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CANADA



**BIBLIOGRAPHY ON
ARMS CONTROL VERIFICATION:
SECOND UPDATE**



OCTOBER 1993

CANADA



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ARMS CONTROL VERIFICATION:
SECOND UPDATE**



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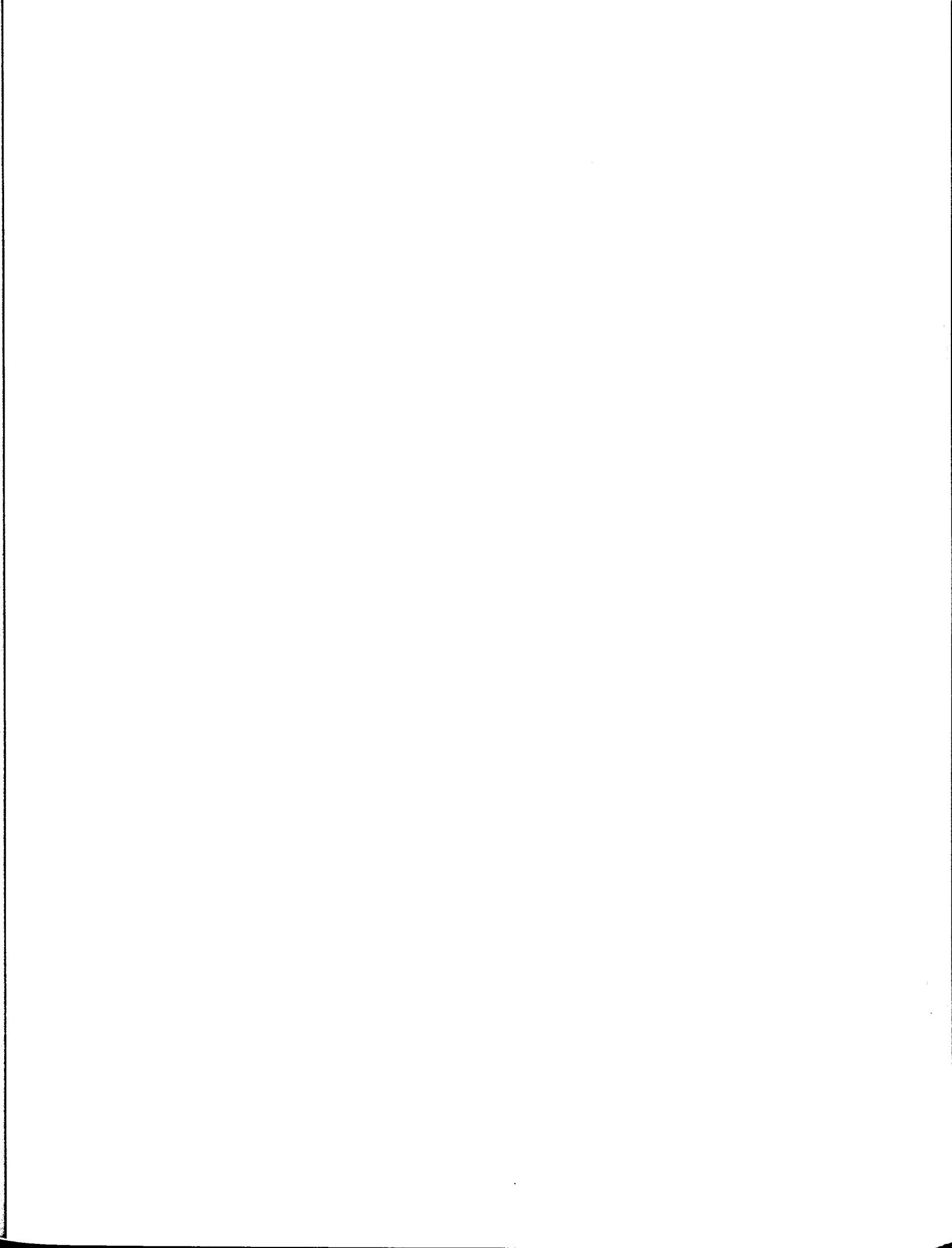


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PREFACE

United Nations General Assembly Resolution 45/65 of 4 December 1990 adopted by consensus the Report of the Group of Qualified Governmental Experts on the Role of the United Nations in the Field of Verification. This resolution, inter alia, called upon member states to assist the Secretary General in implementing the recommendations contained in the Report of the Group of Experts. Among these recommendations was the development of a "consolidated data bank of published materials and data provided on a voluntary basis by member states on all aspects of verification and compliance".¹

Canada has played a particularly active role in the United Nations' consideration of the issue of "verification in all its aspects", including the study conducted by the Group of Experts. At the Forty-Fifth Session of the General Assembly, Canada's then Secretary of State for External Affairs Joe Clark confirmed Canada's intention to support the United Nations in establishing such a consolidated data bank through voluntary contributions of Canadian compilations and indexes of verification material. This undertaking follows from an on-going policy commitment by Canada to share with others, through the United Nations, the results of its verification research.

