:11 AM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.

This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 5, 2020 10:25 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge.

Accordingly, the updated number of Wescam permits that are valid is  Apologies for the confusion.

---

**From:** Anand, Shalini -TIE  
**Sent:** October 5, 2020 10:09 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

attached

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 9:52 AM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** List of Valid Permits for Group 2 Exports to Turkey  
**Importance:** High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953

<image001.jpg>

## RE: List of Valid Permits for Group 2 Exports to Turkey

**From:** "Roy Marcoux, Marie Eve -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=roymammd05">  
**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>, "Bandekhodaiei, Ismael -TIR" <ismael.bandekhodaiei@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>  
**Date:** Fri, 09 Oct 2020 20:53:15 -0400

Hi,

I'm adding a few people from TIR who know more about our reporting obligations, in case I'm missing something.

My understanding is that we only report exports when the consignee (not the end user) is the either a military or police force. In the case of the export permits mentioned below, the consignee is the exporter's distributor in Turkey, so the export would not be captured in our report to the UN, but would be, in our MIL Report.

Let me know if there are more questions.

Marie Eve

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 6:27 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

It's me again. In light of the information provided below, o/MINA Chick is trying to reconcile the three bullets below (so she is fully able to explain the document to the Minister):

- *\* 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.*

Question: if rifles are small arms, then how can **bullet 1** be true?

Grateful if you could please clarify – and apologies if I'm missing something obvious,

Merci,

Aliya

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 3:58 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>  
**Subject:** Re: List of Valid Permits for Group 2 Exports to Turkey

Thank you!

Sent from my iPhone

On Oct 9, 2020, at 3:27 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Hi Aliya,

Please see answers below.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 9, 2020 2:35 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered? No, they are considered small arms
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?
  - a. "Small arms" are generally those that can be carried, used and launched by 1 unassisted person. Examples of "small arms" include rifles, shotguns, light machine guns (normally those with calibre less than 12.7mm), sub-machine guns, pistol & revolvers, etc.
  - b. "Light weapons" on the other hand are those types of weapons that need to be manned, assisted or carried by more than 1 person (generally 2 or 3), although the firing or launching may be made by 1 person. Examples of "light weapons" include machine guns that are 12.7mm and above (M2, Dushkas, etc.), mortars that are less than 100mm, anti-tank missiles, MANPADs, rocket propelled grenades, recoilless rifles, portable anti-tank or anti-aircraft artillery, etc.
  - c. "Conventional arms" refers to any arms or weapons (whether kinetic or incendiary) that is not a weapons of mass destruction (nuclear, biological, chemical, radiological). According to Article 2 of the Arms Trade Treaty, there are 8 categories of conventional arms: battle tanks, armoured combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile launchers, small arms and light weapons.

Merci,

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 8, 2020 4:27 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

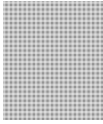
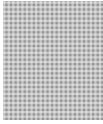
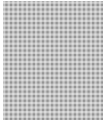
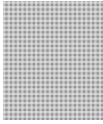
Merci! (again 😊)

---

**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** October 8, 2020 4:16 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,

Here are the permits in questions, They are all expired:

- 
- 
- 
- 

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 8, 2020 3:16 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- 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.

Can you please confirm which permit(s) are associated with this export?

Thanks,



Aliya

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 8, 2020 9:22 AM  
**To:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

Annex D: Contains 3 low risk export permit amendment applications (for a total value of  for **group 2 items** destined for Turkey. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter (). The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

---

**From:** McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>  
**Sent:** October 7, 2020 10:13 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

All sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

[Redacted] - June 26, 2020 pipeline  
[Redacted] June 26, 2020 pipeline  
[Redacted] June 26, 2020 pipeline

Thank you,  
Emily

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 7, 2020 6:23 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
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**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,  
S.

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**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
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**Subject:** Re: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

O/MINA is requesting more information about permits: [Redacted]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)> wrote:

Merci Marie Eve.

---

**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** October 5, 2020 4:30 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,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all ████ L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been cancelled.

Marie Eve

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**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi all,

Just want to confirm 100% that of the valid permits, ████ are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 2:23 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Merci Marie-Eve!

---

**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

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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

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 5, 2020 11:30 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
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**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 5, 2020 11:23 AM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 5, 2020 11:11 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.

This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.


Thanks!

Aliya

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 5, 2020 10:25 AM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge.

Accordingly, the updated number of Wescam permits that are valid is  Apologies for the confusion.

---

**From:** Anand, Shalini -TIE  
**Sent:** October 5, 2020 10:09 AM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

attached

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** October 5, 2020 9:52 AM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
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**Subject:** List of Valid Permits for Group 2 Exports to Turkey  
**Importance:** High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953

<image001.jpg>

## RE: List of Valid Permits for Group 2 Exports to Turkey

---

**From:** "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@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>  
**Date:** Wed, 07 Oct 2020 22:12:45 -0400

Thanks Shalini, shared with oMINA.

Allly sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:



Thank you,  
Emily

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**Hi:**

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.


Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

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**Subject:** Re: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

O/MINA is requesting more information about permits: 

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

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Hi Aliya,

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**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Merci Marie-Eve!

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Please let me know if there are questions.

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Many thanks!

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**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 11:11 AM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>  
**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke -- and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey -- not just the L3 Wescam.

This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

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**Sent:** October 5, 2020 10:25 AM

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**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>

**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge.

Accordingly, the updated number of Wescam permits that are valid is  Apologies for the confusion.

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**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

attached

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**Sent:** October 5, 2020 9:52 AM

**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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>

**Subject:** List of Valid Permits for Group 2 Exports to Turkey

**Importance:** High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953

<image001.jpg>

**RE: List of Valid Permits for Group 2 Exports to Turkey**

**From:** "Roy Marcoux, Marie Eve -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=roymamd05">  
**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>  
**Date:** Mon, 05 Oct 2020 15:49:37 -0400

---

Hi Aliya,

Yes, I confirm that of the list of valid permits to Turkey submitted earlier, all █ permits for L3/Wescam have now been suspended.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 3:33 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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 all,

Just want to confirm 100% that of the valid permits, █ are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 5, 2020 2:23 PM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@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

Merci Marie-Eve!

---

**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>  
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**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

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**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

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Marie-Eve will reply when we have the info. We're on it.

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Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid DMT permits for Group 2 items to Turkey – not just the L3 Wescam.

This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

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**Subject:** RE: List of Valid Permits for Group 2 Exports to Turkey

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Global Affairs    Affaires mondiales  
Canada            Canada

## RE: List of Valid Permits for Group 2 Exports to Turkey

**From:** "Roy Marcoux, Marie Eve -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=roymarmd05">  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
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**Date:** Mon, 05 Oct 2020 13:56:28 -0400  
**Attachments:** Group 2 items to Turkey (including MDPs).docx (43.84 kB)

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, **1** are for L3/Wescam, which are being suspended.

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**Importance:** High

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Global Affairs | Affaires mondiales  
Canada | Canada

	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, initiators for the BQM-167 program. This is a rocket assisted take off motor for the schedule aerial target drone.		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 Destination Permit (MDP) for the export of controlled goods under Group 2, Munitions List to the countries listed in the terms and conditions of the permit. Export Control List Items fall under: 2-1.d and 2-2.c.		Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON
4	829203-7	Sep 1, 2017 3:41:00 PM	Dec 31, 2021 12:00:00 AM	Technical assistance for the purpose of design, procurement, construction, start-up, acceptance testing and training of a 2m x 2m continuous running trisonic wind tunnel. The assistance will be in the form of engineering services. These services will be exported by: electronic file transfers, review meetings at the consignee's site, and teleconferences. The end use of the wind tunnel will be aerodynamic testing of civilian and military aerospace vehicles.	TÜBITAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION
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 [redacted] for replacement of CCA's previously exported to [redacted] for the [redacted] 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 TUMSIS X-Band Communications Payload which comprises of several major components/sub-assemblies and parts as listed for end use by the Turkish General Staff.	Aselsan Elektronik Sanayi Ve Ticaret A.S.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
9	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	The present Export Permit Application is intended to export technical data to support the design, development, manufacturing, test, training and launch in reference to the military TUMSIS X-Band communication payload which will be hosted on the commercial TURKSAT-6A.	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION

	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 Alp Aviation Turkey (prototypes will need to be moved back and forth) : Alp Aviation will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies, Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.	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 TUMSIS X-Band Communications Payload which comprises of several major components/sub-assemblies and parts as listed for end use by the Turkish General Staff.	Turkish Aerospace Industries, Inc. (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for 5.56 X 45, 7.62 X 51, 7.62 X 39 & 12.7 X 99 mm consisting of lines for production of cups, cases, bullets and primers	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
13	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	The present Export Permit Application is intended to export technical data to support the design, development, manufacturing, test, training and launch in reference to the military TUMSIS X-Band communication payload which will be hosted on the commercial TURKSAT-6A.	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
14	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by Alp Aviation Turkey (prototypes will need to be moved back and forth) : Alp Aviation will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies,	Baran Kesici Takimler ve Metal Dsleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.			
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 2. 5.56 X 45mm Ammunition Manufacturing Line 3. 7.62 X 51mm Ammunition Manufacturing Line 4. 7.62 X 39mm Ammunition Manufacturing Line 5. 12.7 X 99mm Ammunition Manufacturing Line 6. Boxer Primer Manufacturing Line 7. Supervision of Installation & Commissioning and training services	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Excelitas Angular Continuous Threat Detector p/n: EXACTD-362 Module platform is designed for use in Laser Warning Receiver Systems to detect and provide highly-precise angle-of-arrival (AoA) information from direct and indirect scattered light from laser range finders, target designators, and active laser Electro-Optic systems for driving effective countermeasures.	Aselsan Elektronik Sanayi ve Ticaret A.S.	Turkey	Excelitas Canada Inc.
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.

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				finished systems and technical assistance to in Turkey.			
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by Alp Aviation Turkey :Alp Aviation will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies, Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.	FSK Havacilik ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.
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 Global Procedure Designer (GPD). GPD is a software-based system that assists in the development and evaluation of flight instrument procedures and Air Traffic Control Charts. GPD uses TERPS, NATO and ICAO criteria. The system automates the calculations, physical evaluations and drawings required during procedure design. It also provides capabilities to create, evaluate and export single or multi-sensor altitude 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, including Integrated Logistics Support (ILS), in support of the modernization of the CN-235 Fixed-Wing Patrol Aircraft (Project) for end use by the Turkish Navy. For use with the UYS 505, L-ARIES and GATOR systems.		Turkey	General Dynamics Mission Systems - Canada

	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 for incorporation in the ATAKSIM T129 Full Mission Simulator, Part Mission Trainer, Avionics & Weapons Tactical Trainer and associated Stealth View Display Training Devices for permanent military end-use by the Turkish Land Forces.		Turkey	CAE Inc.
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 (model: ASIST)	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.  LM Canada will not be exporting any software, hardware or technical data directly to Turkey.  Visual Interactive Synthetic Training Application (VISTA) is specifically	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.



	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				designed to effectively train maintainers and operators of complex equipment while minimizing or eliminating the need for access to the actual equipment. VISTA provides the user with a high-fidelity real-time simulation that allows a student to operate, diagnose and repair equipment in a "real world" dynamic free-play environment.			
30		Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM	To cover the export of		Turkey	
31		Mar 12, 2019 4:36:38 PM	Mar 31, 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 the Turkish MoD.		Turkey	L-3 / WESCAM INC.
32		Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	is a self-contained controlled radiation antenna ( through the formation of antenna pattern nulls. This technology is an electronic countermeasure to accidental or malicious attempts to deny a GPS receiver access to navigation and timing information broadcast by the GPS satellite constellation.		Turkey	
33						Turkey	
34	871581-1	May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	Quad Port 1553 XMC Module - PN XMC-603-C2204 (To be incorporated onto a prototype processor for internal company research and development) End User: Tektronik A.S. Ultimate End User: Aselsan A.S.	Tektronik Muh. VE TIC A.S.	Turkey	

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				Application: Incorporated onto a Prototype Processor developed for internal company research and development.			
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)/ Forward Air Controller Sensor (FACS) IG update for permanent military end-use by the Turkish Air Force.	CAE Inc.	Turkey	CAE Inc.
36		Aug 14, 2019 11:20:40 AM	Aug 31, 2023 12:00:00 AM	has issued PO 22483201919 for Quantity EO/IR Surveillance and Targeting Systems.	Wescam	Turkey	L-3 / 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	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 T129 FMS (Full Mission Simulator), PMS (Part Mission Trainer), AWTT (Avionics & Weapons Tactical Trainer), and associated SVD (Stealth View Display) to CAE Inc. in Turkey for the end use of Turkish Land Forces located in Turkey.	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 (ShipIR/NTCS) Software, Version 4.x and Version 3.x used for the following military purpose: to predict and evaluate the IR signature of naval ships.	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	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment to in Turkey for end use by the Turkish Naval Forces.		Turkey	L-3 / WESCAM INC.
41		Sep 27, 2019 10:08:26 AM	Dec 31, 2021 12:00:00 AM	Permanent export of quantity EO/IR Surveillance and Targeting Systems ( including ancillary equipment to in Turkey for end use by the		Turkey	L-3 / WESCAM INC.
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		Sep 24, 2019 3:53:04 PM	Sep 30, 2023 12:00:00 AM	Temporary export of quantity _____ each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity _____ 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	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 _____ for Weapons and Tactical Trainer (WTT)/ Forward Air Controller Sensor (FACS) IG update for permanent military end-use by the Turkish Air Force.		Turkey	CAE Inc.
46		Oct 7, 2019 10:22:05 AM	Oct 31, 2023 12:00:00 AM	Temporary export of quantity _____ each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity _____ lot Cable Assemblies to support demonstrations in Turkey at the Turkish National Police.		Turkey	L-3 / WESCAM INC.
47		Aug 29, 2019 12:38:58 PM	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 _____ 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 _____ 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 Presidency of the Republic of Turkey, Presidency of Defence Industries (SSB).		Turkey	L-3 / WESCAM INC.
49	878730-6	Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM	The Oman vehicle is configured in either 8x8 or 6x6 variants. The maximum mass of the 8x8 variant of the Oman vehicle is 30 tonnes with nominal vehicle	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
			<p>mass without payload, expected to be 26 tonnes. The maximum weight for the 6x6 variant of the Oman vehicle is 25 tonnes with nominal vehicle mass, without payload, expected to be 21 tonnes. The maximum axle rating for 6x6 variant is 8.4 tonnes and for 8x8 variant is 8.1 tonnes.</p> <p>The primary suspension elements are Hydrostrut® hydro-pneumatic units. The Hydrostruts® are integrated with a Ride Height Control System (RHCS™) to raise or lower the vehicle by adjusting the amount of oil within the Hydrostrut® to vary the Hydrostrut® length. The suspension system ride height adjustment shall have four setting positions:-</p> <ul style="list-style-type: none"> <li>• Load (Transport) • On Road</li> <li>• Off Road • Cross Country</li> </ul> <p>The Suspension and Ride Height Control System (RHCS™) components must be suitable to be used with gun &amp; turret applications.</p>			
50	Oct 4, 2019 2:43:21 PM	Sep 30, 2023 12:00:00 AM	<p>Repaired EO/IR Surveillance and Targeting Systems, Repaired Ground Boresight Modules for Systems and Controlled Technical Data - document, training and software to the Turkish National Police.</p>		Turkey	L-3 / WESCAM INC.
51	Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM	<p>antenna (</p>		Turkey	
52	May 7, 2020 10:00:25 AM	May 7, 2021 12:00:00 AM	<p>Repaired Wescam EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).</p>		Turkey	L-3 / WESCAM INC.

