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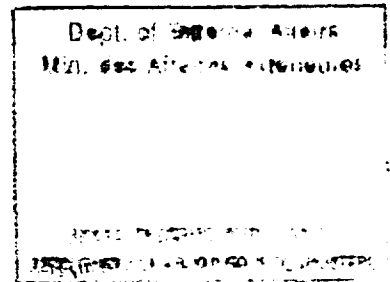


**BIBLIOGRAPHY ON
ARMS CONTROL VERIFICATION:
FOURTH UPDATE**



OCTOBER 1995

CANADA



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ARMS CONTROL VERIFICATION:
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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

A follow-on Group of Experts on "Verification in All Its Aspects, Including the Role of the United Nations in the Field of Verification"² was established pursuant to Resolution 48/68 of 16 December 1993 and completed its work in July 1995. Among several recommendations of that Group relating to verification databases was one that "the United Nations continue its work to develop a database of bibliographic references relating to literature on verification for public, research and training purposes, drawing on contributions from Member States".³

Canada has played a particularly active role in the United Nations' consideration of the issue of "verification in all its aspects", including the studies conducted by both the 1990 and 1995 Groups 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 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

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

² UN Document, A/50/377, September 1995.

³ Ibid., Chapter VI.

Bibliography on Arms Control Verification: Update. That Update contained over 800 new entries covering approximately the same period as the 1991 Bibliography, with special emphasis on the literature between the summers of 1991 and 1992. Also included was French language material. In 1993, the Second Update was provided covering more than 400 new entries. A Third Update was published in 1994, and contained over 300 new entries.

The following report, entitled Bibliography on Arms Control Verification: Fourth Update continues to build upon the four previous bibliographies provided in 1991, 1992, 1993 and 1994. 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.

The Canadian Government wishes to acknowledge the work in the preparation of this Fourth Update performed under contract by Mr. René Unger, through the Verification Research Program of the Department of Foreign Affairs and International Trade.

ABSTRACT

This Fourth Update is a follow-on publication from earlier compilations of verification literature. The original was entitled Bibliography on Arms Control Verification: 1962-1991, published by External Affairs and International Trade Canada, and was followed by three updates in 1992, 1993 and 1994. Researchers are advised to consult all these bibliographies for a complete picture of the literature covered within the Verification Literature database.

The Fourth Update lists alphabetically over 400 documents related to verification added to the database after the publication of the Third Update. It generally covers new material received since the summer of 1994. It also covers French language material, particularly that published by the Department of Foreign Affairs and the United Nations Institute for Disarmament Research. As before, the scope of this bibliography encompasses 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. Subject access to the documents contained in the bibliography is provided through an index of these keywords.

INTRODUCTION

Purpose

The Bibliography on Arms Control Verification: Fourth Update and its predecessors have been developed to facilitate research on non-proliferation, 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 Fourth Update follows-on from the three earlier publications entitled:

- Bibliography on Arms Control Verification: 1962-1991,
- Bibliography on Arms Control Verification: Update,
- Bibliography on Arms Control Verification: Second Update, and
- Bibliography on Arms Control Verification: Third Update.

The Fourth Update generally covers material identified since the summer of 1994. Researchers should note that some documents dated before the summer of 1994 have also been included in the Fourth Update. Consequently, to ensure thorough coverage of the literature published before the summer of 1993, the Fourth Update as well as the previous four bibliographies should be consulted.

As was true for the earlier bibliographies, a variety of documents are covered in the Fourth 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 Fourth 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 Fourth Update -- confidence building, fact-finding, peacekeeping, transparency, and compliance -- that are included because of their focus on matters related to arms control verification. The 1995 UN Group of Experts Study on Verification¹ has reinforced the linkages

¹ UN Document, A/50/377, September 1995.

between verification in arms control, confidence building and peacekeeping contexts. It should be noted however that such literature has been included only where it discusses in a substantive manner methods and processes of verification and compliance.

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

- The Conference on Disarmament (CD), 1994-1995: Plenary Working Papers up to September 1995 are covered in this Fourth Update.
- United Nations publications: Apart from its operational verification activities in the context of peacekeeping, 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 in this bibliography 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), as well as UNSCOM inspection and fact-finding reports.
- 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: Canadian, and to some extent American governmental publications have been covered in the Fourth Update.
- Academic Publications: The Fourth 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 Fourth Update.