During the Forty-Sixth Session of the General Assembly, Canada contributed to the United Nations database a detailed Bibliography on Arms Control Verification: 1962-1991. That Bibliography covered more than 1500 entries during those years. Included were English language publications and submissions by governments and international organizations as well as the academic research community's literature on the subject. The following year, during the Forty-Seventh Session of the General Assembly, Canada contributed a second report entitled Bibliography on Arms Control Verification: Update. That Update contained over 800 new entries covering approximately the same time period as the 1991 Bibliography, with special emphasis on the literature between the summers of 1991 and 1992. Also included was French language material.

The following report, entitled Bibliography on Arms Control Verification: Second Update further updates the two previous bibliographies provided in 1991 and 1992. It has been prepared as a further Canadian contribution to the development of a United Nations data bank on verification and to assist governmental experts, negotiators and researchers in their work on verification matters.

¹ UN Document, A/45/372, 28 August 1990, para. 263.

The Canadian Government wishes to acknowledge the work in the preparation of this Second Update performed under contract by Mr. René Unger, of Queen's University, Kingston, Ontario, in collaboration with the Verification Research Unit of External Affairs and International Trade Canada.

ABSTRACT

The Bibliography on Arms Control Verification: Second Update follows-on from two earlier compilations of verification literature, entitled Bibliography on Arms Control Verification: 1962-1991¹ and Bibliography on Arms Control Verification: Update². Researchers are advised to consult all three bibliographies for a more complete picture of the literature covered during this timeframe.

The Second Update lists alphabetically over 400 documents in French and English related to verification that have been identified since the publication of the 1992 Update, with special emphasis on material produced since the autumn of 1992. As before, these documents include the publications and submissions of governments and international organizations as well as the academic literature on the subject.

Each document has been assigned a number of subject keywords describing its contents. An updated thesaurus of these keywords is included in this report. Subject access to the documents contained in the Second Update is provided through an index of these keywords.

¹ Bibliography on Arms Control Verification: 1962-1991, (Ottawa: External Affairs and International Trade Canada, October 1991).

² Bibliography on Arms Control Verification: Update, (Ottawa: External Affairs and International Trade Canada, October 1992).

INTRODUCTION

Purpose

The Bibliography on Arms Control Verification: Second Update has been developed to facilitate research on arms control and disarmament verification issues. With this aim in mind, a subject index has been provided to help with searches on a wide variety of subjects. In addition, the work of specific personal and corporate authors can be identified rapidly.

Scope

The Second Update follows-on from the two earlier publications entitled Bibliography on Arms Control Verification:1962-1991 and Bibliography on Arms Control Verification: Update. The Second Update generally covers material identified since the autumn of 1992.

Researchers should note that some documents dated before the autumn of 1992 have also been included in the Second Update. Consequently, to ensure thorough coverage of the literature published before the autumn of 1992, the Second Update as well as the previous two bibliographies should be consulted.

As was true for the two earlier bibliographies, a variety of documents are covered in the Second Update. The focus, however, is on substantive discussions of matters related to verification -- documents that propose, discuss, explain, evaluate or otherwise comment in a detailed fashion upon verification processes, procedures or systems. More transitory materials, such as documents that summarize the current state of negotiations or report on specific events, have usually been omitted from the Second Update. In this regard, articles from newspapers, newsletters and similar publications with a "current affairs" focus generally have not been included.

There are several topics covered by the Second Update -- confidence building, peacekeeping and compliance -- that are included because of their focus on matters related to arms control verification.

A variety of sources have been examined for this Second Update, which are listed below.

- The Conference on Disarmament (CD), 1992-1993; as was the case with the two earlier bibliographies, an effort has been made to include all relevant national submissions to the CD which address verification issues. In general, the minutes of CD meetings were not covered, nor were submissions to ad hoc committees.

- United Nations publications: The United Nations has been active in the field of verification mainly in two ways: as a source of research and as a forum for deliberation. Coverage includes UN General Assembly and Security Council resolutions pertaining to verification and submissions on this subject from the Secretary General as well as the Member States of the UN. Also covered are relevant UN Secretary General studies and research publications by the United Nations Institute for Disarmament Research (UNIDIR).
- Other international organizations: Several other organizations besides the CD and the UN have dealt with verification issues. Two such organizations are the International Atomic Energy Agency and the Western European Union. Budgetary and other similar annual documents, however, have not been included.
- National governments: Governmental publications have been covered in the Second Update. Canadian publications make up a large proportion of these documents, but there are also a number of American documents.
- Academic publications: The Second Update contains books, reports, articles and papers submitted at various conferences, and individual academic papers appearing in a variety of journals. Where the contents of conference proceedings or edited publications are of particular interest, articles have been listed individually under the author's name, not under those of the editors of the proceedings.
- International Treaties and Agreements: The texts of international treaties and agreements have not been covered by the Second Update.