	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 quantity Assemblies, Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam EO/IR Surveillance and Targeting Systems) at Hand Controller Assemblies, quantity Lot Cable Assemblies and Lot Circuit Card		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. Talon software provides the ability to conduct analysis of Pulse Descriptor Words (PDWs) and Digitizer Samples collected on Ultra TCS Hardware Systems, Ultra TCS Talon Server Simulation Software or imported from other systems. Talon software also provides a Simulation Mode for training purposes in which the software generates PDWs and Digitizer Samples of basic emitters.	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 Turkish Aerospace Industries (TAI) located in Turkey, associated to the design, development, support and test of an electro optical payload, and related items for integration in the GÖKTÜRK Replacement (GÖKTÜRK-Y) Electro-Optical Satellite, for final use by Turkish Air Force, located in Turkey for military application.	Turkish Aerospace Industries (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
57		Aug 20, 2018 9:02:38 AM	Sep 30, 2022 12:00:00 AM	Repaired Wescam Sub-Assemblies (for Wescam warranty) and Technical Assistance (documents, course(s)/material and software) to systems currently owned by them. EO/IR Surveillance Systems, repaired/replacement EO/IR Surveillance Systems under for further repairs of I		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 5.56 X 45, 7.62 X 51, 7.62 X 39 & 12.7 X 99 mm consisting of lines for production of cups, cases, bullets and primers	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
59	840862-6	Mar 15, 2018	Mar 31, 2022	The present Export Permit Application is intended to export technical data to	ASELSAN	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 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: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies, Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.	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 ALR-510 airborne system is Ultra Electronics TCS' advanced Electronic Support (ES) receiver system for Intelligence, Surveillance and Reconnaissance (ISR) applications.	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
63						Turkey	
64	853856-7	Oct 23, 2018	Oct 31, 2020	Items to be exported to _____ in support of _____		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	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 each, and EO/IR Surveillance and Targeting Systems, quantity Hand Controller Assemblies, quantity Mission Grip Assemblies, Lot Cable Assemblies, quantity MX Simulators, quantity Kinetics, quantity Boresight Modules, quantity Laptops with moving map software and Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam and 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 the Ukranian Armed Forces.		Turkey	L-3 / WESCAM INC.
67	860780-3	Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	Ride Height Systems Control components to be used as Integrated Logistic Support (ILS) to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles. The components to be provided are: Harness cables; Distribution manifold, Driver Interface Unit; Ride Height Controller 6x6; Ride Height Controller 8x8	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
68		Apr 26, 2019 9:52:24 AM	Apr 30, 2021 12:00:00 AM	CAE Inc. will be exporting technology (including drawings, documentation, installation and technical support) to for the Weapons and Tactical Trainer (WTT)/ Forward Air Controller Sensor (FACS) IG update for permanent military end-use by the Turkish Air Force.		Turkey	CAE Inc.
69	893284-5	Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Overall Description of Goods: The ALR-510 airborne ELINT (Electronics Intelligence) system is Ultra Electronics TCS' advanced Electronic Support (ES) receiver system for Intelligence, Surveillance and Reconnaissance (ISR) applications.	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
70		Aug 9, 2019 10:09:11 AM	Dec 31, 2020 12:00:00 AM	CAE Inc. will be exporting software and technology to its employees providing on-site support on the A400M Cockpit Maintenance Operational System (CMOS) program, for permanent military end use by the Turkish Air Force	CAE INC.	Turkey	CAE Inc.
71		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna (		Turkey	NOVATEL INC.

	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 5. 12.7 X 99mm Ammunition Manufacturing Line 6. Boxer Primer Manufacturing Line 7. Supervision of Installation & Commissioning and training services	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
73						Turkey	
74	872047-7	Jun 4, 2019 10:27:54 AM	Jun 30, 2021 12:00:00 AM	Technical assistance for the purpose of design of building interfaces to the wind tunnel, Schlieren system final design, facility layout coordination with a Turkish architect, and power/utilities definition of a 0.61m x 0.61m supersonic blowdown wind tunnel. The assistance will be in the form of engineering services.	ROKETSAN Roket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION
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 permanent military end-use by the		Turkey	CAE Inc.
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	HD-79494 Ride Height Control System 8x8. The maximum mass of the 8x8 variant of the Oman vehicle is 30 tonnes with nominal vehicle mass without payload, expected to be 26 tonnes. The primary suspension elements are Hydrostrut® hydro-pneumatic units. The Hydrostruts® are integrated with a Ride Height Control System (RHCS™) to raise or lower the vehicle by adjusting	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 9:35:07 AM	Aug 31, 2023 12:00:00 AM	the amount of oil within the Hydrostrut® to vary the Hydrostrut® length. Repaired EO/IR Surveillance and Targeting Systems, Ground Boresight 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	of quantity Boresight Modules for Wescam for the purchase Surveillance and Targeting Systems for end use by Turkish Government EO/IR entities.		Turkey	L-3 / WESCAM INC.
79	878732-4	Sep 17, 2019 4:21:18 PM	Sep 30, 2021 12:00:00 AM	The Oman vehicle is configured in either 8x8 or 6x6 variants. The maximum mass of the 8x8 variant of the Oman vehicle is 30 tonnes with nominal vehicle mass without payload, expected to be 26 tonnes. The maximum weight for the 6x6 variant of the Oman vehicle is 25 tonnes with nominal vehicle mass, without payload, expected to be 21 tonnes. The maximum axle rating for 6x6 variant is 8.4 tonnes and for 8x8 variant is 8.1 tonnes.	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.
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 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.

	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	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.  antenna		Turkey	
86	893275-6	Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM	The ULR-5X1 Pulse Analyser System (PAS) provides a highly accurate pulse capture and analysis system. It is designed work with any system that has an IF of 1000 MHz or 160 MHz. The system can be deployed with any antenna/receiver system, hence the 'X' in its product number. Equipment is for the detection, measurement and analysis of signals from radar based systems.	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 ALR-510 airborne system is Ultra Electronics TCS' advanced Electronic Support (ES) receiver system for Intelligence, Surveillance and Reconnaissance (ISR) applications.	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.

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

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**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@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>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>  
**Date:** Thu, 03 Sep 2020 10:48:07 -0400

Many thanks!

---

**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** September 3, 2020 10:38 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@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>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>  
**Subject:** RE: Pipeline du 3 avril - permis en destination de la Turquie

Merci Aliya,

We will proceed with issuing these permits today.

Regards,

Marie Eve Roy Marcoux  
 Directrice adjointe | Deputy Director  
 Conformité et exécution de la loi | Compliance and Enforcement  
 Direction des opérations des contrôles à l'exportation (TIE) | Export Controls Operations Division (TIE)  
[marieeve.roymarcoux@international.gc.ca](mailto:marieeve.roymarcoux@international.gc.ca)  
 Affaires mondiales Canada | Global Affairs Canada  
 Gouvernement du Canada | Government of Canada

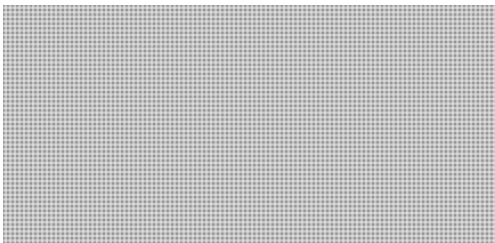
---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** September 2, 2020 4:05 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 :

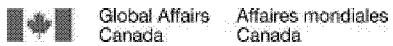
- 
- 
- 
- 
- 



Aliya

**Aliya Mawani**  
 Senior Departmental Advisor | Conseillère ministérielle principale

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères  
Aliva.mawani@international.gc.ca  
Telephone | Téléphone: 343-203-5953



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

**From:** "Roy Marcoux, Marie Eve -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=roymammd05">  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@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>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>  
**Date:** Thu, 03 Sep 2020 10:38:06 -0400

Merci Aliya,

We will proceed with issuing these permits today.

Regards,

Marie Eve Roy Marcoux  
Directrice adjointe | Deputy Director  
Conformité et exécution de la loi | Compliance and Enforcement  
Direction des opérations des contrôles à l'exportation (TIE) | Export Controls Operations Division (TIE)  
[marieeve.roymarcoux@international.gc.ca](mailto:marieeve.roymarcoux@international.gc.ca)  
Affaires mondiales Canada | Global Affairs Canada  
Gouvernement du Canada | Government of Canada

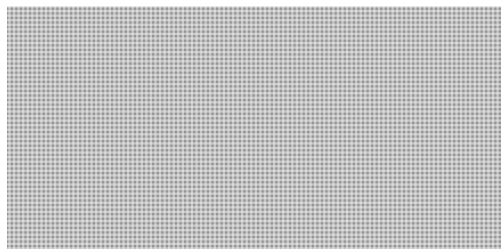
---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** September 2, 2020 4:05 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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953



Global Affairs Canada | Affaires mondiales Canada

**RE: Pipeline for 04 September 2020**

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**Cc:** \*DMT-Policy <d-dmt-policy@international.gc.ca>, \*TFM-Policy <d-tfm-policy@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>  
**Date:** Tue, 08 Sep 2020 11:00:42 -0400

Salut Marie Eve,

Indeed there are questions! Allison is happy to have these in writing if easier for your team. Just let us know.

Merci,

Aliya

Questions in Red below:

There are 39 export permit applications deemed ready for issuance for a total value of [REDACTED]

- **Annex A:** Contains 10 low-risk applications [REDACTED] for temporary export (e.g. exhibition/demonstration); repairs and returns, and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for Information Security (cryptographic) items.
  - [REDACTED] - Denmark – are there no concerns about potential end users?
  - [REDACTED] - Kazakhstan – please confirm item returns to Canada?
- **Annex B:** Contains 21 low-risk applications ([REDACTED]) for items destined for regions that typically do not raise concerns.
  - [REDACTED] - India – please confirm no concerns were raised during consultations
  - [REDACTED] - Philippines – please confirm no concerns were raised during consultations; is this item **only** for training/demonstrations?
- **Annex C:** Contains 8 low-risk applications ([REDACTED]) for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Gr 1) and [REDACTED].
  - [REDACTED] - [REDACTED] - please confirm reasoning behind delay on permit (backlog?) or were consultations a lengthy process? Please confirm this is for medical purposes and any details about the end user.
  - [REDACTED] - [REDACTED] - can you confirm when the permit was issued to deliver the whole navigation system? (description in end-use suggests this)
  - [REDACTED] - Turkey – what were IRG's concerns?
  - [REDACTED] - Turkey – any details about end user/what they do?

**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** September 8, 2020 10:38 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Cc:** \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>  
**Subject:** RE: Pipeline for 04 September 2020

Hi Aliya,

Please let us know if there are questions on the Sept. 4 pipeline in advance of the briefing.

Thank you,

Marie Eve Roy Marcoux  
Directrice adjointe | Deputy Director  
Conformité et exécution de la loi | Compliance and Enforcement  
Direction des opérations des contrôles à l'exportation (TIE) | Export Controls Operations Division (TIE)  
[marieeve.roymarcoux@international.gc.ca](mailto:marieeve.roymarcoux@international.gc.ca)  
Affaires mondiales Canada | Global Affairs Canada  
Gouvernement du Canada | Government of Canada

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** September 4, 2020 5:19 PM  
**To:** Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>  
**Cc:** \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>  
**Subject:** RE: Pipeline for 04 September 2020

Great!

---

**From:** Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>  
**Sent:** September 4, 2020 5:09 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>  
**Cc:** \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>  
**Subject:** RE: Pipeline for 04 September 2020

Hello, Aliya.

2:00 would work.

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** September-04-20 4:37 PM  
**To:** Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>  
**Cc:** \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>  
**Subject:** RE: Pipeline for 04 September 2020

Katharine and team,

Would you be open to changing the time of Tuesday's briefing to 2 or 3pm given the long weekend? Ally has said she will get us comments on the pipeline on Tuesday morning but this would give you a bit more time to prepare.

Aliya

---

**From:** Mawani, Aliya -MINA  
**Sent:** September 4, 2020 4:12 PM  
**To:** Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>  
**Cc:** \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Matte, Charles-Marie -TIE <[Charles-Marie.Matte@international.gc.ca](mailto:Charles-Marie.Matte@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>  
**Subject:** RE: Pipeline for 04 September 2020

Thank you. This has been shared with o/MINA.

Aliya

---

**From:** Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>  
**Sent:** September 4, 2020 4:06 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>

Cc: \*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>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>  
Subject: Pipeline for 04 September 2020

**EXPORT CONTROLS PIPELINE REPORT**  
**04 September 2020**

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 39 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 10 low-risk applications [REDACTED] for temporary export (e.g. exhibition/demonstration); repairs and returns, and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for Information Security (cryptographic) items.
- Annex B: Contains 21 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 8 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Gr 1) and [REDACTED]

Katharine Funtek  
Director General  
Trade and Export Controls Bureau



## RE: Priority Permit Questions

---

**From:** "Grant, Alison -ECE" <alison.grant@international.gc.ca>  
**To:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>  
**Cc:** "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>  
**Date:** Tue, 27 Oct 2020 09:34:26 -0400

Ok perhaps

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

Or something like that?

---

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

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

---

**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** October 27, 2020 9:30 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>  
**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>  
**Subject:** RE: Priority Permit Questions

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

---

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

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

AM

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

**Sent:** October 27, 2020 9:19 AM

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

**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>

**Subject:** RE: Priority Permit Questions

Hi Aliya:

Please see responses below in blue. oDMT may wish to review first, but this is fairly factual.

Aliya – for your info - once additional information is prepared, we will be sending it via the DM's office, as the geographics/I-branch/DND have some overarching policy considerations to highlight wrt approach/next steps, which the DM would likely wish to review first.

Warmly,  
S.

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

**Sent:** October 26, 2020 10:14 PM

**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

**Subject:** Priority Permit Questions

Hi All,

Given how many export controls-related requests you have on the go, here are the top priorities from Ally as of this evening (with my notes/questions in red):

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

As noted, we're working at full steam on this. Unfortunately, our system does not allow for data mining for this type of query. However, we're trying our best to search using the a slightly more sophisticated software and we are also going through the permits by hand (meaning opening dozens of documents per permit). In addition, we are doing our best to feed in this data to consultation partners, as we need them to weigh in (we, as regulators, are not the best placed to advise on whether something has strong linkages to NATO and/or could have multilateral consequences).

As a starting point (and please note that this could change), here's some initial data from our first and second round data grabs.

There are now [redacted] permits valid permits for group 2 items to Turkey (the [redacted] L3 Wescam permits that were suspended are NOT included in this):

- o There appear to be [redacted] permits that may have direct or indirect links to a NATO program or ally; we are working with consultation partners to conduct a deeper analysis into each permit in this category.
- o There appear to be [redacted] very low risk permits

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

Latest on [redacted] was sent up yesterday. I can provide a minor update on [redacted] at this morning's briefing.

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

Aiming for COB today.

Have a good night,

Aliya

**RE: Priority Permit Questions**

**From:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**Cc:** "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>  
**Date:** Tue, 27 Oct 2020 09:30:48 -0400

It means likely no connection to NATO program/ally, but possibly quite innocuous (e.g. someone's personal firearm that they are bringing back to Turkey). Again, just wanted to give a ballpark idea of data to date, so this could change upon further analysis.

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

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

AM

**From:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Sent:** October 27, 2020 9:19 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>  
**Subject:** RE: Priority Permit Questions

Hi Aliya:

Please see responses below in blue. oDMT may wish to review first, but this is fairly factual.

Aliya – for your info - once additional information is prepared, we will be sending it via the DM's office, as the geographics/I-branch/DND have some overarching policy considerations to highlight wrt approach/next steps, which the DM would likely wish to review first.

Warmly,  
S.