Arrangement

As for the four earlier bibliographies, the entries contained in the Fourth 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 an 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:

224. Kay, David A. "Denial and Deception Practices of WMD Proliferators: Iraq and Beyond", THE WASHINGTON QUARTERLY. Vol. 18, No. 1, Winter 1995.
SUBJECT KEYWORDS: Interference; Proliferation; WMD; NW; Export Controls.

Access

The Fourth 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 organization.

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 Fourth 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

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. **SLCM** SN: Sea Launched Cruise
Missile

EG. **CONSULTATION** SN: Refers to consultation and
cooperation 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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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.

The keywords in this Thesaurus describe a variety of issues: verification methods, the process of verification and compliance, geographic areas, and objects of verification (treaties, other agreements or decisions, types of equipment or activities). 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 Fourth 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

- **ACOUSTIC**
SN: Refers to acoustic sensors for verification.
RT: R SENSORS
RT: S R SENSORS

- **AERIAL**
SN: Refers to sensors used from a fixed wing 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
- AIRSHIP
SN: Refers to discussion of lighter-than-air aerial platforms.
RT: R SENSORS
RT: S R SENSORS
- ALCM
Air Launched Cruise Missile
BT: CONVENTIONAL
BT: CRUISE
BT: NW
- ANTARCTICA
- ARCTIC
- ARMS CONTROL
SN: Refers to discussion of the larger context of verification activities.
RT: ACD POLICY (COUNTRY)
- ARMS REGISTER
- ASAT
Anti-Satellite Weapons System
UF: Space Weapon
RT: ABM
RT: SATELLITE
RT: SPACE
- AZERBAIJAN
SN: Refers to conflict management activities in the region of Azerbaijan.
RT: sfsu
- BASELINE
SN: Refers to discussion of the establishment and maintenance of baselines for verification purposes.
- Binary Weapons
USE: CW

- **BIOMETRIC**
 - SN: Refers to those sensors which scan aspects of the human body for verification/identification purposes.
 - RT: S R SENSORS
- **BMD**
 - Ballistic Missile Defence
 - RT: DEW
- **BTWC**
 - Biological and Toxins Weapons Convention
 - BT: BW
 - RT: YELLOW RAIN
- **BW**
 - Biological Weapon
 - BT: WMD
 - NT: BTWC
 - NT: CONVENTIONAL WMD
 - NT: DESTRUCTION
 - NT: MISSILE
 - NT: PRODUCTION
 - NT: PROLIFERATION
 - NT: STOCKPILING
 - NT: YELLOW RAIN
- **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
- **CHEMICAL**
 - SN: Refers to discussions of chemical substances and their detection.
 - RT: S R SENSORS
 - RT: R SENSORS

- **CIVILIAN MILITARY**
SN: Refers to technologies/weapons systems which are applicable in both a military and a civilian context.
UF: Dual Use
- **Citizen Reporting**
USE: NPPI
- **Citizen Verification**
USE: NPPI
- **COLLATERAL ANALYSIS**
SN: Refers to analysis of open literature (eg. journals and newspapers) for verification purposes, including budgetary analysis and literature reviews.
UF: Literature Review
RT: INFO EXCH
RT: INTELLIGENCE
RT: MILITARY BUDGET
RT: RECORDS MONITORING
- **COMINT**
USE: ELECTRONIC
- **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.
NT: CONFIDENTIALITY COMMERCIAL
RT: INFO EXCH
RT: INTELLIGENCE
RT: LEGALITY
RT: RECORDS MONITORING

- CONFIDENTIALITY COMMERCIAL

SN: Refers to efforts to protect commercial secrets in the course of verification activities.
BT: CONFIDENTIALITY
RT: CWC
RT: RECORDS MONITORING
RT: SAFEGUARDS

- CONSULTATION

SN: Refers to consultation and cooperation procedures, complaints procedures, and crisis management and crisis prevention procedures.
UF: Complaints Procedures
NT: JCG
NT: SCC
NT: SVC

- CONTROL POSTS

UF: Observation Posts
BT: OSI
BT: SAMPLING
RT: PEACEKEEPING
RT: PPM
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: ALCM
NT: CRUISE
NT: DESTRUCTION
NT: MISSILE
NT: PRODUCTION
NT: PROLIFERATION

NT: SLCM
 NT: STOCKPILING
 RT: CFE
 RT: MBFR

- CONVENTIONAL WMD

SN: Refers to discussion of dual-capable (conventional and weapons of mass destruction) weapons.
 UF: Dual Use
 BT: BW
 BT: CONVENTIONAL
 BT: CW
 BT: NW

- 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.