Arrangement

As for the two earlier bibliographies, the entries contained in the Second Update are arranged alphabetically in descending order of priority by:

- author,
- corporate author,
- article title, and
- book or document title.

All entries follow a standard bibliographic style.

The names of corporate authors are entered in descending hierarchical order. Below is a example:

United States. Congress. Library of Congress.
Congressional Research Service.

Under each entry is a list of subject keywords used to describe the contents of each article. These keywords are taken from a Thesaurus of controlled vocabulary, which can be found later in this report. For example:

293. Scheinman, Lawrence. "Nuclear Safeguards and Non-Proliferation in a Changing World Order". SECURITY DIALOGUE. Vol. 23, No. 4, 1992.
SUBJECT KEYWORDS: IAEA; Safeguards; OSI.

Access

The Second Update can be used in a variety of ways. The alphabetical listing of the entries can be used to retrieve documents published by a particular author, private organization, government, governmental agency, or international organisation.

If information on a particular topic related to verification is desired, the Subject Index can be used. The keyword Thesaurus preceding the Subject Index explains the keywords used and their interrelationships. In the Index, the numbers ("postings") following each keyword refer to the appropriate entries in the bibliography.

The keyword structure to the subject indexing of the entries in the Second Update has been designed for computer searching using Boolean search strategies. Consequently, when printed in isolation, some keywords may have a large number of postings. A number of keywords have been added and refined as the database was updated: the user should keep this in mind when consulting the Second Update and two previous bibliographies.

When searching for the views of a particular country or countries on verification issues, in addition to checking under the country's name in the alphabetical listing, it may be useful to examine the Subject Index under the relevant subject entry. This will permit commentaries on national positions to be retrieved.

Thesaurus

Below are explanations of the terms used in the thesaurus.

SCOPE NOTE (SN): A Scope Note defines a term or describes its scope.

EG. **CONSULTATION** SN: Refers to consultation and cooperation procedures, complaints procedures, and crisis management and crisis prevention procedures.

BROADER TERM (BT): A Broader Term refers the reader to related keywords that are larger in scope.

EG. **SATELLITE** BT: R SENSORS

In this example, the keyword "Satellite" describes just one method of remote sensing and so represents just one aspect of the concept of "remote sensors" (R SENSORS).

NARROWER TERM (NT): A Narrower Term refers the reader to related keywords that are more specific.

EG. **CONSULTATION** NT: SCC

In this example, the keyword "SCC" represents one particular example of "consultation" -- in this case, the Standing Consultative Commission used under the ABM Treaty.

RELATED TERM (RT): A Related Term refers the reader to keywords related to the keyword under discussion but not in a more general or more specific sense.

EG. **CFE** RT: CONVENTIONAL

The keyword "CFE" (Conventional Forces in Europe Treaty) is related to the keyword "conventional" in that conventional weapons are a central issue in the CFE Treaty.

USE (USE): The term USE directs the user to search for a topic within the Index using the indicated term.

EG. Testing USE: R&D

USED FOR (UF): The term Used For is the reciprocal of USE.

EG. R&D UF: Testing

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SUBJECT KEYWORDS: OSI; UN; Mideast; CW Use; CW.
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SUBJECT KEYWORDS: OSI; UN; Mideast; CW Use; CW.

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SUBJECT KEYWORDS: CW; CW Use; Mideast; OSI; UN.
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SUBJECT KEYWORDS: OSI; CW Use; UN; CW; Azerbaijan.
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SUBJECT KEYWORDS: CW Use; CW; Mideast; UN.
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SUBJECT KEYWORDS: CW Use; CW; UN; Mideast; OSI.
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SUBJECT KEYWORDS: OSI; UN; CW Use; CW; Africa.
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SUBJECT KEYWORDS: OSI; CW Use; UN; Mideast; CW.

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SUBJECT KEYWORDS: CW Use; CW; OSI; Mideast; UN.
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SUBJECT KEYWORDS: CW Use; CW; OSI; UN; Mideast.
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SUBJECT KEYWORDS: CW Use; CW; Mideast; OSI; UN.
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SUBJECT KEYWORDS: UN; Mideast.
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SUBJECT KEYWORDS: UN; Mideast; CW.
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SUBJECT KEYWORDS: CW; BW; Mideast; UN.
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SUBJECT KEYWORDS: UNSCOM; Compliance Iraq; IAEA; OSI.
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SUBJECT KEYWORDS: UNSCOM; Compliance Iraq; IAEA; OSI.
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SUBJECT KEYWORDS: CW; Destruction.
402. United States. Congress. Senate. CAPABILITY OF THE UNITED STATES TO MONITOR COMPLIANCE WITH THE START TREATY. 102nd Congress, 2nd Session. 29 September 1992.
SUBJECT KEYWORDS: START; Verification USA.
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SUBJECT KEYWORDS: Open Skies.
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SUBJECT KEYWORDS: UNSCOM; OSI; BW; CW; Sampling.
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SUBJECT KEYWORDS: CW; OSI; CWC.
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SUBJECT KEYWORDS: Europe; NATO; WEU; CSCE; Open Skies; Satellite; UN.
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SUBJECT KEYWORDS: Europe; CFE; CBM; R Sensors; Satellite; Aerial; Info Exch; OSI; Consultation; SCC; Cost.