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 26, 2020 10:14 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Subject:** Priority Permit Questions

Hi All,

Given how many export controls-related requests you have on the go, here are the top priorities from Ally as of this evening (with my notes/questions in red):

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

As noted, we're working at full steam on this. Unfortunately, our system does not allow for data mining for this type of query. However, we're trying our best to search using the a slightly more sophisticated software and we are also going through the permits by hand (meaning opening dozens of documents per permit). In addition, we are doing our best to feed in this data to consultation partners, as we need them to weigh in (we, as regulators, are not the best placed to advise on whether something has strong linkages to NATO and/or could have multilateral consequences).

As a starting point (and please note that this could change), here's some initial data from our first and second round data grabs.

There are now █ permits valid permits for group 2 items to Turkey (the █ L3 Wescam permits that were suspended are NOT included in this):

- o There appear to be █ permits that may have direct or indirect links to a NATO program or ally: we are working with consultation partners to conduct a deeper analysis into each permit in this category.
  - o There appear to be █ very low risk permits
- **Information on █ permits discussed last week (anything, even brief comments tomorrow would be appreciated)**  
█ update sent earlier this evening. Will there be more to share on █ at tomorrow's briefing?

Latest on █ was sent up yesterday. I can provide a minor update on █ at this morning's briefing.

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

Aiming for COB today.

Have a good night,

Aliya

**RE: Priority Permit Questions**

**From:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>  
**To:** "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>  
**Cc:** "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, \*MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, \*DMT-Policy <d-dmt-policy@international.gc.ca>, \*TFM-Policy <d-tfm-policy@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>  
**Date:** Tue, 27 Oct 2020 09:37:46 -0400

I'm fine with this, with the minor modification below.  
 Apologies for the back and forth Aliya, grateful if you could use the line below.

**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** October 27, 2020 9:34 AM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>  
**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>  
**Subject:** RE: Priority Permit Questions

Ok perhaps

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

Or something like that?

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

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

**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** October 27, 2020 9:30 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>  
**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>  
**Subject:** RE: Priority Permit Questions

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

---

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

**Sent:** October 27, 2020 9:29 AM

**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>

**Subject:** RE: Priority Permit Questions

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

AM

---

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**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>

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Hi Aliya:

Please see responses below in blue. oDMT may wish to review first, but this is fairly factual.

Aliya – for your info - once additional information is prepared, we will be sending it via the DM's office, as the geographics/I-branch/DND have some overarching policy considerations to highlight wrt approach/next steps, which the DM would likely wish to review first.

Warmly,  
S.

---

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**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

**Cc:** Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

**Subject:** Priority Permit Questions

Hi All,

Given how many export controls-related requests you have on the go, here are the top priorities from Ally as of this evening (with my notes/questions in red):

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As a starting point (and please note that this could change), here's some initial data from our first and second round data grabs.

There are now [redacted] permits valid permits for group 2 items to Turkey (the [redacted] L3 Wescam permits that were suspended are NOT included in this):

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consultation partners to conduct a deeper analysis into each permit in this category.

o There appear to be very low risk permits

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

Latest on was sent up yesterday. I can provide a minor update on at this morning's briefing.

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

Aiming for COB today.

Have a good night,

Aliya



**RE: Quick discussion re: valid Group 2 permits to Turkey**

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>  
**Cc:** "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, \*MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, \*TFM-Policy <d-tfm-policy@international.gc.ca>, \*DMT-Policy <d-dmt-policy@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>  
**Date:** Fri, 30 Oct 2020 15:39:22 -0400

Aha! Thanks for confirming!

I'll send out a meeting invite now if the proposed timing works for everyone? Let me know if you have a preference.

---

**From:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Sent:** October 30, 2020 3:38 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>  
**Cc:** Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>  
**Subject:** RE: Quick discussion re: valid Group 2 permits to Turkey

Hi Aliya,

The first pull of data included MDPs that didn't actually include Turkey.

Marie Eve

---

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 30, 2020 3:37 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>  
**Cc:** Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>  
**Subject:** RE: Quick discussion re: valid Group 2 permits to Turkey

Also, just confirming that the number of valid group 2 permits as per the charts is 50, no longer 52 (I just counted again but making sure).

Thanks!

Aliya

---

**From:** Mawani, Aliya -MINA  
**Sent:** October 30, 2020 2:09 PM  
**To:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>  
**Cc:** Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>  
**Subject:** Quick discussion re: valid Group 2 permits to Turkey

Hi all,

Thank you again for the breakdown of valid group 2 permits shared earlier today. O/MINA has asked for a brief discussion today to review the annexes and clarify a few points.

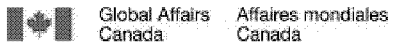
I know you all have a busy day, but I understand you might be available later this afternoon. Would 4:30 or 4:45pm work?

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](mailto:Aliya.mawani@international.gc.ca)  
Telephone | Téléphone: 343-203-5953



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

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**To:** "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>  
**Cc:** "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Picard, Beatrix -TIR" <beatrix.picard@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>  
**Date:** Sun, 04 Oct 2020 10:42:15 -0400

Colleagues

Sorry for sending another request today. OMINA would like to know if we have a read out of the conversation between our Ambassador and MFA on September 29 (referenced below).

Thank you in advance.  
 Annie

**De :** Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>

**Envoyé :** 1 octobre 2020 19:15

**À :** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

**Cc :** Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>

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

Hello o/MINA,

It has come to our attention that there is a error in the last paragraph of the Permit Analysis Section of the report sent yesterday, specifically with respect to the number of applications under review for end-use by the Azerbaijan Airforce. See correction immediately below:

There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ([REDACTED] is the consignee) onwards to the Azerbaijan Airforce.

A revised copy of the report is below.

Judy

UNCLASSIFIED

POSSIBLE EXPORT PERMIT LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

ISSUE

- There are media reports and allegations that Turkey has transferred or sold drones to the Azerbaijani armed forces, possibly with Canadian technology, that are being used in the recent flare-up of large-scale military attacks between Azerbaijan and Armenia over Nagorno-Karabakh. The Armenian National Committee of Canada alleges that Azerbaijan is using Turkish made Bayraktar TB2 drones.
- A recent report by Project Ploughshares claims that Turkish Bayraktar TB2 drones allegedly used by the Turkish military in Syria and Libya may have been used in conjunction with sensors obtained from a Canadian company L3 Harris Wescam (Wescam).
- Officials are seeking to determine the veracity of these claims and to determine whether there are any potential export control issues.
- Canada's policy approach towards exports of Group 2 items to Turkey has not changed since April 2020.

### **Canadian Export Controls and Turkey**

Canada has one of the strongest export controls systems in the world, and respect for human rights is enshrined in our export controls legislation.

In September 2019, Canada acceded to the Arms Trade Treaty (ATT) and placed the ATT assessment criteria directly into Canadian law. Under the law, controlled goods and technology cannot be exported from Canada where there is a substantial risk that they could be used to commit or to facilitate serious violations of international humanitarian law, international human rights law, or serious acts of gender-based violence. Other criteria which would lead to a permit application denial include a substantial risk that the arms or munitions could be used to undermine peace and security or to further international organized crime or terrorism. Canada has one of the most robust legal applications of this Treaty in the world.

Until recently Turkey [REDACTED] in terms of Canada's export controls, given their membership and adherence to the four multilateral export control regimes (i.e. the Wassenaar Arrangement, the Nuclear Suppliers Group, the Missile Technology Control Regime and the Australia Group), as well as being a member of NATO and having effective export control mechanisms. [REDACTED]

On October 11, 2019, in response to Turkey's military incursion into north-eastern Syria, the Government of Canada announced a temporary suspension on the issuance of all new permits for the export of controlled goods and technology to Turkey. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 may continue to export against those permits during their period of validity.

In April 2020, Canada significantly narrowed the scope of its policy to include only military goods and technology. While restrictions continue to apply to military exports to Turkey, during the permit review process Canada is considering whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for military items on a case-by-case basis.

The Government of Canada has stated that it continues to monitor developments in Turkey and the surrounding region, and will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology, including to commit or to facilitate serious violations of international human rights or humanitarian law.

### **Project Ploughshares Report**

Project Ploughshares recently released a report entitled *Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada's Compliance with the Arms Trade Treaty*. The report claims that a Canadian company L3 Harris Wescam (Wescam) exported a large number of Electro Optical/Infra-Red (EO/IR) imaging and targeting sensor systems that can be used for tracking targets and guiding munitions to the Turkish military in 2019, based on Statistics Canada data.

Project Ploughshares further alleges that the Turkish military has committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes, and that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Project Ploughshares asserts that Canada is therefore violating the ATT obligations by permitting exports of Wescam sensors.

The department notes that Turkish drones have been used in Turkey's military and security operations - both domestically and internationally - and they have both defensive and offensive capabilities, depending on how they are tasked. Notably, the TB2 UAV are always used for the purposes of observation, surveillance, identification and targeting of targets, but some versions of the TAI ANKA drones also carry weapons.

Turkey's justification of its cross-border military operations in Iraq and Syria relied heavily on an argument of national security related to the activities of the Kurdistan Workers' Party (PKK). While Canada does not always support Turkey's military actions – as was the case with Operation Peace Spring – like most of our like-minded counterparts we support the position that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK which is a listed terrorist organization in Canada.

The Turkish military is, by-and-large, a professional army that acts in accordance with its international obligations. While Operations Olive Branch and Peace Spring both resulted in the displacement of civilians, there is no clear evidence that suggest a deliberate targeting of civilians or civilian infrastructure.

The Ploughshares report relies heavily on two UN reports (9 August 2018 and 28 January 2020), as well as an Amnesty International Report (Oct 2019), which itself relies primarily on accounts reported by the Kurdish Red Crescent (affiliated with the self-administration in the Autonomous Administration of North and East Syria). The Kurdish Red Crescent is not formally affiliated with the International Committee of the Red Cross (ICRC). While we do not doubt KRC's credibility, their assessment should not be equated with an ICRC assessment.

The UN reports that list incidents in which civilians were killed as a result of Turkish military operations are limited to the two military operations (Olive Branch and Peace Spring) in which the Turkish side specifically targeted the Peoples Protection Unit (YPG) armed group – which they perceive to be the Syrian branch of the PKK. In these military operations, Turkey relied extensively on the Syrian armed opposition groups (SNA) to conduct the ground offensive. The department's initial assessment (in line with likemindeds) is that the Turkish military did not/not engage in the deliberate and purposeful targeting of civilians or civilian infrastructure.

In its May 2020 memorandum to the Minister, the department noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, either in Idlib or northeast Syria during OPS.

In Libya, since 2019 Turkey has provided weapons, drones, and reportedly over 16,500 Syrian mercenaries to Libya in support of Government of National Accord (GNA)-aligned forces, with which Turkey has a security agreement as of December 2019. A November 2019 UN Panel of Experts report on Libya found Turkey to be "routinely" in violation of UN sanctions on Libya related to arms, which were in force before the Turkey-GNA security agreement. A UN Panel of Experts report from December 2019 found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya for use by the GNA. While there have been unconfirmed reports that Turkish drones have killed civilians in Libya and thereby contributed to violations of IHL, there has been no conclusive evidence to-date that Turkey has committed violations of IHL in Libya. The United Nations and NGOs have very limited access to most of Libya due to ongoing conflict and instability, severely complicating the collection of evidence on alleged violations of international humanitarian law in Libya (e.g. testimonies, forensic evidence).

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

### **Permit Analysis**

A number of foreign competitors in the US, France, Italy, Israel and even in Turkey manufacture similar cameras / technologies that can be used in such UAVs.

While it is known that some Bayraktar TB-2 UAVs possess sensors due to its high quality, the proportion that do is not known. At this juncture, it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard,

Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are both of which supply the Turkish government). None of the permits issued to Wescam for items destined to Turkey from January 1, 2016 to September 27, 2020 indicate an end use in Libya, Azerbaijan or Armenia. Information related to current valid previously issued permits to Turkey is provided in the attached tables.

There appear to be no applications, nor any valid permits in EXCOL for L3 Wescam items destined directly to Libya, Azerbaijan or Armenia.

There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ([REDACTED] is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

### **Recent Interactions with [REDACTED]**

### **Positions of Like-Minded Countries**

The attached Annex sets out an up to date comparative chart on the position of key partner countries' controls over strategic exports to Turkey, as well their relative commercial exposure.

Although most of our like-minded imposed exports restrictions on Turkey following the October 2019 incursion into Syria, Canada's decision to immediately suspend all new export permits to Turkey went beyond our like-minded and immediately became a bilateral irritant with Turkey. Since Canada updated its exports control policy in April to only restrict Group 2 permits, its approach appears to be most closely aligned with the more restrictive of EU members, who are either not issuing permits for any military items or only for military items who are either not issuing permits for any military items to Turkey or not issuing permits for military items to Turkey for end use in Syria, for military use or other uses. [REDACTED] have placed no restrictions on military exports to Turkey, which they are assessing on a case-by-case basis.

### **Next Steps**

The Department is pursuing a wide range of steps in order to ascertain more information and proactively monitor the situation closely.

The Department could consider a number of different steps from an export controls perspective, depending on the additional information that becomes available.

[REDACTED] Given the new outbreak in violence over Nagorno-Karabakh, Canada's Ambassador to Turkey raised our concerns about alleged use of Turkish drones equipped with Canadian technology with the Turkish MFA Head of Americas (ADM-eg) on September 29. This conversation will continue with Turkey to reaffirm our export controls regime and seek assurances about end use.

In the interim, officials continue to engage with DND and allies, as well as with GAC's legal bureau to gather information related to allegations in Syria, Canada's ATT obligations, and Canada's arms embargo to Libya.

The Embassy in Ankara, including our DND Defence Attaché, continues to engage local government, likeminded countries, and other key stakeholders, including civil society, as well as frequently monitor social media and NGO reporting.

The Department's Intelligence Bureau (IND) has prepared a detailed assessment, which will be shared separately due to its classification. IND will continue to monitor intelligence reporting and will continue to provide detailed and tailored intelligence assessments working with key Canadian and FVEY intelligence partners.

The Export Controls Bureau remains in close contact with [REDACTED] and is awaiting further information from the company.

**Author's name/division or mission/tel.:** Korecky/TIR/613-291-0347

**Approval bureau/mission:** TFMA

**Consulted divisions:** TIE/ECE/JLT/JLH/INA

---

**From:** Korecky, Judy -TIR

**Sent:** September-30-20 5:31 PM

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

**Cc:** Catherine Gosselin (Catherine.Gosselin@international.gc.ca) <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>

**Subject:** FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya,

Further to a quick discussion with Guy Boileau, I am sending to you a slightly revised version of the Sitrep document that provides additional context on one point. For awareness, the insertion is in italics below.

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

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Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada





## RE: Responses to Follow-up Questions on Project Ploughshares Report

**From:** "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>  
**To:** "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**Cc:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**Date:** Sun, 04 Oct 2020 11:54:24 -0400

Hi Kamiliya  
 Thank you for sending these.  
 I will share with oMINA.  
 Annie

**De :** Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>  
**Envoyé :** 4 octobre 2020 11:45  
**À :** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Cc :** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Objet :** 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 ██████████ 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 we see these ██████████ conclusions?

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

○

○

#### 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.

- 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.
- [REDACTED]

**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,

**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, WESCAM exports its products to over 80 countries, including UK, Australia, Japan, Spain, Germany, Jordan, USA, UAE, etc. – many of whom would use drones in a similar manner. And, WESCAM 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] 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. t [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 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-

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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

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 L3 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.
- ██████████
- 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. ██████████ 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.
- 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. s.20(1)(c)

- The UAVs in question are used as an offensive system and while the [REDACTED] 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, WESCAM exports its products to over 80 countries, including UK, Australia, Japan, Spain, Germany, Jordan, USA, UAE, etc. – many of whom would use drones in a similar manner. And, WESCAM 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. 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 -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

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<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

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**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>

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<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

**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.

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support prevented the fall of the GNA in Tripoli and again took a stance against Russian expansion in the region.