- COOP MONITORING

Cooperative Monitoring

SN: Refers to the collecting, analyzing and sharing of information among parties to an agreement on an open and equal basis.

- COST

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

- CRUISE

Cruise Missiles

BT: CONVENTIONAL
 BT: NW
 NT: ALCM
 NT: SLCM
 RT: MISSILE

- CSCE

Conference on Security and Cooperation in Europe

RT: CBM
 RT: OSCE

- CTBT

Comprehensive Test Ban Treaty

BT: NTBT
 BT: NW
 RT: SEISMIC

- CUTOFF**Fissionable Material Cutoff**

SN: Refers to the ban on the production of fissile materials for nuclear weapons or other explosive purposes.

BT: NW

RT: IAEA

- CW**Chemical Weapons**

UF: Binary Weapons

BT: WMD

NT: CONVENTIONAL WMD

NT: CWC

NT: CWFZ

NT: CW USE

NT: DESTRUCTION

NT: MISSILE

NT: PRODUCTION

NT: PROLIFERATION

NT: STOCKPILING

- 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

RT: CONFIDENTIALITY COMMERCIAL

- CWFZ**Chemical Weapons Free Zone**

BT: CW

RT: DMZ

- Data Exchange

USE: INFO EXCH

- DATA MANAGEMENT

SN: Refers to discussion of data management technologies, infrastructures and methodologies for the purpose of verification.

RT: INFO EXCH

- DESTRUCTION

SN: Refers to the destruction of weapons.
BT: NW
BT: BW
BT: CONVENTIONAL
BT: CW
RT: DISPOSITION

- DEW

SN: Refers to discussion of directed energy weapons technologies (eg. lasers, particle weapons, etc.).
UF: Space Weapons
RT: BMD

- DISPOSITION

SN: Refers to discussion of the vitrification or recycling of fissile materials.
RT: DESTRUCTION

- Dual Use

USE: CIVILIAN MILITARY
USE: CONVENTIONAL WMD

- DMZ

Demilitarized Zones

RT: CWFZ
RT: NWFZ

- ELECTRIC FIELD

SN: Refers to the discussion of the monitoring of electric fields surrounding an object or activity for verification purposes.

- ELECTRONIC

SN: Refers to discussion of the interception or surveillance of electro-magnetic signals (eg. SIGINT, ELINT, COMINT) for verification purposes.
UF: COMINT
UF: ELINT
UF: SIGINT
RT: R SENSORS
RT: S R SENSORS

- ELINT

USE: ELECTRONIC

- EMBARGOES

SN: Refers to UN and other internationally sanctioned embargoes.
UF: Sanctions

- **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
- **ENVIRONMENT**
SN: Refers to discussion of the verification provisions of treaties concerned with the environment.
RT: ENVIRONMENT CC
RT: ENVIRONMENT MP
- **ENVIRONMENT CC**
Environment -- Climate Change
SN: Refers to analysis of verification discussions regarding the Framework Convention on Climate Change.
BT: ENVIRONMENT
- **ENVIRONMENT MP**
Environment -- Montreal Protocol
SN: Refers to analysis of verification discussions regarding the Montreal Protocol.
BT: ENVIRONMENT
- **ENVIRONMENTAL SAMPLING**
SN: Refers to verification activities involving water, soil or air sampling in areas outside of facilities.
BT: SAMPLING
- **EUROPE**
- **Game Theory**
USE: MATH
- **EXPORT CONTROLS**
RT: NSG
- **EXPORT CONTROLS (COUNTRY)**
- **FACT FINDING**
SN: Refers to non-intrusive collection and analysis of data, often through such measures as the exchange or collection of information, consultative inquiries, and OSI.
RT: OSI
- **GCD**
General and Complete Disarmament

- GROUND
 - SN: Refers to detailed discussion of the nature of and challenges inherent in ground-based sensors.
 - RT: R SENSORS
 - RT: S R SENSORS

- HAND HELD
 - SN: Refers to verification activities involving the use of hand-held sensors.
 - RT: R SENSORS
 - RT: S R SENSORS

- HELICOPTER
 - SN: Refers to discussion of helicopters as platforms for aerial sensors.
 - RT: R SENSORS
 - RT: S R SENSORS

- HUMAN SAMPLING
 - SN: Refers to verification techniques involving the sampling of human blood and tissue.