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SUBJECT KEYWORDS: CWC.
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SUBJECT KEYWORDS: CWC; OSI; Confidentiality.
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SUBJECT KEYWORDS: R Sensors.
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SUBJECT KEYWORDS: S R Sensors; NW.
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SUBJECT KEYWORDS: S R Sensors; NW.

THESAURUS

THESAURUS

The Thesaurus below lists the terms used as 'Keywords' in the accompanying Subject Index. Where necessary, each keyword is followed by an explanatory note. The reader should note that acronyms and abbreviations have been used extensively in the selection of these keywords. Keywords will also be followed by a note of any broader, narrower or related terms.

NOTE: A number of keywords have been added and refined as the Verification Literature database was updated; the user should keep this in mind when consulting the Second Update.

- **ABM**
Anti-Ballistic Missile
NT: ABMT
RT: ASAT
- **ABMT**
Anti-Ballistic Missile Treaty
BT: ABM
- **ACD POLICY (COUNTRY)**
Arms Control and Disarmament Policy (Country)
SN: Refers to a country's attitude or position
regarding general arms control and disarmament
issues.
RT: ARMS CONTROL
- **AERIAL**
SN: Refers to sensors used from an aircraft as well as
related procedures and platforms.
BT: R SENSORS
RT: OPEN SKIES
- **AFRICA**
SN: Includes Arab Africa, but excludes Egypt.
- **AIRCRAFT**
SN: Refers to controls on military aircraft.
RT: CONVENTIONAL
RT: NW
- **ALCM**
Air Launched Cruise Missile
BT: NW
BT: CONVENTIONAL
BT: CRUISE
- **ANTARCTICA**

- **ARCTIC**
- **ARMS CONTROL**
 - SN: Refers to discussion of the larger context of verification activities.
 - RT: **ACD POLICY (COUNTRY)**
- **ASAT**
 - Anti-Satellite Weapons System
 - UF: Space Weapon
 - RT: **SPACE**
 - RT: **SATELLITE**
 - RT: **ABM**
- **AZERBAIJAN**
 - SN: Refers to conflict management activities in the region of Azerbaijan.
- **Binary Weapons**
 - USE: **CW**
- **BLOOD SAMPLING**
 - SN: Refers to verification techniques involving the sampling of blood.
 - BT: **SAMPLING**
 - BT: **S R SENSORS**
- **BTWC**
 - Biological and Toxins Weapons Convention
 - BT: **BW**
 - RT: **YELLOW RAIN**
- **Budgetary Analysis**
 - USE: **COLLATERAL ANALYSIS**
- **BW**
 - Biological Weapon
 - UF: Dual Capable
 - BT: **WMD**
 - NT: **MISSILE**
 - NT: **PRODUCTION**
 - NT: **STOCKPILING**
 - NT: **DESTRUCTION**
 - NT: **YELLOW RAIN**
 - NT: **PROLIFERATION**
 - NT: **BTWC**
- **CBM**
 - Confidence Building Measures
 - UF: Confidence and Security Building Measures
 - RT: **CSCE**

- Confidence and Security Building Measures
USE: CBM
- CD
Conference on Disarmament
- CENTRAL AMERICA
- CFE
Conventional Forces in Europe Treaty and Negotiations
RT: CONVENTIONAL
RT: JCG
- COLLATERAL ANALYSIS
SN: Refers to analysis of open literature (eg. journals and newspapers) for verification purposes, including budgetary analysis, records monitoring, and literature reviews.
UF: Budgetary Analysis
UF: Records Monitoring
UF: Literature Review
RT: INFO EXCH
RT: INTELLIGENCE
- Complaints Procedures
USE: CONSULTATION
- COMPLIANCE
SN: Refers to general discussions regarding compliance behaviour.
RT: INTERFERENCE
- COMPLIANCE (COUNTRY)
SN: Refers to discussions of a specific country's compliance with ACD agreements, and attitudes towards the issue of compliance; includes discussions of appropriate compliance/verification standards, such as what constitutes 'adequate' or 'effective' verification; also refers to discussions regarding the level of confidence a country has in its ability to evaluate the compliance of other countries.
- COMPLIANCE HISTORY
SN: Refers to discussion of compliance debates and issues before 1950.
- COMPLIANCE ORGANIZATION (COUNTRY)
SN: Refers to the bureaucratic process involved in a country's assessment of compliance.
RT: NATIONAL AUTHORITY

- CONFIDENTIALITY

SN: Refers to efforts to ensure that verification activities do not collect data on matters outside their legitimate mandate (ie. military or civilian/industrial secrets).