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**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

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**From:** Mawani, Aliya -MINA  
**Sent:** September 22, 2020 7:36 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)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Alday, Corazon -TIE <[Corazon.Alday@international.gc.ca](mailto:Corazon.Alday@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Farid, Sohrab -DMA -USS <[Sohrab.Farid@international.gc.ca](mailto:Sohrab.Farid@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>; Pilloud, Marc -ECE <[Marc.Pilloud@international.gc.ca](mailto:Marc.Pilloud@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>  
**Subject:** RE: erikRE: L3 Permits

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

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

Thanks so much,

Aliya

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**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** September 22, 2020 7:23 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
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**Subject:** RE: erikRE: L3 Permits

Looping in ECE team.

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** September 22, 2020 7:19 PM  
**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Schonfeld, Benjamin -TIR <[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Alday, Corazon -TIE <[Corazon.Alday@international.gc.ca](mailto:Corazon.Alday@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Mallett, Erika -TIE <[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Beland, Marc -ECE <[marc.beland@international.gc.ca](mailto:marc.beland@international.gc.ca)>; Farid, Sohrab -DMA -USS <[Sohrab.Farid@international.gc.ca](mailto: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] series of surveillance systems is that the [REDACTED] components (e.g. [REDACTED]) and other specially designed components) are sourced from non-U.S. supply chains, meaning that the [REDACTED] is not subject to U.S. International Traffic in Arms Regulations (ITAR) controls. Conversely, the [REDACTED] contains ITAR controlled items. All of the items in these [REDACTED] export permits/PARs are intended to be integrated into [REDACTED] UAVs. The UAVs with these surveillance systems can be used [REDACTED].

Thank you!

Aliya

**Aliya Mawani**

Senior Departmental Advisor | Conseillère ministérielle principale

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères

[Aliya.mawani@international.gc.ca](mailto:Aliya.mawani@international.gc.ca)

Telephone | Téléphone: 343-203-5953



Global Affairs | Affaires mondiales  
Canada | Canada

**RE: [REDACTED] Export Permits for Deliveries to Turkey**

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@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>, \*TFM-Policy <d-tfm-policy@international.gc.ca>  
**Date:** Fri, 23 Oct 2020 11:15:04 -0400

Thanks Shalini.

**From:** Anand, Shalini -TID <Shalini.Anand@international.gc.ca>  
**Sent:** October 23, 2020 11:06 AM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@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>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>  
**Subject:** RE: [REDACTED] Export Permits for Deliveries to Turkey

Hi:  
Please see below. I owe him another follow up message – but we have received concerns about some of these permits, so they are moving onto DGRC stage.  
Warmly,  
S.

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** October 23, 2020 10:47 AM  
**To:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TID <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>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>  
**Subject:** FW: [REDACTED] Export Permits for Deliveries to Turkey

Good morning!

Please see below correspondence from [REDACTED]. Grateful if you could please confirm the following:

- 1) Is the company in touch with officials as well? Yes
- 2) Are these all Group 2 permits? Yes
- 3) Have officials spoken to the company to educate them about our current suspension on Group 2 permits? Yes

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



**From:** [REDACTED]  
**Sent:** October 21, 2020 10:20 AM  
**To:** Chick, Allison -MINA <Allison.Chick@international.gc.ca>  
**Cc:** [REDACTED]  
**Subject:** [REDACTED] Export Permits for Deliveries to Turkey

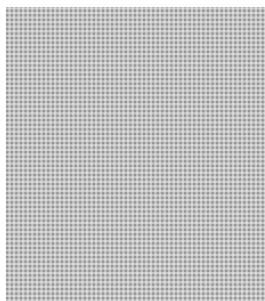
Dear Allison

I have read that Prime Minister Trudeau had a call with President Erdoğan of Turkey with respect to Export permits of Canadian defence articles to Turkey. Did that have any positive impact on the potential approval of our outstanding export permits for delivery of repaired and new equipment to [REDACTED]

I understand that our export permits for repaired goods and follow on equipment remain under review by external consultants without any questions so far. This has been the status of these export permit applications for some considerable time now. The survival of our company depends on these export permits. We now have signed contracts for over [REDACTED] deliveries that depend on these permits being granted. It would help us greatly if these permits were granted or at least the decision on whether they will be granted was available soon.

EP Ref#	Perm/Temp	Description	Application Date	EXCOL Status	Customer	Country of Final Destination
892447-1	Permanent	Follow on order for multiple [REDACTED] systems.	8-May-20	Under Review with External consultants	[REDACTED]	Turkey
895337-7	Permanent	Replace or Repairs [REDACTED] equipment damaged by customer during Hard Landing.	6-Aug-20	Under Review with External consultants	[REDACTED]	Turkey
890241-3	Permanent	Return of loaned [REDACTED]	30-Mar-2020	Decision Phase	[REDACTED]	Turkey

Warm Regards



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

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Khokhar, Jamal -ANKRA -HOM/CDM" <jamal.khokhar@international.gc.ca>, "Sproule, David -ECD" <david.sproule@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 -ECE" <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>, "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>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>  
**Date:** Fri, 30 Oct 2020 11:48:04 -0400

Thanks for clarifying Shalini – and Alison, apologies for any confusion.

I believe we already have the latest updates from T-branch, but Alison, the update and next steps you provided below are exactly what I was looking for.

Best,

Aliya

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

**Sent:** October 30, 2020 11:37 AM

**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Sproule, David -ECD <David.Sproule@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 -ECE <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>; 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>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

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

Hi Aliya:

To clarify, when you say "investigation" do you mean an update on the thread below (i.e. the ██████████ engagement)? If so, Alison's reply should be sufficient. If not, could you clarify if you mean on the Turkey group 2 valid permits (which Guy just sent); or on the Wescam suspended permits (on which we are undertaking a review – as noted to oMINA in our last call). Just want to ensure that we're all on the same page. Sorry if I'm missing something.

Warmly,  
S.

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

**Sent:** October 30, 2020 11:33 AM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Sproule, David -ECD <David.Sproule@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 -ECE <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>; 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>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>  
**Subject:** RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hi Aliya

This should be routed I think through oDMT to T-branch. ECE is not in position to respond overall to the investigation.

On the Canada Turkey bilat side there is one update, which is that we have offered a technical briefing to the Turkish MFA on Canada's export controls regime, and offered a date of next week. Turkey has said that this is required before any [REDACTED] consultations take place. Turkey cannot make the date offered and we are waiting for a counter-proposal. This briefing will be led at the DG level by TID but hosted by ECD.

Alison

---

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

**Sent:** October 30, 2020 11:29 AM

**To:** Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; 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 -ECE <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>; 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:** RE: Turkey: MINA Follow-up Questions (Azerbaijan)

**Importance:** High

Dear Colleagues,

I know you're all working flat out, so once again, many thanks for your efforts.

MINA has asked for an update and next steps on the investigation by end of day today. Grateful for any further details you can provide since the last update.

Many thanks,

Aliya

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**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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 26, 2020 2:54 AM  
**To:** Khokhar, Jamal -ANKRA -HOM/CDM <[Jamal.Khokhar@international.gc.ca](mailto:Jamal.Khokhar@international.gc.ca)>  
**Cc:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Helal, Marie-Thérèse -IRC <[Marie-Therese.Helal@international.gc.ca](mailto: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](mailto:Reda.ElKabiri@international.gc.ca)>  
**Date:** October 25, 2020 at 7:22:09 PM EDT  
**To:** "Grant, Alison -ECE" <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>, "Boileau, Guy -DMT" <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>, "Hamilton, Kevin -IGR" <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>  
**Cc:** "McLaughlin, Emily -MINA" <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>, "Mawani, Aliya -MINA" <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>, "Turner, Andrew -ECE" <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>, "Anand, Shalini -TID" <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>, "Yendall, Jonathan -INP" <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>, "Mishra, Rachna -ELB" <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>, "Roy Marcoux, Marie Eve -TIE" <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>, "Gosselin, Catherine -TIR" <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>, "Senkiw, Jillian -TIR" <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>, "Bastien, Jean-François -TIR" <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>, \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>, "Sproule, David -ECD" <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>, "Carrière, Sébastien -IGN" <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>, \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>, \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>, \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>, "McCardell, Sandra -EGM" <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>, "Christie, Bruce -TFMA" <[Bruce.Christie@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>  
**Cc:** McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Mishra, Rachna -ELB <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Christie, Bruce -TFMA <[Bruce.Christie@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 25, 2020 1:43 PM  
**To:** El Kabiri, Reda -MINA <[Reda.ElKabiri@international.gc.ca](mailto:Reda.ElKabiri@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>  
**Cc:** McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Mishra, Rachna -ELB <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Christie, Bruce -TFMA <[Bruce.Christie@international.gc.ca](mailto: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

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**From:** El Kabiri, Reda -MINA <[Reda.ElKabiri@international.gc.ca](mailto:Reda.ElKabiri@international.gc.ca)>  
**Sent:** October 25, 2020 10:21 AM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>  
**Cc:** McLaughlin, Emily -MINA <[Emily.McLaughlin@international.gc.ca](mailto:Emily.McLaughlin@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Anand, Shalini -TID <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Mishra, Rachna -ELB <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Christie, Bruce -TFMA <[Bruce.Christie@international.gc.ca](mailto: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](mailto:Emily.McLaughlin@international.gc.ca)>  
**Sent:** October 21, 2020 8:30 PM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>  
**Cc:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto: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

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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](mailto: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.

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](mailto:Aliya.Mawani@international.gc.ca)>  
**Sent:** Wednesday, October 21, 2020 4:46 PM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Mishra, Rachna -ELB <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Christie, Bruce -TFMA <[Bruce.Christie@international.gc.ca](mailto: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](mailto:Guy.Boileau@international.gc.ca)>  
**Sent:** October 20, 2020 4:24 PM  
**To:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Mishra, Rachna -ELB <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Subject:** RE: Turkey: MINA Follow-up Questions (Azerbaijan)

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

oMINA have the very latest.  
GuyB.

- ANKRA Defence Attaché has made several attempts to outreach to the Turkish military. A detailed response is not expected any time soon. ANKRA HOM will engage with the Turkish MFA to emphasize the importance of the [REDACTED] talks to moving this issue forward.
- While it is impossible to independently verify the situation on the ground (OSCE monitoring suspended for months due to COVID), INA will continue to report on all latest intelligence. The latest footage of downed drones (if genuine) certainly appears to show a TB-2 UAV [REDACTED] on board.
- The Department is following up with other countries that may be supplying drone parts/technology to Turkey and Azerbaijan to gather additional information, including [REDACTED]. ANKRA Defence Attache indicates that his contacts report that [REDACTED] has suspended any UAV-related exports (they are still providing though spare parts and components to support [REDACTED]). While [REDACTED] has yet to respond, it seems that [REDACTED] are used in Turkish drones, however they are not a controlled item/defence item/dual-use item.
- If no further intelligence becomes available, the Department may contact the company for its input and assessment of the video.
- JLTA along with PER and the relevant Geographic Divisions are assessing the situation as it pertains to Turkish drones in Libya.
- All consultation partners have advised that for the time being they have no further intel/info to suggest that we should consider suspending any additional permits that are still valid to Turkey.
- GAC and OGDs are working on a review of the situation on the suspended permits in question, with a view to providing MINA consolidated advice on options/next steps.
- WRT to the [REDACTED] the companies had already shipped items against those permits, so there is no urgent action required.

**From:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>

**Sent:** October 20, 2020 2:02 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

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

Hello Guy,

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

Andrew

- ANKRA Defence Attache has initiated outreach to Turkish military, but has yet to receive a response. ANKRA HOM will engage with the Turkish MFA to emphasize the importance of the [REDACTED] talks to moving this issue forward.
- While it is impossible to independently verify the situation on the ground (OSCE monitoring suspended for months due to COVID), INA will continue to report on all latest intelligence. The latest footage of downed drones (if genuine) certainly appears to show a TB-2 UAV [REDACTED]
- 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.

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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) – 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](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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

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**From:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Sent:** October 20, 2020 12:50 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 20, 2020 12:44 PM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Guy.Boileau@international.gc.ca)>  
**Sent:** October 20, 2020 12:37 PM

**To:** Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Kevin.Hamilton@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Kevin.Hamilton@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto: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](mailto:Kevin.Hamilton@international.gc.ca)>  
**Sent:** October 19, 2020 7:53 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>  
**Subject:** RE: Turkey: MINA Follow-up Questions (Azerbaijan)

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

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

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

KH

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**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** Monday, October 19, 2020 7:21 PM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto: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](mailto: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).

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**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](mailto:Jillian.Senkiw@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto: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.

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**From:** Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>

**Sent:** October 6, 2020 5:23 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>

**Sent:** October 6, 2020 5:19 PM

**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto: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](mailto:Guy.Boileau@international.gc.ca)>

**Sent:** October 6, 2020 5:18 PM

**To:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto: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

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**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

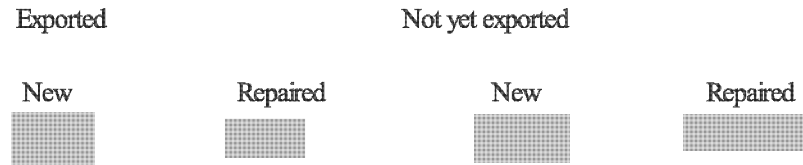
missiles)

- 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 >>

2. Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/ not yet been shipped. Understand this may be challenging given return and repair. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats. Total number of Wescam cameras exported to Turkey since 2016, and cameras not yet exported



Notes:

- The numbers above are only for Wescam complete surveillance systems and does not include parts and components of the surveillance systems.
- Exported cameras cover exports since 2016 (pre and post 2019 exports).
- The "not exported" figures pertain only to the  Wescam valid permits (now suspended) as they could still be exported should the suspension be lifted.
- \* This is the number of cameras the exporter would be allowed to export under their permits. This number could represent cameras ready to be exported and cameras under production or not yet produced. The permit suspension prevents the exporter from exporting these cameras.
- \*\* This represents the number of repaired cameras that would be allowed to be exported. Our system does not allow us to determine whether these cameras are in Canada or still with the end user. The permit suspension prevents these cameras from being exported. It is unlikely that the end-user would send the cameras in its possession for repairs in Canada during the suspension given that they would be unable to have their cameras back.

3. Grateful if we could receive a profile of the type of Canadian exports of military goods to Turkey over the last 5 years, (e.g. whether we have shipped any LAVs to Turkey).

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

If you have any questions, please do not hesitate to let me know.

**Guy R. Boileau**

Deputy Director | Directeur adjoint

Office of the Deputy Minister of International Trade | Cabinet du Sous-ministre du Commerce international

[guy.boileau@international.gc.ca](mailto: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: MINA Follow-up Questions (Azerbaijan)**

s.20(1)(c)

**From:** "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>**To:** "Tumer, Andrew -ECE" <andrew.tumer@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>**Date:** Tue, 20 Oct 2020 16:23:39 -0400

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

s.20(1)(c)

- 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]

s.23

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

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

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

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Tumer, Andrew -ECE <[Andrew.Tumer@international.gc.ca](mailto:Andrew.Tumer@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Guy.Boileau@international.gc.ca)>

**Sent:** October 20, 2020 12:50 PM

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

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Tumer, Andrew -ECE <[Andrew.Tumer@international.gc.ca](mailto:Andrew.Tumer@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

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

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

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

With thanks

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** October 20, 2020 12:44 PM

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

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto: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 >>

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**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](mailto:Kevin.Hamilton@international.gc.ca)>

**Sent:** October 19, 2020 7:53 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>

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

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

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

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

KH

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

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

**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto: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:** Boleau, Guy -DMT  
**Sent:** October 8, 2020 12:21 PM  
**To:** Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto: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.