- IAEA
 - International Atomic Energy Agency
 - RT: CUTOFF
 - RT: NW
 - RT: PROLIFERATION
 - 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
 - RT: DATA MANAGEMENT

- INFRASOUND
 - SN: Refers to the use of sound frequencies between a 10th of a Hertz and 10 Hertz, below human hearing, for verification purposes.

- **INHUMANE WEAPONS**
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.
RT: MINES

- **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: CONFIDENTIALITY
RT: TELEMETRY

- **INTERFERENCE**
SN: Refers to interference with verification efforts,
both passive (concealment and deception) and
active (jamming). Includes discussion of seismic
decoupling techniques.
RT: COMPLIANCE

- **IRAQ**

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

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

- **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

- KOREA
SN: Refers to both the Republic of Korea and the Democratic Peoples Republic of Korea.
RT: NE ASIA
- LASER
SN: Refers to the use of lasers as a means of verification.
RT: R SENSORS
RT: S R SENSORS
- 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: NTBT
BT: NW
RT: SEISMIC
- MAGNETIC
SN: Refers to the measurement of magnetic anomalies and other magnetic phenomenon.
RT: R SENSORS
RT: S R SENSORS
- MANPOWER
SN: Refers to the verification of controls on military personnel levels.
RT: PERSONNEL
- MATH
SN: Refers to mathematical analyses of verification, compliance and related matters.
UF: Game Theory
RT: OSI RANDOM
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: SATELLITE COMMERCIAL

- **MEDITERRANEAN**

- **MIDEAST**
 - Middle East
 - SN: Includes Egypt.
 - RT: SSM
 - RT: UNSCOM

- **MILITARY BUDGET**
 - SN: Refers to efforts to increase transparency through the publication and/or exchange of data on military budgets.
 - RT: COLLATERAL ANALYSIS
 - RT: INFO EXCH
 - RT: RECORDS MONITORING

- **MINES**
 - RT: INHUMANE WEAPONS

- **MISSILE**
 - SN: Refers to discussion of ballistic missiles.
 - BT: BW
 - BT: CW
 - BT: CONVENTIONAL
 - BT: NW
 - 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 by a signatory nation respecting the Chemical Weapons Convention.
 - 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, the Soviet Far East, and Japan.
 - RT: KOREA

- **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.
 - UF: Citizen reporting
 - UF: Citizen verification
 - UF: Societal Verification

- **NPT**
 - Non-Proliferation Treaty
 - BT: NW
 - BT: PROLIFERATION

- NSG

Nuclear Suppliers Group
RT: EXPORT CONTROLS

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

- NWFZ

Nuclear Weapons Free Zone
BT: NW
RT: DMZ

- Observers
USE: OSI TEAM
- 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
- OPTICAL
SN: Refers to discussion of optical equipment.
RT: S R SENSORS
RT: R SENSORS
- OSCE
Organization for Security and Cooperation in Europe
SN: Refers to discussion of the organization which
superseded the CSCE in December 1994, as it
pertains to verification.
RT: CSCE
- 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.
NT: CONTROL POSTS
NT: OSI CHALLENGE
NT: OSI E/E POINTS
NT: OSI ESCORTS
NT: OSI FACILITY
NT: OSI MANAGED ACCESS
NT: OSI OBJECT
NT: OSI RANDOM
NT: OSI ROUTINE
NT: OSI SENSITIVE POINTS
NT: OSI TEAM
NT: OSI TIMELINES
NT: OSI ZONAL
NT: TAGS
RT: CW USE
RT: FACT FINDING
RT: PEACEKEEPING
RT: SAFEGUARDS

RT: S R SENSORS**- OSI CHALLENGE**

SN: Involves discussion of special and short-notice suspect-site inspections.

UF: Special Inspections

UF: Suspect-Site Inspections

BT: OSI

- OSI E/E POINTS**OSI Entry/Exit Points**

SN: Refers to discussion of those entry and exit points designated by a host state through which inspection teams are to arrive and depart.