RT: INFO EXCH
RT: LEGALITY
RT: INTELLIGENCE

- CONSULTATION

SN: Refers to consultation and cooperation procedures, complaints procedures, and crisis management and crisis prevention procedures.

UF: Complaints Procedures
NT: SCC
NT: JCG
NT: SVC

- CONTROL POSTS

UF: Entry/Exit Points
UF: Observation Posts
BT: OSI
BT: SAMPLING
RT: PEACEKEEPING
RT: S R SENSORS

- CONVENTIONAL

SN: Refers to weapons that are not weapons of mass destruction (ie. nuclear, biological, chemical, radiological or environmental).

UF: Dual-Capable Weapons
NT: AIRCRAFT
NT: MISSILE
NT: PRODUCTION
NT: STOCKPILING
NT: DESTRUCTION
NT: CRUISE
NT: PROLIFERATION
NT: ALCM
NT: SLCM
RT: MBFR
RT: CFE

- COOP MEASURES**Cooperative Measures**

SN: Refers to Functionally Related Observable Differences (FRODs), Externally Observable Differences (EODs), Designated Deployment Areas (DDAs), counting aids and other measures designed to assist verification; requirements for specific cooperative actions by the inspected parties.

- **COST**
SN: Refers to explicit discussion of monetary costs or financing of a verification system.

- **CRUISE**
Cruise Missiles
BT: NW
BT: CONVENTIONAL
NT: ALCM
NT: SLCM

- **CSCE**
Conference on Security and Cooperation in Europe
RT: CBM

- **CTBT**
Comprehensive Test Ban Treaty
BT: NW
BT: NTBT
RT: SEISMIC

- **CPWEI**
Convention on Prohibition or Restrictions on the Use of Certain Conventional Weapons Which May Be Deemed to Be Excessively Injurious or to have Indiscriminate Effects
SN: Includes discussions relating to mines, booby traps, non-detectable fragments, and incendiaries.
UF: Mines

- **CUTOFF**
Fissionable Material "Cutoff"
BT: NW
RT: IAEA

- **CW**
Chemical Weapons
UF: Dual Capable Weapons
UF: Binary Weapons
BT: WMD
NT: MISSILE
NT: PRODUCTION
NT: STOCKPILING
NT: DESTRUCTION
NT: PROLIFERATION
NT: CWC
NT: CWFZ
NT: CW USE

- CW USE

Chemical Weapons Use

SN: Refers to investigations regarding the alleged use
of chemical weapons.

BT: CW

RT: OSI

- CWC

Chemical Weapons Convention

BT: CW

NT: NATIONAL AUTHORITY

RT: OPCW

- CWFZ

Chemical Weapons Free Zone

BT: CW

RT: DMZ

- Data Exchange

USE: INFO EXCH

- DESTRUCTION

SN: Refers to the destruction of weapons.

BT: NW

BT: BW

BT: CW

BT: CONVENTIONAL

- Dual Capable Weapons

USE: NW

USE: BW

USE: CW

USE: CONVENTIONAL

- DMZ

Demilitarized Zones

RT: NWFZ

RT: CWFZ

- ENMOD

Environmental Modification

SN: Includes the ENMOD Treaty, as well as discussions
of laws relating to war-related damage to the
environment.

BT: WMD

RT: NW

- Entry/Exit Points

USE: CONTROL POSTS

- **ENVIRONMENT**
SN: Refers to discussion of the verification provisions of treaties concerned with the environment.
- **EUROPE**
- **Game Theory**
USE: **MATH**
- **GCD**
General and Complete Disarmament
- **IAEA**
International Atomic Energy Agency
RT: **NW**
RT: **PROLIFERATION**
RT: **CUTOFF**
RT: **SAFEGUARDS**
- **INDIAN OCEAN**
- **INF**
Intermediate Nuclear Forces Treaty
SN: Refers also to all discussion of Intermediate Range Nuclear Missiles.
RT: **NW**
RT: **MISSILE**
RT: **SVC**
- **INFO EXCH**
Information Exchange
UF: Data Exchange
RT: **COLLATERAL ANALYSIS**
RT: **CONFIDENTIALITY**
- **INTELLIGENCE**
SN: Refers to discussions of intelligence processes as they relate to verification; includes discussions of HUMINT (human intelligence), SIGINT (signals intelligence), and COMINT (communications intelligence).
RT: **COLLATERAL ANALYSIS**
RT: **TELEMETRY**
RT: **CONFIDENTIALITY**
- **INTERFERENCE**
SN: Refers to interference techniques with verification efforts, both passive (concealment and deception) and active (jamming). Includes discussion of seismic decoupling techniques.
RT: **COMPLIANCE**