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**From:** Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>  
**Sent:** October 6, 2020 5:23 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Boleau, Guy -DMT <[Guy.Boleau@international.gc.ca](mailto:Guy.Boleau@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>  
**Subject:** RE: Turkey: MINA Follow-up Questions

And TIR/Bastien

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**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 6, 2020 5:19 PM  
**To:** Boleau, Guy -DMT <[Guy.Boleau@international.gc.ca](mailto:Guy.Boleau@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>  
**Subject:** RE: Turkey: MINA Follow-up Questions

Looping in ECE/Coleman.

---

**From:** Boleau, Guy -DMT <[Guy.Boleau@international.gc.ca](mailto:Guy.Boleau@international.gc.ca)>  
**Sent:** October 6, 2020 5:18 PM  
**To:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto: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, Moly -EGM <Moly.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, Moly -EGM <Moly.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 the [REDACTED] as well as the [REDACTED]
- Flight simulators, and their corresponding parts, components and technical data
- Parts, components, subsystems and their corresponding technical data and assistance related to the development of Turkish satellites (including military satellites)
- Parts, components and subsystems (including GPS anti-jam devices) to be integrated into various bombs, missiles, rockets and other ordnances
- Parts, components and technical data to be integrated into various armoured vehicles [REDACTED]
- Technical data and assistance for the development of [REDACTED]
- Production tools and machines for the manufacturing of ammunition and cartridges of various calibres
- Riflescopes, sights and their corresponding parts and components
- Rocket motors and other components for Unmanned Aerial Vehicles (UAVs)
- Electro-Optical and Infrared systems to be incorporated into various aerial platforms (including UAVs)
- Naval equipment (including cables and arresting harness for helicopter retrieval system, sonobuoys, various modules, etc.) to be integrated into warships and other naval platforms.

- *Technical data and assistance related to the development and construction of a wind tunnel (to test aircraft and missiles)*
- *IED disruptors, as well as protective equipment for military personnel*

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

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

2. Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/not yet been shipped. Understand this may be challenging given return and repair. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats.

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

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.

3. Grateful if we could receive a profile of the type of Canadian exports of military goods to Turkey over the last 5 years, (e.g. whether we have shipped any LAVs to Turkey).

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

If you have any questions, please do not hesitate to let me know.

**Guy R. Boileau**

Deputy Director | Directeur adjoint  
Office of the Deputy Minister of International Trade | Cabinet du Sous-ministre du Commerce international  
[guy.boileau@international.gc.ca](mailto: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: MINA Follow-up Questions (Azerbaijan)**

**From:** "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>  
**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>  
**Date:** Wed, 21 Oct 2020 19:42:07 -0400

I was assuming that and we will hold until told otherwise.

Cheers,  
 Emily

**From:** Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>  
**Sent:** October 21, 2020 7:41 PM  
**To:** 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)

Simply to note that, before sharing with oMINA, I will run this by DMT first. Stay tune.

**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](mailto: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.

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](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** Wednesday, October 21, 2020 4:46 PM

**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Mishra, Rachna -ELB <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Christie, Bruce -TFMA <[Bruce.Christie@international.gc.ca](mailto: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](mailto:Guy.Boileau@international.gc.ca)>

**Sent:** October 20, 2020 4:24 PM

**To:** Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; 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)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Yendall, Jonathan -INP <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Mishra, Rachna -ELB <[Rachna.Mishra@international.gc.ca](mailto:Rachna.Mishra@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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. s.20(1)(c)  
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 [REDACTED]"

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

With thanks

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** October 20, 2020 12:44 PM  
**To:** Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>  
**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>  
**Subject:** RE: Turkey: MINA Follow-up Questions (Azerbaijan)

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

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

---

**From:** Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>  
**Sent:** October 20, 2020 12:37 PM  
**To:** Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>  
**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>  
**Subject:** RE: Turkey: MINA Follow-up Questions (Azerbaijan)

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

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

---

**From:** Boileau, Guy -DMT  
**Sent:** October 19, 2020 9:38 PM  
**To:** Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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](mailto:Kevin.Hamilton@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto: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](mailto:Kevin.Hamilton@international.gc.ca)>  
**Sent:** October 19, 2020 7:53 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto: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.

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**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

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**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

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

Sent: October 5, 2020 7:55 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>

Cc: \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>

Subject: Turkey: MINA Follow-up Questions

Hi Shalini and Marie-Eve, with apologies for the eventing message, DMT just received a call from MINA re Turkey. We have been asked for the following analysis by Noon tomorrow please:

1. Summary of the kind of goods in the Group 2 list of valid permits to Turkey that was submitted to oMINA today. If we could draw-out the kind of goods included in the attached table you produced that would be grateful (e.g. DMT asked as an example whether it included raffles).

*Turkey is a significant purchaser of Canadian controlled goods and technology. Various Canadian companies are involved at various stages in the supply and provision of systems, subsystems, parts and components of a diverse range of military programs. These can be categorized into the following:*

- Parts, components, and accessories for [REDACTED]
- Parts, components, avionics and other accessories for various aircraft platforms made in other countries, including the [REDACTED] as well as the [REDACTED]
- Flight simulators, and their corresponding parts, components and technical data
- Parts, components, subsystems and their corresponding technical data and assistance related to the development of Turkish satellites (including military satellites)
- Parts, components and subsystems (including GPS anti-jam devices) to be integrated into various bombs, missiles, rockets and other ordnances
- Parts, components and technical data to be integrated into various armoured vehicles [REDACTED]
- Technical data and assistance for the development of [REDACTED]
- Production tools and machines for the manufacturing of ammunition and cartridges of various calibres
- Riflescopes, sights and their corresponding parts and components
- Rocket motors and other components for Unmanned Aerial Vehicles (UAVs)
- Electro-Optical and Infrared systems to be incorporated into various aerial platforms (including UAVs)
- Naval equipment (including cables and arresting harness for helicopter retrieval system, sonobuoys, various modules, etc.) to be integrated into warships and other naval platforms.
- Technical data and assistance related to the development and construction of a wind tunnel (to test aircraft and missiles)
- IED disruptors, as well as protective equipment for military personnel

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

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

2. Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/not yet been shipped. Understand this may be challenging given return and repair. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats.

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

Exported		Not yet exported	
New	Repaired	New	Repaired
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Notes:

- The numbers above are only for Wescam complete surveillance systems and does not include parts and components of the surveillance systems.
- Exported cameras cover exports since 2016 (pre and post 2019 exports).
- The "not exported" figures pertain only to the [REDACTED] Wescam valid permits (now suspended) as they could still be exported should the suspension be lifted.
- \* This is the number of cameras the exporter would be allowed to export under their permits. This number could represent cameras ready to be exported and cameras under production or not yet produced. The permit suspension prevents the exporter from exporting these cameras.
- \*\* This represents the number of repaired cameras that would be allowed to be exported. Our system does not allow us to determine whether these cameras are in Canada or still with the end user. The permit suspension prevents these cameras



from being exported. It is unlikely that the end-user would send the cameras in its possession for repairs in Canada during the suspension given that they would be unable to have their cameras back.

3. Grateful if we could receive a profile of the type of Canadian exports of military goods to Turkey over the last 5 years, (e.g. whether we have shipped any LAVs to Turkey).  
<< File: Military Exports to Turkey 2019-2014.docx >>

If you have any questions, please do not hesitate to let me know.

***Guy R. Boileau***

Deputy Director | Directeur adjoint

Office of the Deputy Minister of International Trade | Cabinet du Sous-ministre du Commerce international

[guy.boileau@international.gc.ca](mailto: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: MINA Follow-up Questions (Azerbaijan)**

s.20(1)(c)

**From:** "Grant, Alison -ECE" <alison.grant@international.gc.ca>**To:** "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Anand, Shalini -TID" <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>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>**Cc:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <clatherine.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>**Date:** Thu, 22 Oct 2020 18:28:08 -0400

Guy

Please find below an update on the Austrian angle for DMT approval to be shared with ministers' offices.

For awareness, there are [REDACTED] (non-export controlled) being incorporated into Turkish UAVs which, it could be assumed, may be involved in the current Nagorno-Karabakh conflict. Although the engines are not controlled goods (i.e., used in multiple applications [REDACTED] and they are made in [REDACTED] company is owned by [REDACTED] According to the [REDACTED] these aircraft engines are certified for civil use only and do not qualify as dual use items. TIE 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.)

Alison

**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>; Yendal, Jonathan -INP <Jonathan.Yendal@international.gc.ca>

**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>

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

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

Alison

---

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

**Sent:** October 20, 2020 12:50 PM

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

**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>

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

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

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

With thanks

---

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

**Sent:** October 20, 2020 12:44 PM

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

**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>

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

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

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

---

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

**Sent:** October 20, 2020 12:37 PM

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

**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>

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

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

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

With thanks

GuyB.

---

**From:** Boileau, Guy -DMT

**Sent:** October 19, 2020 9:38 PM

**To:** Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto: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 >>

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**From:** Boileau, Guy -DMT

**Sent:** October 19, 2020 8:03 PM

**To:** Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto: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](mailto:Kevin.Hamilton@international.gc.ca)>

**Sent:** October 19, 2020 7:53 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Yendall, Jonathan -INA <[Jonathan.Yendall@international.gc.ca](mailto:Jonathan.Yendall@international.gc.ca)>; Carrière, Sébastien -IGN <[Sebastien.Carriere@international.gc.ca](mailto:Sebastien.Carriere@international.gc.ca)>

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

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

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

It bears noting that the Turks are unlikely to be easily motivated to cooperate with us at this time, when it comes to information

sharing on this file. We can continue to push, but a timely and detailed response through the Turkish Armed Forces / MoD is probably more than we can hope for at this point.

KH

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** Monday, October 19, 2020 7:21 PM  
**To:** Boleau, Guy -DMT <Guy.Boleau@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:** Boleau, Guy -DMT <Guy.Boleau@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:** Boleau, 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](mailto:Shalini.Anand@international.gc.ca)>  
**Sent:** October 19, 2020 10:40 AM  
**To:** \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>  
**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto:Jean-Francois.Bastien@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto: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:** Boleau, Guy -DMT  
**Sent:** October 8, 2020 12:21 PM  
**To:** Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto: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](mailto:Jillian.Senkiw@international.gc.ca)>  
**Sent:** October 6, 2020 5:23 PM  
**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Boleau, Guy -DMT <[Guy.Boleau@international.gc.ca](mailto:Guy.Boleau@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto:Robert.Coleman@international.gc.ca)>; Bastien, Jean-François -TIR <[Jean-Francois.Bastien@international.gc.ca](mailto: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](mailto:Alison.Grant@international.gc.ca)>  
**Sent:** October 6, 2020 5:19 PM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Coleman, Robert -ECE <[Robert.Coleman@international.gc.ca](mailto: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](mailto:Guy.Boileau@international.gc.ca)>  
**Sent:** October 6, 2020 5:18 PM  
**To:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto: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](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Sent:** October 6, 2020 4:18 PM  
**To:** Boileau, Guy -DMT <[Guy.Boileau@international.gc.ca](mailto:Guy.Boileau@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Senkiw, Jillian -TIR <[Jillian.Senkiw@international.gc.ca](mailto:Jillian.Senkiw@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto: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](mailto:Guy.Boileau@international.gc.ca)>  
**Sent:** October 5, 2020 7:55 PM  
**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>  
**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto: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 the [REDACTED] as well as the [REDACTED]
- Flight simulators, and their corresponding parts, components and technical data
- Parts, components, subsystems and their corresponding technical data and assistance related to the development of Turkish satellites (including military satellites)
- Parts, components and subsystems (including GPS anti-jam devices) to be integrated into various bombs, missiles, rockets and other ordnances
- Parts, components and technical data to be integrated into various armoured vehicles [REDACTED]
- Technical data and assistance for the development of [REDACTED]
- Production tools and machines for the manufacturing of ammunition and cartridges of various calibres
- Riflescopes, sights and their corresponding parts and components
- Rocket motors and other components for Unmanned Aerial Vehicles (UAVs)
- Electro-Optical and Infrared systems to be incorporated into various aerial platforms (including UAVs)
- Naval equipment (including cables and arresting harness for helicopter retrieval system, sonobuoys, various modules, etc.) to be integrated into warships and other naval platforms.
- Technical data and assistance related to the development and construction of a wind tunnel (to test aircraft and missiles)
- IED disruptors, as well as protective equipment for military personnel

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

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

2. Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/not yet been shipped. Understand this may be challenging given return and repair. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats.

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

Exported		Not yet exported	
New	Repaired	New	Repaired
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Notes:

- The numbers above are only for Wescam complete surveillance systems and does not include parts and components of the surveillance systems.
- Exported cameras cover exports since 2016 (pre and post 2019 exports).
- The "not exported" figures pertain only to the [REDACTED] Wescam valid permits (now suspended) as they could still be exported should the suspension be lifted.
- \* This is the number of cameras the exporter would be allowed to export under their permits. This number could represent cameras ready to be exported and cameras under production or not yet produced. The permit suspension prevents the exporter from exporting these cameras.
- \*\* This represents the number of repaired cameras that would be allowed to be exported. Our system does not allow us to determine whether these cameras are in Canada or still with the end user. The permit suspension prevents these cameras from being exported. It is unlikely that the end-user would send the cameras in its possession for repairs in Canada during the suspension given that they would be unable to have their cameras back.

3. Grateful if we could receive a profile of the type of Canadian exports of military goods to Turkey over the last 5 years, (e.g. whether we have shipped any LAVs to Turkey).

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

If you have any questions, please do not hesitate to let me know.

***Guy R. Boileau***

Deputy Director | Directeur adjoint  
Office of the Deputy Minister of International Trade | Cabinet du Sous-ministre du Commerce international  
[guy.boileau@international.gc.ca](mailto: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: MINA Follow-up Questions

**From:** "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>  
**To:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>  
**Cc:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>  
**Date:** Tue, 06 Oct 2020 16:34:11 -0400

Un gros merci Marie-Eve: le tout est avec le SM. I'll keep you posted.

**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 the [REDACTED] as well as the [REDACTED]
- Flight simulators, and their corresponding parts, components and technical data
- Parts, components, subsystems and their corresponding technical data and assistance related to the development of Turkish satellites (including military satellites)
- Parts, components and subsystems (including GPS anti-jam devices) to be integrated into various bombs, missiles, rockets and other ordnances
- Parts, components and technical data to be integrated into various armoured vehicles [REDACTED]
- Technical data and assistance for the development of [REDACTED]

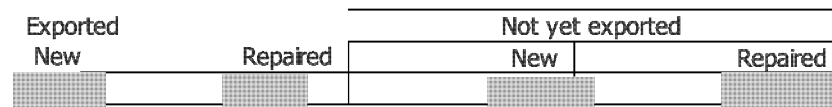
- *Production tools and machines for the manufacturing of ammunition and cartridges of various calibres*
- *Riflescopes, sights and their corresponding parts and components*
- *Rocket motors and other components for Unmanned Aerial Vehicles (UAVs)*
- *Electro-Optical and Infrared systems to be incorporated into various aerial platforms (including UAVs)*
- *Naval equipment (including cables and arresting harness for helicopter retrieval system, sonobuoys, various modules, etc.) to be integrated into warships and other naval platforms.*
- *Technical data and assistance related to the development and construction of a wind tunnel (to test aircraft and missiles)*
- *IED disruptors, as well as protective equipment for military personnel*

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

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

2. Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/yet been shipped. Understand this may be challenging given return and repair. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats.

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



Notes:

- The numbers above are only for Wescam complete surveillance systems and does not include parts and components of the surveillance systems.
- Exported cameras cover exports since 2016 (pre and post 2019 exports).
- The "not exported" figures pertain only to the ■ Wescam valid permits (now suspended) as they could still be exported should the suspension be lifted.
- \* This is the number of cameras the exporter would be allowed to export under their permits. This number could represent cameras ready to be exported and cameras under production or not yet produced. The permit suspension prevents the exporter from exporting these cameras.
- \*\* This represents the number of repaired cameras that would be allowed to be exported. Our system does not allow us to determine whether these cameras are in Canada or still with the end user. The permit suspension prevents these cameras from being exported. It is unlikely that the end-user would send the cameras in its possession for repairs in Canada during the suspension given that they would be unable to have their cameras back.