- **ISMA**
International Satellite Monitoring Agency
UF: Regional Satellite Monitoring Agency
BT: **SATELLITE**
RT: **PAXSAT**
RT: **SPACE**
RT: **IVO**

- **IVO**
International Verification Organization
RT: **UN**
RT: **ISMA**

- **JCG**
Joint Consultative Group
SN: The consultative body established by the CFE Treaty.
BT: **CONSULTATION**
RT: **CFE**

- **JVE**
Joint Verification Experiments
BT: **NW**
RT: **SEISMIC**

- **LEGALITY**
SN: Refers to discussions of the legal aspects and implications of a verification system, including international and domestic law.
RT: **CONFIDENTIALITY**

- Literature Review
USE: **COLLATERAL ANALYSIS**

- **LTBT**
Limited Test Ban Treaty
BT: **NW**
BT: **NTBT**
RT: **SEISMIC**

- **MANPOWER**
SN: Refers to the verification of controls on military personnel levels.

- **MATH**
SN: Refers to mathematical analyses of verification, compliance and related matters.
UF: Game Theory
RT: **STAT SAMPLING**

- **MBFR**
Mutual Balanced Force Reduction (Talks)
RT: **CONVENTIONAL**

- **MEDIASAT**
SN: Refers to discussions of the use of satellite imagery and related information for news gathering purposes.
BT: **SATELLITE**
BT: **SPOT**

- **MEDITERRANEAN**

- **MIDEAST**
Middle East
SN: Includes Egypt.
UF: Sinai Support Mission
RT: **R SENSORS** (when discussing the Sinai Support Mission)
RT: **S R SENSORS** (when discussing the Sinai Support Mission)
RT: **UNSCOM**

- **MILITARY BUDGET**
SN: Refers to efforts to increase transparency through the publication and/or exchange of data on military budgets.

- **Mines**
USE: **CPWEI**

- **MISSILE**
SN: Refers to all ballistic missile.
BT: **NW**
BT: **BW**
BT: **CW**
BT: **CONVENTIONAL**
NW: **MOBILE**
NW: **MTCR**
RT: **INF**

- **MOBILE**
SN: Refers to mobile ballistic missile systems.
BT: **MISSILE**

- **MTCR**
Missile Technology Control Regime
BT: **MISSILE**

- NATIONAL AUTHORITY

SN: Refers to all aspects of the national implementation of measures respecting the Chemical Weapons Convention by a signatory nation.

BT: CWC

RT: COMPLIANCE ORGANIZATION (COUNTRY)

RT: VERIFICATION ORGANIZATION

RT: VERIFICATION ORGANIZATION (COUNTRY)

NT: NATIONAL AUTHORITY (COUNTRY)

- NATIONAL AUTHORITY (COUNTRY)

SN: Refers to a particular country's activities in meeting its obligations to the CWC.

BT: NATIONAL AUTHORITY

- NATIONAL SELF SUPERVISION

SN: Refers to national verification procedures which are self-regulated or self-enforced.

- National Technical Means

USE: R SENSORS

- NATO

North Atlantic Treaty Organization

- NAVAL

SN: Refers to verification activities relating to a maritime context.

UF: Sea Bed Treaty

- NE ASIA

North East Asia

SN: China, North and South Korea, the Soviet Far East, and Japan.

- NEW WEAPONS

SN: Refers to discussion of new weapons technologies (eg. lasers, particle weapons, etc.).

UF: Space Weapons

- NPPI

Non-Physical/Psychological Inspection

SN: Refers to attempts to draw upon personal knowledge of violations as the means of verifying an agreement, as opposed to more physical forms of inspection.

- NPT

Non-Proliferation Treaty

BT: NW

BT: PROLIFERATION

- NTBT**Nuclear Test Ban Treaty**

SN: Includes general discussion of a nuclear test ban.
BT: NW
NT: CTBT
NT: LTBT
NT: PTBT
NT: TTBT
RT: SEISMIC

- NW**Nuclear Weapons**

UF: Dual Capable Weapons
BT: WMD
NT: CRUISE
NT: NPT
NT: PNE
NT: PNET
NT: PTBT
NT: NTBT
NT: LTBT
NT: CTBT
NT: MISSILE
NT: JVE
NT: TTBT
NT: SEISMIC
NT: CUTOFF
NT: PRODUCTION
NT: STOCKPILING
NT: DESTRUCTION
NT: PROLIFERATION
NT: SAFEGUARDS
NT: ALCM
NT: SLCM
NT: NWFZ
NT: R WEAPON
RT: AIRCRAFT
RT: INF
RT: SALT I
RT: SALT II
RT: START
RT: ENMOD
RT: IAEA