3. Grateful if we could receive a profile of the type of Canadian exports of military goods to Turkey over the last 5 years, (e.g. whether we have shipped any LAVs to Turkey).

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

If you have any questions, please do not hesitate to let me know.

**Guy R. Boileau**

Deputy Director | Directeur adjoint  
Office of the Deputy Minister of International Trade | Cabinet du Sous-ministre du Commerce international  
[guy.boileau@international.gc.ca](mailto: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 Group 2 permits and follow up on 3:30 pm oMINA briefing ++**

**From:** "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>  
**To:** "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@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>, "DMT-Policy <d-dmt-policy@international.gc.ca>  
**Date:** Sun, 25 Oct 2020 15:32:46 -0400

MINA-DU, DMT has approved the following message for onward transmission to oMINA.  
With thanks  
GuyB.

**Dear oMINA**

Further to the 3:30 briefing with oMINA on Friday, during which officials 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's direction, [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]	22/01/2018	Request to export [REDACTED] civil certified PT6A- [REDACTED] turboprop engines	[REDACTED]	Turkey	for installation on the [REDACTED]	<b>Expired</b> [REDACTED] (Approved) [REDACTED]

[REDACTED]	06/10/2017	Request to export [REDACTED] civil certified PT6A-[REDACTED] turboprop engines	[REDACTED]	Turkey	for installation on the [REDACTED] aircraft.	<b>Expired</b> [REDACTED] (Approved) [REDACTED]
[REDACTED]	17/06/2016	Request to export [REDACTED] civil certified PT6A-[REDACTED] turboprop engines	[REDACTED]	Turkey	for installation on the [REDACTED] aircraft	<b>Expired</b> [REDACTED] (Approved) [REDACTED]

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

**From:** "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, \*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>  
**Date:** Mon, 28 Sep 2020 21:07:12 -0400

Thank you Shalini, I have shared this with oMINA.

Emily

**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,

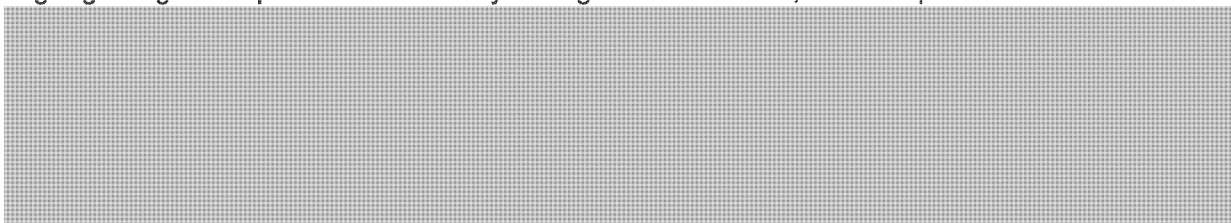
Thanks very much for this. I've shared with o/MINA.

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

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

**Sent:** September 27, 2020 5:52 PM

**To:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

**Cc:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anderson, Ian -EGM <Ian.Anderson@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Termorshuizen, Cindy -IGD <Cindy.Termorshuizen@international.gc.ca>; Friele, Shawn -IFM <Shawn.Friele@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

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

**Hi Aliya:**

We spoke. I've provided a brief export controls overview, building on the reporting below from the geo. But, essentially this is a somewhat similar situation to the alleged use of Turkish drones being used in Libya, in that our ability to validate the veracity of the claims is fairly limited from an export controls perspective.

**Brief export controls analysis:**

-It's difficult for us to ascertain if the drones/UAVs are Turkish

-If indeed they are Turkish, then it would be difficult to say definitively whether there are any Canadian parts on these specific UAVs/drones

-That said, we know that L3 Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are ██████████ and ██████████ both of which supply the Turkish government).

-Following a company call on Friday afternoon, senior Wescam officials confirmed that the company had no knowledge of their systems going onto Turkish UAVs that were destined for re-sale or use in Libya (we did not ask them about Azerbaijan/Armenia at the time)

-Indirect items are very difficult to data mine for in our system, however, it appears that there are presently ██████████ applications in our system that are "under review" for Wescam camera systems going via Turkey (██████████ is the consignee) onwards to the Azerbaijan Airforce (these are under consultation, and all of them would be captured under the Turkey group 2 presumptive denial policy – so would eventually come to MINA for decision)

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Armenia

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Azerbaijan

Warmly,  
S.

---

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

**Sent:** September 27, 2020 2:33 PM

**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

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**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.

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**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>

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**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 i confirmed that these reports remain unsubstantiated.

**Comment/early analysis:** If the fighting continues, and Turkey insists on lending its full support to Azerbaijan, Russia will likely support Armenia in the fighting – given not only the CSTO, but also the security arrangement that the two countries have. Russia could increase its pressure on Turkey by supporting the Syrian regime in resuming its offensive on Idlib province which would drive hundreds of thousands, if not 1-2 million, displaced persons toward the border with Turkey. Turkey). ANKRA HOM has reached out to the U.S. Ambassador and the Chief of Political Section in Baku.

The US Embassy has issued a statement referencing the Minsk Group Co-Chairs’ *statement*;

The EU has called for negotiations to reach a ceasefire; the U.K. has issued a statement via Minister for the European Neighbourhood, Wendy Morton, calling on restraint and also referring to the Minsk Group Co-Chairs’ *statement*.

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

Drafted: ANKRA/Schoenauer

Approved: ANKRA HOM

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

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**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>  
**Date:** Sun, 27 Sep 2020 19:53:53 -0400

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?
- Who/what is being consulted/engaged on these claims beyond DND and allies?
- 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?
- **Given what officials know at this stage - will they recommend MINA**
- do officials have a follow up call with the company planned in light of recent allegations?
- can you share a read out of Friday's call with Wescam please?
- Is the analysis of the Ploughshares report ongoing?

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

Hi Aliya:

We spoke. I've provided a brief export controls overview, building on the reporting below from the geo. But, essentially this is a somewhat similar situation to the alleged use of Turkish drones being used in Libya, in that our ability to validate the veracity of the claims is fairly limited from an export controls perspective.

**Brief export controls analysis:**

- It's difficult for us to ascertain if the drones/UAVs are Turkish
- If indeed they are Turkish, then it would be difficult to say definitively whether there are any Canadian parts on these specific UAVs/drones
- That said, we know that L3 Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are ██████████ and ██████████ both of which supply the Turkish government).
- Following a company call on Friday afternoon, senior Wescam officials confirmed that the company had no knowledge of their systems going onto Turkish UAVs that were destined for re-sale or use in Libya (we did not ask them about Azerbaijan/Armenia at the time)
- Indirect items are very difficult to data mine for in our system, however, it appears that there are presently ██████████ applications in our system that are "under review" for Wescam camera systems going via Turkey (██████████ is the consignee) onwards to the Azerbaijan Airforce (these are under consultation, and all of them would be captured under the Turkey group 2 presumptive denial policy – so would eventually come to MINA for decision)
- There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Armenia
- There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Azerbaijan

Warmly,  
S.

---

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Sent:** September 27, 2020 2:33 PM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

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**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

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**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** September 27, 2020 1:49 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)>

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**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](mailto: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.

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**From:** Schoenauer, Andrea -ANKRA -GR <[Andrea.Schoenauer@international.gc.ca](mailto:Andrea.Schoenauer@international.gc.ca)>

**Sent:** September 27, 2020 12:25 PM

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**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.

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

The EU has called for negotiations to reach a ceasefire; the U.K. has issued a statement via Minister for the European Neighbourhood, Wendy Morton, calling on restraint and also referring to the Minsk Group Co-Chairs' statement.

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

Drafted: ANKRA/Schoenauer

Approved: ANKRA HOM

# RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front s.20(1)(c)

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

**Date:** Sun, 27 Sep 2020 20:38:25 -0400

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>  
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**Subject:** RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front  
**Importance:** High

Shalini,

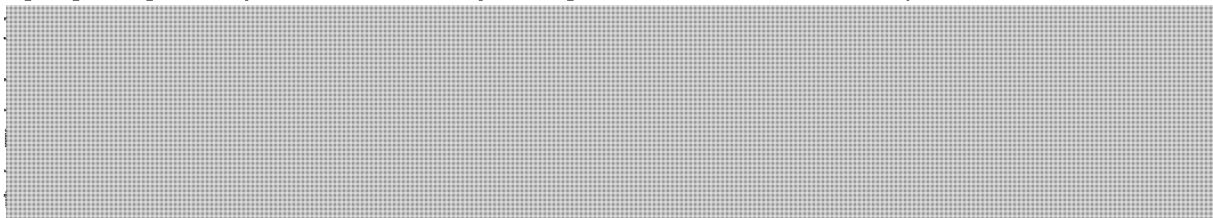
Thanks very much for this. I've shared with o/MINA.

I understand the challenges you and Alison have flagged in terms of substantiating the veracity of the claims and have underscored these to o/MINA, but as you can imagine they are keen to be kept informed on what the department is doing to verify the claims and/or any further details about the EUS on the May permits.

Here are some additional follow-up questions:

- what do the end use statements for the permits to Turkey say? My apologies, which permits? The [redacted] under review in our system for L3 Wescam, which are presently in consultation?
- Who/what is being consulted/engaged on these claims beyond DND and allies? I will leave it to geo to answer this, as I believe that they are engaging with their post teams on the ground and that includes DND defense attache.
- if these were re-exported or re-sold to Libya or Azerbaijan, would this be counter to the company's EUS? If it is indeed counter, would there be an official report coming to MINA [redacted] 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.
- 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.

Many thanks,

Aliya

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**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** September 27, 2020 5:52 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

**Cc:** \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto:Sandra.McCardell@international.gc.ca)>; Graham, Molly -EGM <[Molly.Graham@international.gc.ca](mailto:Molly.Graham@international.gc.ca)>; Anderson, Ian -EGM <[Ian.Anderson@international.gc.ca](mailto:Ian.Anderson@international.gc.ca)>; Sproule, David -ECD <[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; Hamilton, Kevin -IGR <[Kevin.Hamilton@international.gc.ca](mailto:Kevin.Hamilton@international.gc.ca)>; Brisson, Julien -ECE <[Julien.Brisson@international.gc.ca](mailto:Julien.Brisson@international.gc.ca)>; Nelson, David -IGR <[David.Nelson@international.gc.ca](mailto:David.Nelson@international.gc.ca)>; Termorshuizen, Cindy -IGD <[Cindy.Termorshuizen@international.gc.ca](mailto:Cindy.Termorshuizen@international.gc.ca)>; Friele, Shawn -IFM <[Shawn.Friele@international.gc.ca](mailto:Shawn.Friele@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Gosselin, Catherine -TIR <[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Korecky, Judy -TIR <[Judy.Korecky@international.gc.ca](mailto:Judy.Korecky@international.gc.ca)>; Christie, Bruce -TFMA <[Bruce.Christie@international.gc.ca](mailto:Bruce.Christie@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>; Akkouche, Kamiliya -ECE <[Kamiliya.Akkouche@international.gc.ca](mailto:Kamiliya.Akkouche@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>

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

**Hi Aliya:**

We spoke. I've provided a brief export controls overview, building on the reporting below from the geo. But, essentially this is a somewhat similar situation to the alleged use of Turkish drones being used in Libya, in that our ability to validate the veracity of the claims is fairly limited from an export controls perspective.

**Brief export controls analysis:**

-It's difficult for us to ascertain if the drones/UAVs are Turkish

-If indeed they are Turkish, then it would be difficult to say definitively whether there are any Canadian parts on these specific UAVs/drones

-That said, we know that L3 Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are ██████████ and ██████████ both of which supply the Turkish government).

-Following a company call on Friday afternoon, senior Wescam officials confirmed that the company had no knowledge of their systems going onto Turkish UAVs that were destined for re-sale or use in Libya (we did not ask them about Azerbaijan/Armenia at the time)

-Indirect items are very difficult to data mine for in our system, however, it appears that there are presently ██████████ applications in our system that are "under review" for Wescam camera systems going via Turkey (██████████ is the consignee) onwards to the Azerbaijan Airforce (these are under consultation, and all of them would be captured under the Turkey group 2 presumptive denial policy – so would eventually come to MINA for decision)

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Armenia

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Azerbaijan

Warmly,  
S.

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**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto: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>  
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**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

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

**Sent:** September 27, 2020 1:49 PM

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**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.

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**From:** Schoenauer, Andrea -ANKRA -GR <[Andrea.Schoenauer@international.gc.ca](mailto:Andrea.Schoenauer@international.gc.ca)>  
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**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]

[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



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

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
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**Date:** Sun, 27 Sep 2020 21:37:38 -0400

Super helpful. Thanks Shalini.

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
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**Subject:** RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Adding some additional info from our system, which may be useful for oMINA:

- There are presently [REDACTED] permit applications for items destined directly to Armenia in our system that are under review.
- There are [REDACTED] permits for items destined directly to Armenia that remain valid, which are for [REDACTED] and [REDACTED]
- There are presently [REDACTED] permit applications for items destined directly to Azerbaijan in our system that are under review or in the decision chain, for [REDACTED] equipment and [REDACTED]
- There are [REDACTED] permits for items destined directly to Azerbaijan that remain valid, which are for [REDACTED] and [REDACTED]

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**From:** Anand, Shalini -TIE  
**Sent:** September 27, 2020 8:38 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Cc:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anderson, Ian -EGM <Ian.Anderson@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Termorshuizen, Cindy -IGD <Cindy.Termorshuizen@international.gc.ca>; Friele, Shawn -IFM <Shawn.Friele@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>  
**Subject:** RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Hi Aliya:

See below in red.  
Warmly,  
S.

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

**Sent:** September 27, 2020 7:54 PM

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

**Cc:** \*MINA-Dept Unit <D-MINA-Dept\_Unit@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anderson, Ian -EGM <Ian.Anderson@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Termorshuizen, Cindy -IGD <Cindy.Termorshuizen@international.gc.ca>; Friele, Shawn -IFM <Shawn.Friele@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

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

**Importance:** High

Shalini,

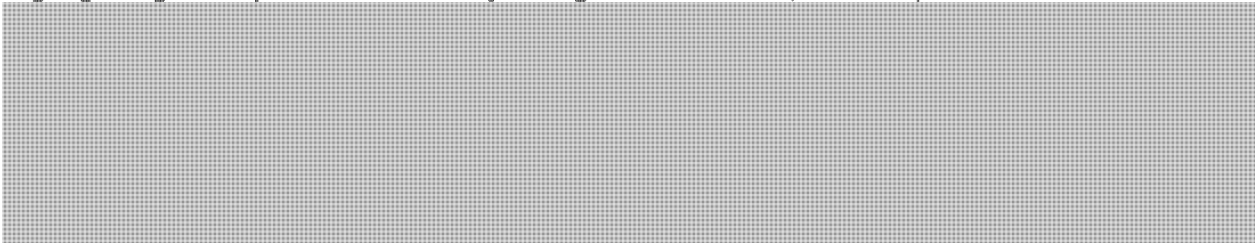
Thanks very much for this. I've shared with o/MINA.

I understand the challenges you and Alison have flagged in terms of substantiating the veracity of the claims and have underscored these to o/MINA, but as you can imagine they are keen to be kept informed on what the department is doing to verify the claims and/or any further details about the EUS on the May permits.

Here are some additional follow-up questions:

- what do the end use statements for the permits to Turkey say? My apologies, which permits? The [REDACTED] under review in our system for L3 Wescam, which are presently in consultation?
- Who/what is being consulted/engaged on these claims beyond DND and allies? I will leave it to geo to answer this, as I believe that they are engaging with their post teams on the ground and that includes DND defense attache.
- if these were re-exported or re-sold to Libya or Azerbaijan, would this be counter to the company's EUS? If it is indeed counter, would there be an official report coming to MINA [REDACTED] 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.
- 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.

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>

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

**Hi Aliya:**

We spoke. I've provided a brief export controls overview, building on the reporting below from the geo. But, essentially this is a somewhat similar situation to the alleged use of Turkish drones being used in Libya, in that our ability to validate the veracity of the claims is fairly limited from an export controls perspective.

**Brief export controls analysis:**

-It's difficult for us to ascertain if the drones/UAVs are Turkish

-If indeed they are Turkish, then it would be difficult to say definitively whether there are any Canadian parts on these specific UAVs/drones

-That said, we know that L3 Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are ██████████ and ██████████ both of which supply the Turkish government).

-Following a company call on Friday afternoon, senior Wescam officials confirmed that the company had no knowledge of their systems going onto Turkish UAVs that were destined for re-sale or use in Libya (we did not ask them about Azerbaijan/Armenia at the time)

-Indirect items are very difficult to data mine for in our system, however, it appears that there are presently ██████████ applications in our system that are "under review" for Wescam camera systems going via Turkey (██████████ is the consignee) onwards to the Azerbaijan Airforce (these are under consultation, and all of them would be captured under the Turkey group 2 presumptive denial policy – so would eventually come to MINA for decision)

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Armenia

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Azerbaijan

Warmly,  
S.

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**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

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**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** September 27, 2020 1:49 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)>

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**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](mailto: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.

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**From:** Schoenauer, Andrea -ANKRA -GR <[Andrea.Schoenauer@international.gc.ca](mailto:Andrea.Schoenauer@international.gc.ca)>

**Sent:** September 27, 2020 12:25 PM

**To:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Brisson, Julien -ECE <[Julien.Brisson@international.gc.ca](mailto:Julien.Brisson@international.gc.ca)>; Turner, Andrew -ECE <[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>

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**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 f confirmed that these reports remain unsubstantiated.

**Comment/early analysis:** If the fighting continues, and Turkey insists on lending its full support to Azerbaijan, Russia will likely support Armenia in the fighting – given not only the CSTO, but also the security arrangement that the two countries have. Russia could increase its pressure on Turkey by supporting the Syrian regime in resuming its offensive on Idlib province which would drive hundreds of thousands, if not 1-2 million, displaced persons toward the border with Turkey. Turkey). ANKRA HOM has reached out to the U.S. Ambassador and the Chief of Political Section in Baku.

The US Embassy has issued a statement referencing the Minsk Group Co-Chairs' statement:

The EU has called for negotiations to reach a ceasefire; the U.K. has issued a statement via Minister for the European Neighbourhood, Wendy Morton, calling on restraint and also referring to the Minsk Group Co-Chairs' statement.

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

Drafted: ANKRA/Schoenauer

Approved: ANKRA HOM

**RE: erikRE: L3 Permits**

**From:** "Grant, Alison -ECE" <[alison.grant@international.gc.ca](mailto:alison.grant@international.gc.ca)>  
**To:** "Mawani, Aliya -MINA" <[aliya.mawani@international.gc.ca](mailto:aliya.mawani@international.gc.ca)>, "Anand, Shalini -TIE" <[shalini.anand@international.gc.ca](mailto:shalini.anand@international.gc.ca)>, "Farid, Sohrab -DMA -USS" <[sohrab.farid@international.gc.ca](mailto:sohrab.farid@international.gc.ca)>  
**Cc:** "Roy Marcoux, Marie Eve -TIE" <[marieeve.roymarcoux@international.gc.ca](mailto:marieeve.roymarcoux@international.gc.ca)>, "Gosselin, Catherine -TIR" <[catherine.gosselin@international.gc.ca](mailto:catherine.gosselin@international.gc.ca)>, "Funtek, Katharine -TID" <[katharine.funtek@international.gc.ca](mailto:katharine.funtek@international.gc.ca)>, "Schonfeld, Benjamin -TIR" <[benjamin.schonfeld@international.gc.ca](mailto:benjamin.schonfeld@international.gc.ca)>, \*MINA-Dept Unit <[d-mina-dept-unit@international.gc.ca](mailto:d-mina-dept-unit@international.gc.ca)>, \*USS-DMA Advisors <[d-uss-dmaadvisors@international.gc.ca](mailto:d-uss-dmaadvisors@international.gc.ca)>, \*DMT-Policy <[d-dmt-policy@international.gc.ca](mailto:d-dmt-policy@international.gc.ca)>, \*TFM-Policy <[d-tfm-policy@international.gc.ca](mailto:d-tfm-policy@international.gc.ca)>, "Alday, Corazon -TIE" <[corazon.alday@international.gc.ca](mailto:corazon.alday@international.gc.ca)>, "Yoon, Joon Hyuk -TIE" <[joonhyuk.yoon@international.gc.ca](mailto:joonhyuk.yoon@international.gc.ca)>, "Mallett, Erika -TIE" <[erika.mallett@international.gc.ca](mailto:erika.mallett@international.gc.ca)>, "Turner, Andrew -ECE" <[andrew.turner@international.gc.ca](mailto:andrew.turner@international.gc.ca)>, "Akkouche, Kamiliya -ECE" <[kamiliya.akkouche@international.gc.ca](mailto:kamiliya.akkouche@international.gc.ca)>

**Date:** Tue, 22 Sep 2020 18:50:18 -0400

---

Hi Aliya,

We would plan to make this part of the MINA briefing on Monday. We will need to consult post, which is thin on ground with covid, and DND as well.

Alison

---

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**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

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**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.

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<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

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**Subject:** erikRE: L3 Permits

Got it – we're working on a summary chart, and a few bullets to summarize the memo. Will get back to you today.

Warmly,  
S.

---

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

Thank you!

Aliya

**Aliya Mawani**  
Senior Departmental Advisor | Conseillère ministérielle principale  
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères  
Aliya.mawani@international.gc.ca  
Telephone | Téléphone: 343-203-5953





**RE: erikRE: L3 Permits**

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**To:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**Cc:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, \*USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, \*DMT-Policy <d-dmt-policy@international.gc.ca>, \*TFM-Policy <d-tfm-policy@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Beland, Marc -ECE" <marc.beland@international.gc.ca>, "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>  
**Date:** Tue, 22 Sep 2020 19:18:31 -0400  
**Attachments:** COMPARISON OF ISSUED WESCAM PERMITS TO TURKEY V2.docx (18.32 kB)

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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.

---

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**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

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Aliya

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Thank you!

Aliya

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## 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
	2019/11/06	EO/IR surveillance and targeting camera systems, sub-assemblies, including provisions for repairs, technical data and software.		Turkey	For integration and installation into the / to be used for surveillance operations	Presidency of Defence Industries (SSB)		Issued permit on May 6, 2020 per BPTS: 01794-2020
	2019/11/06	EO/IR surveillance and targeting camera systems, sub-assemblies, including provisions for repairs, technical data and software		Turkey	For integration and installation into the prototype	<b>Note:</b>		Issued permit on May 6, 2020 per BPTS: 01794-2020
	2019/08/26	EO/IR		Turkey	For installation	Military and		Issued

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

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

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status
								expired).
Total								

### Item Summary:

Under BPTS: 01794-2020 Wescam received:

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

### Recommendation Summary:

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



**RE: erikRE: L3 Permits**

**From:** "Grant, Alison -ECE" <alison.grant@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**Cc:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>  
**Date:** Tue, 22 Sep 2020 19:23:06 -0400  
**Attachments:** COMPARISON OF ISSUED WESCAM PERMITS TO TURKEY V2.docx (18.32 kB)

Looping in ECE team.

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** September 22, 2020 7:19 PM  
**To:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Beland, Marc -ECE <marc.beland@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>  
**Subject:** RE: erikRE: L3 Permits

Hi:

Attached please find the a factual chart about the permits in the below noted MINA approved memo. Per Ally's request, we've included the value and quantity of the items in the chart. We've also done a brief written summary underneath, in case this format is preferred.

Hope this helps.

Warmly,  
S.

**From:** Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>  
**Sent:** September 22, 2020 6:46 PM  
**To:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>  
**Cc:** Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; \*TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Beland, Marc -ECE <marc.beland@international.gc.ca>  
**Subject:** RE: erikRE: L3 Permits

Thanks Shalini.

Allison and team – do you have a sense of when we might be able to get this input?

Best,

Aliya

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** September 22, 2020 1:04 PM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Farid, Sohrab -DMA -USS <[Sohrab.Farid@international.gc.ca](mailto:Sohrab.Farid@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR

<[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Schonfeld, Benjamin -TIR

<[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>;

Alday, Corazon -TIE <[Corazon.Alday@international.gc.ca](mailto:Corazon.Alday@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Mallett, Erika -TIE

<[Erika.Mallett@international.gc.ca](mailto:Erika.Mallett@international.gc.ca)>; Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>; Turner, Andrew -ECE

<[Andrew.Turner@international.gc.ca](mailto:Andrew.Turner@international.gc.ca)>; Beland, Marc -ECE <[marc.beland@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** September 22, 2020 12:58 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Farid, Sohrab -DMA -USS <[Sohrab.Farid@international.gc.ca](mailto:Sohrab.Farid@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR

<[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Schonfeld, Benjamin -TIR

<[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>;

Alday, Corazon -TIE <[Corazon.Alday@international.gc.ca](mailto:Corazon.Alday@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Mallett, Erika -TIE

<[Erika.Mallett@international.gc.ca](mailto: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](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** September 22, 2020 12:27 PM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR

<[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Schonfeld, Benjamin -TIR

<[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto:D-TFM-Policy@international.gc.ca)>;

Alday, Corazon -TIE <[Corazon.Alday@international.gc.ca](mailto:Corazon.Alday@international.gc.ca)>; Yoon, Joon Hyuk -TIE <[JoonHyuk.Yoon@international.gc.ca](mailto:JoonHyuk.Yoon@international.gc.ca)>; Mallett, Erika -TIE

<[Erika.Mallett@international.gc.ca](mailto: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](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** September 22, 2020 12:23 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR

<[Catherine.Gosselin@international.gc.ca](mailto:Catherine.Gosselin@international.gc.ca)>; Funtek, Katharine -TID <[Katharine.Funtek@international.gc.ca](mailto:Katharine.Funtek@international.gc.ca)>; Schonfeld, Benjamin -TIR

<[Benjamin.Schonfeld@international.gc.ca](mailto:Benjamin.Schonfeld@international.gc.ca)>; \*MINA-Dept Unit <[D-MINA-Dept-Unit@international.gc.ca](mailto:D-MINA-Dept-Unit@international.gc.ca)>; \*USS-DMA Advisors <[D-USS-DMAAdvisors@international.gc.ca](mailto:D-USS-DMAAdvisors@international.gc.ca)>; \*DMT-Policy <[D-DMT-Policy@international.gc.ca](mailto:D-DMT-Policy@international.gc.ca)>; \*TFM-Policy <[D-TFM-Policy@international.gc.ca](mailto: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 [REDACTED] from L3 Wescam for its [REDACTED] camera electro-optical infrared surveillance system, and supporting parts and technology (the [REDACTED]). 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 [REDACTED] PAR [REDACTED] is a permanent export pertaining to the [REDACTED] surveillance system, support components, spares and repairs. The distinction between the [REDACTED] and [REDACTED] series of surveillance systems is that the [REDACTED] components (e.g. [REDACTED] and other specially designed components) are sourced from non-U.S. supply chains, meaning that the [REDACTED] series is not subject to U.S. International Traffic in Arms Regulations (ITAR) controls. Conversely, the [REDACTED] contains ITAR controlled items. All of the items in these [REDACTED] export permits/PARs are intended to be integrated into [REDACTED] UAVs. The UAVs with these surveillance systems can be used [REDACTED].

Thank you!

Aliya

**Aliya Mawani**

Senior Departmental Advisor | Conseillère ministérielle principale  
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères  
[Aliya.mawani@international.gc.ca](mailto:Aliya.mawani@international.gc.ca)  
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Global Affairs | Affaires mondiales  
Canada | Canada

**RE: erikRE: L3 Permits**

**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**Cc:** "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>  
**Date:** Fri, 25 Sep 2020 18:08:44 -0400

Understood – thanks Alison.

**From:** Grant, Alison -ECE <Alison.Grant@international.gc.ca>  
**Sent:** September 25, 2020 6:07 PM  
**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

Thanks Aliya.

We will have to gather the answers from different leads here and at post.

**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 -ECD <David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <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?
- Can we see these ██████████ conclusions?
- Can we please see a historical list of when permits were issued to Turkey for these L3 systems, and how does that timeline line up with the allegations by Ploughshares?
- Do we know if the May 2020 permits were shipped?

#### 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 *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?
- 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.
- 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. This is in direct contravention of the arms embargo for Libya. 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.
- As a NATO ally, Turkey is expected to comply with and act in accordance with its international obligations. While Canada does not always support Turkey's military actions, as was the case for Operation Peace Spring, Canada recognizes that Turkey has legitimate security concerns.
- The UAVs in question are used as an offensive system and while the Bayraktar TB2s systems are used for surveillance and targeting, their targeting can and does imply offensive action. However, this would be the case globally, not just in Turkey. That is, WESCAM exports its products to over 80 countries, including UK, Australia, Japan, Spain, Germany, Jordan, USA, UAE, etc. – many of whom would use drones in a similar manner. And, WESCAM 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. 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 -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)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR

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**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](mailto:Alison.Grant@international.gc.ca)>

**Sent:** September 25, 2020 11:36 AM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

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<[David.Sproule@international.gc.ca](mailto:David.Sproule@international.gc.ca)>; McCardell, Sandra -EGM <[Sandra.McCardell@international.gc.ca](mailto: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

**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.

#### **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.
- 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.
- 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.
- ██████████
- TRPLI has also noted that there is no substantiated evidence that Turkey has violated IHL in either Idlib or Libya.
- 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. This is in direct contravention of the arms embargo for Libya. Since it predates the December 2019 security agreement between Turkey and the GNA, Turkey cannot rely on this argument, as it currently does.

#### **Regional stability and security:**

- Part of the obligation under ATT is to ensure that exports to 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.
- As a NATO ally, Turkey is expected to comply with and act in accordance with its international obligations. While Canada does not always support Turkey's military actions, as was the case for Operation Peace Spring, Canada recognizes that Turkey has legitimate security concerns.
- The UAVs in question are used as an offensive system and while the Bayraktar TB2s systems are used for surveillance and targeting, their targeting can and does imply offensive action. However, this would be the case globally, not just in Turkey. That is, WESCAM exports its products to over 80 countries, including UK, Australia, Japan, Spain, Germany, Jordan, USA, UAE, etc. – many of whom would use drones in a similar manner. And, WESCAM 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.

**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](mailto:Aliya.Mawani@international.gc.ca)>; Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

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**Subject:** RE: erikRE: L3 Permits

Will do. Adding ECD and EGM for their awareness.

---

**From:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

**Sent:** September 23, 2020 9:30 AM

**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)>

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**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 -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)>

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**Subject:** RE: erikRE: L3 Permits

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

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

Thanks so much,

Aliya

---

**From:** Grant, Alison -ECE <[Alison.Grant@international.gc.ca](mailto:Alison.Grant@international.gc.ca)>

**Sent:** September 22, 2020 7:23 PM

**To:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>; Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

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**Subject:** RE: erikRE: L3 Permits

Looping in ECE team.

---

**From:** Anand, Shalini -TIE <[Shalini.Anand@international.gc.ca](mailto:Shalini.Anand@international.gc.ca)>

**Sent:** September 22, 2020 7:19 PM

**To:** Mawani, Aliya -MINA <[Aliya.Mawani@international.gc.ca](mailto:Aliya.Mawani@international.gc.ca)>

**Cc:** Roy Marcoux, Marie Eve -TIE <[MarieEve.RoyMarcoux@international.gc.ca](mailto:MarieEve.RoyMarcoux@international.gc.ca)>; Gosselin, Catherine -TIR

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<[Sohrab.Farid@international.gc.ca](mailto: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

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

Thank you!