- NWFZ**Nuclear Weapons Free Zone**

BT: NW
RT: DMZ

- Observation Posts

USE: CONTROL POSTS

- **OPCW**
Organization for the Prohibition of Chemical Weapons
RT: CWC
- **OPEN SKIES**
SN: Refers to discussion of the Open Skies
(Europe/North America) negotiations.
RT: AERIAL
RT: R SENSORS
- **OSI**
On-Site Inspection
SN: Refers to a verification method that involves the
physical presence of foreign or international
inspectors on the territory of the inspected
country. This term includes discussion of the
following types of inspections: general,
selective, progressive/zonal, intrusive, non-
intrusive, obligatory and non-obligatory means of
on-site inspection, suspect site inspections and
challenge inspections.
NT: CONTROL POSTS
NT: TAGS
RT: PEACEKEEPING
RT: SAFEGUARDS
RT: S R SENSORS
RT: CW USE
- **OST**
Outer Space Treaty
RT: SPACE
- **PACIFIC**
- **PAXSAT**
SN: A Canadian research project concerning the
feasibility of using satellites for arms control
verification.
BT: SATELLITE
RT: ISMA
- **PEACEKEEPING**
SN: Refers to peacekeeping forces and peace observation
forces. Coverage focuses primarily on those
documents that have relevance to the subject of
verification.
RT: OSI
RT: CONTROL POSTS
- **Perimeter/Portal Monitoring**
USE: S R SENSORS

- PERSONNEL

SN: Refers to discussion of the personnel requirements of a verification system; includes training.

- PNE

Peaceful Nuclear Explosion

BT: NW

NT: PNET

- PNET

Peaceful Nuclear Explosion Treaty

BT: NW

BT: PNE

- PRODUCTION

SN: Refers to discussion of both open and clandestine production of weapons.

BT: NW

BT: BW

BT: CW

BT: CONVENTIONAL

- PROLIFERATION

SN: Refers to explicit discussion of the horizontal proliferation of conventional, chemical and nuclear weapons technologies.

BT: NW

BT: BW

BT: CW

BT: CONVENTIONAL

NT: NPT

RT: IAEA

- PTBT

Partial Test Ban Treaty

BT: NW

BT: NTBT

RT: SEISMIC

- Quotas

USE: STAT SAMPLING

- R&D

Research and Development

SN: Refers to the research, development and/or testing of weapons technologies.

UF: Testing

- Records Monitoring

USE: COLLATERAL ANALYSIS

- Regional Satellite Monitoring Agency
USE: ISMA

- **R SENSORS**

- Remote Sensors

- SN: Refers to the general use of sensors at a distance (over several hundred metres) from the target or activity being observed. Includes ground-based and ship-based sensors; airborne sensors and satellite sensors; includes radar; includes ocean surveillance (SOSUS).
- UF: National Technical Means
- NT: SATELLITE
- NT: AERIAL
- NT: SEISMIC
- NT: SAMPLING
- RT: MIDEAST (when discussing the Sinai Support Mission)
- RT: OPEN SKIES
- RT: S R SENSORS

- **R WEAPON**

- Radiological Weapon

- SN: Refers to those weapons which operate through the dissemination of radioactive materials or effects.
- BT: NW
- BT: WMD

- **S ASIA**

- SN: Refers to the Indian sub-continent.

- **SAFEGUARDS**

- SN: Refers to measures carried out by the IAEA to ensure that nuclear materials are not diverted for purposes other than those intended by the Non-Proliferation Treaty. It combines such techniques as the keeping of records and accounts of materials, periodic reports, physical protection of the material under question, and various means of surveillance.

- BT: NW
- RT: IAEA
- RT: OSI
- RT: S R SENSORS
- RT: VERIFICATION ORGANIZATION (National and International safeguard procedures and bureaucracies)

- **SALT I**

- Strategic Arms Limitation Talks I

- RT: NW
- RT: SCC

- **SALT II**
Strategic Arms Reduction Talks II
RT: NW
RT: SCC
- **SAMPLING**
SN: Refers to the taking of samples (by air or water).
BT: R SENSORS
BT: S R SENSORS
NT: CONTROL POSTS
NT: BLOOD SAMPLING
- **SATELLITE**
SN: Refers to sensors used from satellites.
BT: R SENSORS
NT: PAXSAT
NT: MEDIASAT
NT: SPOT
NT: ISMA
RT: ASAT
RT: SPACE
- **SCC**
Standing Consultative Commission
SN: The consultative body established by the ABMT.
BT: CONSULTATION
RT: SALT I
RT: SALT II
- **SE ASIA**
Southeast Asia
SN: Viet Nam, Laos, Thailand, Myanmar, Kampuchea.
- **Sea Bed Treaty**
USE: NAVAL
- **Seals**
USE: TAGS
- **SEISMIC**
SN: Refers to discussions pertaining to the use of the science of seismology for verification purposes, and discussions involving the interpretation of seismic data.
BT: NW
BT: S R SENSORS
BT: R SENSORS
RT: JVE
RT: TTBT
RT: NTBT
RT: LTBT
RT: PTBT