Aliya

**Aliya Mawani**

Senior Departmental Advisor | Conseillère ministérielle principale

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères

[Aliya.mawani@international.gc.ca](mailto:Aliya.mawani@international.gc.ca)

Telephone | Téléphone: 343-203-5953



Global Affairs    Affaires mondiales  
Canada            Canada

**RE: re: Turkey oMINA briefing Monday**

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**From:** "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>  
**To:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, \*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>  
**Date:** Mon, 28 Sep 2020 10:23:27 -0400

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Shalini,

Thanks very much for sending all this through. Ally has reviewed and has a couple of follow-up questions:

- 1) Are you expecting any updates to the memo or does the analysis provided remains current? (recognize this is also a geo question)
- 2) Annex A permit [REDACTED] – can you please confirm if this had already been issued and that Turkey was removed from the list of end users?
- 3) Can you please confirm if the permit from the May 8 Pipeline (Annex C [REDACTED]) will be added to the annexes?
- 4) Can we please get a breakdown of what is in each Annex (as was previously laid out in the memo but is now outdated).

Thanks very much,

Aliya

---

**From:** Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>  
**Sent:** September 27, 2020 6:49 PM  
**To:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc:** \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; \*DCB-Management/Gestion <D-DCB-Management\_Gestion@international.gc.ca>; \*DCB <D-DCB@international.gc.ca>  
**Subject:** re: Turkey oMINA briefing Monday

Dear Aliya:

For tomorrow's briefing with Ally, please see attached updated Turkey annexes, which accompany memo BPTS 3389-2020. New permits have been added (in yellow) and we have re-circulated these to consultation partners for a second check and to provide any additional notes/context, given the changing dynamics in the region. Accordingly, there are now a total of [REDACTED] permit applications at a value of [REDACTED] for the Minister's consideration. We have also updated the attached decks.

DCB colleagues, please save this email and these Annexes into CCM mercury (no need to save the decks).

Warmly,  
S.

**RE: re: Turkey oMINA briefing Monday**

**From:** "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>  
**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>  
**Date:** Mon, 28 Sep 2020 21:29:35 -0400  
**Attachments:** Turkey Annex B\_v19 with Legend.docx (45.6 kB); Turkey Annex C\_v13 with Legend.docx (31.23 kB); Turkey Annex A \_v17 with legend.docx (81.15 kB)

**Hi Emily:**

At this morning's Turkey/export permits briefing, Ally requested an updated breakdown of what is in the Annexes for the Turkey memo (referenced in the trail below). Accordingly, please see below. I've also attached slightly updated annexes, as colleagues included a few more notes under some of the permits.

**DCB colleagues:** grateful if you could once again update CCM.

Warmly,  
S.

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 [REDACTED] 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 [MINA] approved [noting that some of these permits have been the subject of media attention recently].
- **Annex B** contains [REDACTED] fully consulted applications for Group 2 items for which no concerns or objections were raised.
- **Annex C** contains [REDACTED] applications of Group 2 items for which consultations partners noted some concerns relating to regional conflicts and diversion, but did not raise a formal objection.

**From:** Anand, Shalini -TIE  
**Sent:** September 27, 2020 6:49 PM  
**To:** \*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>  
**Cc:** \*TFM-Policy <D-TFM-Policy@international.gc.ca>; \*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; \*DMT-Policy <D-DMT-Policy@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; \*DCB-Management/Gestion <D-DCB-Management\_Gestion@international.gc.ca>; \*DCB <D-DCB@international.gc.ca>  
**Subject:** re: Turkey oMINA briefing Monday

Dear Aliya:

For tomorrow's briefing with Ally, please see attached updated Turkey annexes, which accompany memo BPTS 3389-2020. New permits have been added (in yellow) and we have re-circulated these to consultation partners for a second check and to provide any additional notes/context, given the changing dynamics in the region. Accordingly, there are now a total of [REDACTED] permit applications at a value of [REDACTED] for the Minister's consideration. We have also updated the attached decks.

DCB colleagues, please save this email and these Annexes into CCM mercury (no need to save the decks).

Warmly,  
S.



**Annex B: Export Permit Applications Recommended for Issuance - Turkey**

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
<b>United Arab Emirates</b>							
	29/09/2019			2-11.a, 2-21.a, 2-22.a, 6-11.A.3.b.3, 6-11.E.2, 6-11.D.2		<ul style="list-style-type: none"> <li>receivers, antenna, technology and software.</li> <li>End-Use: For installation technology demonstrations to potential customers.</li> <li>End-User Country/Organization: Turkey/</li> <li>Condition (s): Quarterly Reporting</li> <li>Consultations: Fully consulted, no concerns.</li> <li>Exception: D – Permits by were raised by President Erdogan during his January 2020 call with PM Trudeau. This serves to demonstrate that decisions around permits linked to Turkey's sensitive domestic defense industry programs are monitored at the highest level and</li> </ul>	<input checked="" type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.

**Annex B: Export Permit Applications Recommended for Issuance - Turkey**

						decisions on these permits have a direct impact on bilateral relations. Although the final user is in the UAE, a refusal could be viewed as a lack of support from Canada to a NATO ally and impact our bilateral relations.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.



**Annex B: Export Permit Applications Recommended for Issuance - Turkey**

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
<b>Turkey</b>							
	25/11/2019	CAE Inc. (St-Jean-sur-Richelieu, Quebec)		2-14, 2-21.a, 2-22.a		<ul style="list-style-type: none"> <li>This is a permit amendment request to extend the validity date of the permit by 1 year (permit expired January 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Export of hardware, software and technology related to the Image Generators program.</li> <li>End-Use: For the Full Mission Simulator Image Generator (for pilot training).</li> <li>End-User Country/End User: Turkey/Turkish Air Force</li> <li>Condition (s): Quarterly reporting</li> <li>Consultations: Fully consulted, no concerns.</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.

## Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none"> <li>• Exceptions: D – Permits for items used by Turkish Armed Forces are often raised at the highest level. This serves to demonstrate that decisions around permits linked to Turkey’s military are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</li> <li>• Exceptions: E – Export permit applications for an extension to an existing project from before Oct. 19.</li> </ul>	
--	--	--	--	--	--	---	--

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.

### Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	25/11/2019	CAE Inc. (St-Jean-sur-Richelieu, Quebec)		2-21.a, 2-22.a		<ul style="list-style-type: none"> <li>Item Description: This is a permit amendment request to extend the validity date by a year (permit expired on January 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). For the export of software and technology related to the [redacted] Image Generator program.</li> <li>End-Use: Items will be accessed by consignee from their own systems, to provide on-site support to the Turkish Air Force (for pilot training).</li> <li>End-User Country/End User: Turkey / [redacted]</li> <li>Condition (s):</li> <li>Consultations: Fully consulted, no concerns.</li> <li>Exceptions: D – Permits for items used</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.

## Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<p>by Turkish Armed Forces are often raised at the highest level. This serves to demonstrate that decisions around permits linked to Turkey's military are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> <li>• Exception E – Export permit applications for an extension to an existing permit from before Oct. 19.</li> </ul>	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- 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.

**Annex B: Export Permit Applications Recommended for Issuance - Turkey**

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
				2-22.a		<ul style="list-style-type: none"> <li>Item Description: This is a permit amendment request to extend the validity date of the permit by 1 year (permit expired on June 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). To export technology related to HMX transmissions.</li> <li>End-Use: [REDACTED]</li> <li>End-User Country/End User: Turkey/ Turkish military.</li> <li>Condition (s):</li> <li>Consultations: Expedited consultation with DND and GEO, no objections raised.</li> <li>Exceptions: E – Export permit applications for an extension to an existing permit from</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.

## Annex B: Export Permit Applications Recommended for Issuance - Turkey

						before Oct. 19.	

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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;
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- 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.

**Annex B: Export Permit Applications Recommended for Issuance - Turkey**

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> <li>Item description: [REDACTED]</li> <li>End-Use: [REDACTED]</li> <li>End-User Country/End-User: Turkey / [REDACTED]</li> <li>Condition (s): Quarterly reporting.</li> <li>Consultations: Expedited consultation with DND and GEO, no objections raised.</li> </ul> <p>Exception C – Items can only be used for training. Once installed, firearms cannot discharge live rounds, only simulated rounds.</p>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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;
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- 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.

### Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	10/10/2019			2-11.a, 2-21.a.1, 2-22.a, 6-11.A.3.b.3, 6-11.D.2, 6-11.E.2		<ul style="list-style-type: none"> <li>Item description: Antennas, technology and software upgrade downloads.</li> <li>End Use: For a drillship managed by [redacted] The vessel's work is in the Eastern Mediterranean.</li> <li>End User Country / Organization: Turkey / [redacted]</li> <li>Condition (s): Consultations: Fully consulted, no concerns.</li> <li>Exceptions: C – GPS receiver, for navigation, going to civilian end user.</li> <li>Exception D – Permits by [redacted] were raised by President Erdogan during his January 2020 call with PM Trudeau. This serves to demonstrate that decisions around permits linked to Turkey's sensitive domestic defense industry programs are monitored at the highest level and decisions on these permits have a direct impact on bilateral</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.



## Annex B: Export Permit Applications Recommended for Issuance - Turkey

						relations with a NATO ally.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: 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.

## Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	09/12/2019			2-11.a		<ul style="list-style-type: none"> <li>Item description: Replacement parts and components for Aircraft Ship Integrated Securing and Traversing (ASIST) System.</li> <li>End Use: To be used by the Turkish Navy on their MILGEM class ships.</li> <li>End User Country / Organization: Turkey / Turkish Navy</li> <li>Condition (s):</li> <li>Consultations: Fully consulted, no concerns.</li> <li>Exceptions: C – items secure helicopters to ship, serve no other purpose.</li> <li>Exceptions: D – permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- 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);
- 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;
- 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;
- 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
- 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.

## Annex B: Export Permit Applications Recommended for Issuance - Turkey

							<ul style="list-style-type: none"> <li>• Exception F – Permit request to re-export parts that were exported under a previous permit but returned for warranty repairs.</li> </ul>
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Annex has been reviewed by DND and GEO.

Exceptions Legend: 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);
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- 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.

## Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	22/01/2020			2-10.a		<ul style="list-style-type: none"> <li>Item description: Various spares and subcomponents used in conjunction with the ASIST helicopter landing system.</li> <li>End Use: To be used on the SH-70 helicopter.</li> <li>End User Country / Organization: Turkey / Turkish Naval Forces Command</li> <li>Condition (s):</li> <li>Consultations: Fully consulted, no concerns.</li> <li>Exceptions: C – items secure helicopters to ship, serve no other purpose.</li> <li>Exceptions: D – [REDACTED] permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</li> </ul>	<input type="checkbox"/> *I concur <input type="checkbox"/> *I do not concur <input type="checkbox"/> *I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- 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);
- 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;
- 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;
- 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
- 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.

**Annex B: Export Permit Applications Recommended for Issuance - Turkey**

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	27/01/2020			2-10.a		<ul style="list-style-type: none"> <li>Item description: cable cutter assemblies. Replacement of parts originally exported in June 2019.</li> <li>End Use: To be used in conjunction with the ASIST helicopter landing system on the SH-70 helicopter.</li> <li>End User Country / Organization: Turkey / Turkish Naval Forces Command</li> <li>Condition (s):</li> <li>Consultations: Fully consulted, no concerns.</li> <li>Exceptions: C – items secure helicopters to ship, serve no other purpose.</li> <li>Exceptions: D – permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

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- 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.

# Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none"><li>impact on bilateral relations with a NATO ally.</li><li>• Exception F – Permit request to re-export parts that were exported under a previous permit but returned due to non-compliance.</li></ul>	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: 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;
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- 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.

## Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	05/03/2020			2-10.a		<ul style="list-style-type: none"> <li>Item description: cable cutter assembly. Warranty replacement of defective part.</li> <li>End Use: To be used in conjunction with the ASIST helicopter landing system on the SH-70 helicopter.</li> <li>End User Country / Organization: Turkey / Turkish Naval Forces Command</li> <li>Condition (s):</li> <li>Consultations: Fully consulted, no concerns.</li> <li>Exceptions: C – items secure helicopters to ship, serve no other purpose.</li> <li>Exceptions: D – permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

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## Annex B: Export Permit Applications Recommended for Issuance - Turkey

							<ul style="list-style-type: none"><li>• Exceptions: F – Permit request to re-export parts that were exported under a previous permit but returned for warranty repairs.</li></ul>	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- 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.



## Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
891054-7	09/04/2020	ARMAMENT TECHNOLOGY INCORPORATED (Halifax, Nova Scotia)	OSMANLI SAVUNMA SAN TIC LTD STI	2-1.d	428,000	<ul style="list-style-type: none"> <li>Item Description: Export of (80) firearm sights, and (40) riflescopes.</li> <li>End Use: For commercial re-sale to law enforcement, security, military and civilian marksmen by the consignee.</li> <li>End-User Country/End-User: Turkey/ OSMANLI SAVUNMA SAN TIC LTD STI. EUS states no further re-export.</li> <li>Condition (s): Quarterly reporting</li> <li>Consultations: Fully consulted, no concerns.</li> <li>Exception C – While this item is not used for self-defence purposes, it can help with targeting and avoidance of civilian casualties. In addition, these items are available widely on a commercial basis.</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- 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.

**Annex C: Export Permit Applications Recommended for Issuance - Turkey**

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
<b>Turkey</b>							
	21/08/2019			2-22.a		<ul style="list-style-type: none"> <li>Item description: Technical data</li> <li>[Redacted]</li> <li>End Use Country / Organization: Turkey / Turkish Air Force</li> <li>Condition (s): Quarterly reporting.</li> <li>Consultations: Fully consulted, no objections, some risks pertaining to regional peace and security were raised.</li> <li>Note: while the value of this item is negligible, as it is a data transfer, the Department has been advised that</li> <li>[Redacted]</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

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- 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.

**Annex C: Export Permit Applications Recommended for Issuance - Turkey**

s.20(1)(c)

						<ul style="list-style-type: none"> <li>• Exceptions: D – bilateral relations. [redacted] permit raised repeatedly. In [redacted]</li> <li>• Exceptions: E – Export permit applications for an extension to an existing permit from [redacted]</li> </ul>
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Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

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**Annex C: Export Permit Applications Recommended for Issuance - Turkey**

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
				2-5.c, 2-22.a		<ul style="list-style-type: none"> <li>Item Description: [REDACTED]</li> <li>End-Use: [REDACTED]</li> <li>End-User Country/Organization: Turkey, [REDACTED]</li> <li>Condition (s):</li> <li>Consultation: Fully consulted, no objections, some risks pertaining to Turkey's active involvement in regional armed conflicts were raised.</li> <li>Note: [REDACTED]</li> <li>Exceptions: C - [REDACTED]</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend : 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.

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Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/12/2019	Honeywell Limited (Mississauga, Ontario)		2-10.a		<ul style="list-style-type: none"> <li>• Item description: Generator Control Units used on the T-70 helicopter.</li> <li>• End-Use: Generator control units will be installed in the Turkish Utility Helicopter T-70. These devices control the electrical power generators on the helicopter.</li> <li>• End User Country / Organizations: Turkey / Turkish Military (various)</li> <li>• Condition (s): Quarterly reporting</li> <li>• Consultations: Fully consulted, no objections, but some risks pertaining to the final end use of this equipment were raised.</li> <li>• Exception D – Permits linked to Turkey's sensitive domestic defense industry are raised repeatedly, including at the leaders level. A refusal of this permit could be seen as bilateral irritant and a lack of support to a NATO ally.</li> </ul>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- 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.