RT: CTBT

- Sinai Support Mission
USE: MIDEAST

- SLCM
Sea Launched Cruise Missile
BT: NW
BT: CONVENTIONAL
BT: CRUISE

- SOUTH AMERICA

- SPACE
Outer Space
SN: Refers to verification activities relating to arms control agreements respecting outer space.
RT: ASAT
RT: SATELLITE
RT: ISMA
RT: OST

- Space Weapons
USE: NEW WEAPONS
(when discussing directed energy or particle weapons based in space)
USE: ASAT
(when discussing kinetic-kill weapons designed to harm satellites)

- SPOT
Satellite pour l'observation de la terre
SN: Refers to the use of SPOT and other commercial satellites for verification-related activities.
BT: SATELLITE
NT: MEDIASAT

- S R SENSORS
Short Range Sensors
SN: Refers to sensing devices used at close ranges (ie. on the order of several hundred metres or less). Includes discussion of cameras, closed circuit TV, vibration detectors, buried microwave cables, and automatic effluent, emission and radiation monitors. Also includes discussion of the portable equipment used by on-site inspectors.
UF: Perimeter/Portal Monitoring
NT: SEISMIC
NT: BLOOD SAMPLING
NT: SAMPLING
RT: CONTROL POSTS
RT: MIDEAST (when discussing the Sinai Support Mission)

RT: SAFEGUARDS
RT: R SENSORS
RT: OSI
RT: TAGS

- **START**

Strategic Arms Reduction Talks
BT: NW

- **STAT SAMPLING**

Statistical Sampling
UF: Quotas
RT: MATH

- **STOCKPILING**

BT: NW
BT: BW
BT: CW
BT: CONVENTIONAL

- **SVC**

Special Verification Commission
SN: The consultative body established by the INF
Treaty.
BT: CONSULTATION
RT: INF

- **TAGS**

SN: Refers to methods involving the use of identifying labels affixed to an object, or intrinsic identifying characteristics of the object itself (ie. "finger prints"). Also refers to methods to prevent or detect tampering with the contents of a container or access through a portal (ie. seals).
UF: Seals
BT: OSI
RT: S R SENSORS

- **Testing**

USE: R&D

- **TELEMETRY**

SN: Refers to the verification methods involved in the monitoring of telemetry. Includes telemetry encryption.
RT: INTELLIGENCE

- **TTBT**

Threshold Test Ban Treaty
BT: NW
BT: NTBT
RT: SEISMIC

- **UN**
United Nations
RT: IVO
- **UNGA**
United Nations General Assembly
- **UNSCOM**
United Nations Special Commission
SN: As established by UNSC Resolution 687.
RT: MIDEAST
- **UNSSOD**
United Nations Special Session on Disarmament
- **VERIFICATION DEFINITION**
SN: Refers to explicit discussion of the definition of verification.
- **VERIFICATION GENERAL**
SN: Refers to discussion of the general process of verification. NOTE: when discussion turns to the verification aspects of a specific agreement or issue area, use the keyword relevant to that agreement or issue area.
- **VERIFICATION HISTORY**
SN: Refers to discussion of verification and issues before 1950.
- **VERIFICATION (COUNTRY)**
SN: Refers to discussion of a particular country's attitude towards a verification problem or issue. NOTE: Also search under the country's name in the Bibliography.
- **VERIFICATION ORGANIZATION**
SN: Refers to discussion of the bureaucratic framework involved in a verification process, or the organizational mechanics of a verification process. Includes discussion of logistics support.
RT: NATIONAL AUTHORITY
RT: SAFEGUARDS
- **VERIFICATION ORGANIZATION (COUNTRY)**
SN: Refers to discussion of a particular country's bureaucratic or organizational machinery for verification.
RT: NATIONAL AUTHORITY

- **VERIFICATION RESEARCH**
SN: Refers to discussion of research into new verification methods, or the improvement of existing ones.
- **VERIFICATION RESEARCH (COUNTRY)**
SN: Refers to discussion of a particular country's research into new verification methods, or the improvement of existing ones.
RT: VERPROG
- **VERPROG**
Verification Research Program, External Affairs and International Trade Canada.
RT: VERIFICATION RESEARCH (COUNTRY)
- **WEU**
Western European Union
- **WMD**
Weapon of Mass Destruction
NT: NW
NT: BW
NT: CW
NT: R WEAPON
NT: ENMOD
- **YELLOW RAIN**
BT: BW
RT: BTWC

SUBJECT INDEX

SUBJECT INDEX

This subject index has been provided to help with searches on a wide variety of subjects. Abbreviations and acronyms have been used extensively in the selection of the keywords found below. Definitions of these keywords can be found by referring to the Thesaurus.

The numbers ("postings") which follow each keyword refer to the appropriate entries in the bibliography. The keyword structure for the bibliography has been designed for computer searching using Boolean search strategies. Consequently, some keywords may have a large number of postings.

NOTE: A number of keywords have been added and refined as the database was updated; the user should keep this in mind when consulting the Second Update.

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