BT: OSI

- OSI ESCORTS

SN: Refers to discussions related to those individuals who accompany on-site inspectors, and their responsibilities regarding inspection activities.

BT: OSI

- OSI FACILITY

SN: Refers to on-site inspection of specific facilities and buildings.

BT: OSI

- OSI MANAGED ACCESS

SN: Refers to discussions of the limitations placed on the access of on-site inspectors to the zones, facilities, or objects of verification.

BT: OSI

- OSI OBJECT**Object of Verification**

SN: Refers to on-site inspection of specified objects, including specified military units.

BT: OSI

RT: OSI SENSITIVE POINTS

- OSI RANDOM

SN: Refers to on-site inspections requested on the basis of statistical and random sampling methodologies or procedures.

BT: OSI

RT: MATH (for discussions of random statistical methods for determining OSI).

- OSI ROUTINE

SN: Refers to discussion of regularly scheduled on-site inspections.

BT: OSI

- **OSI SENSITIVE POINTS**

SN: Refers to discussion of the handling of sensitive areas or instruments not related to a treaty's verification. Includes discussion of shrouding.

BT: OSI

RT: OSI OBJECT

- **OSI TEAM**

SN: Refers to discussion of the size, composition and rights of on-site inspection teams; also includes discussion of the presence of observers.

UF: Observers

BT: OSI

RT: PERSONNEL

- **OSI TIMELINES**

SN: Refers to discussion of the period of time an inspection team may remain within a host country, and the timing of their activities. Also includes discussion of timelines for notifications related to OSI operations.

BT: OSI

- **OSI ZONAL**

SN: Refers to on-site inspection of designated zones or areas.

BT: OSI

- **OST**

Outer Space Treaty

RT: SPACE

- **Outer Space Treaty**

USE: OST

- **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: CONTROL POSTS

RT: OSI

- PERSONNEL

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

- PNE

Peaceful Nuclear Explosion
BT: NW
NT: PNET

- PNET

Peaceful Nuclear Explosion Treaty
BT: NW
BT: PNE

- PPM

Perimeter/Portal Monitoring
RT: CONTROL POSTS
RT: S R SENSORS

- PRESSURE

SN: Refers to the measurement of variances in pressure upon a surface as a method of verification.
RT: R SENSORS
RT: S R SENSORS

- PROCESS SAMPLING

SN: Refers to discussion of sampling procedures for verification purposes within an active facility.
BT: SAMPLING

- PRODUCTION

SN: Refers to discussion of both open and clandestine production of weapons.
BT: BW
BT: CW
BT: CONVENTIONAL
BT: NW

- PROLIFERATION

SN: Refers to explicit discussion of the horizontal and vertical proliferation of conventional weapons and weapons of mass destruction.
BT: BW
BT: CONVENTIONAL
BT: CW
BT: NW
NT: NPT
RT: IAEA

- **PTBT**
Partial Test Ban Treaty
BT: NTBT
BT: NW
RT: SEISMIC

- **QUOTAS**
SN: Refers to inspection allotments or other agreed-upon procedures for delineating the number of verification activities within an agreement.
RT: STAT SAMPLING

- **Radiological Weapons**
USE: R WEAPON

- **RAD INTERROGATION**
Radioactive Interrogation
SN: Refers to the active bombardment of objects with gamma rays, alpha or beta particles, neutrinos, or other products of atomic fission, to determine the nature of the object to be verified or examined.
RT: S R SENSORS
RT: R SENSORS

- **RAD MONITORING**
Radioactive Monitoring
SN: Refers to all forms of passive sensing by means of detection of gamma rays, alpha or beta particles, or other indicators of the presence of nuclear materials, production or devices.
RT: S R SENSORS
RT: R SENSORS

- **RADAR**
SN: Refers to the use of radar in verification activities.
RT: S R SENSORS
RT: R SENSORS

- **RADIONUCLIDES**
SN: Refers to verification activities involving the detection of radionuclides.
RT: S R SENSORS
RT: R SENSORS

- **R&D**
Research and Development
SN: Refers to the research, development and/or testing of weapons technologies.
UF: Testing

- RECORDS MONITORING

SN: Refers to the review of industrial or military records for purposes of verification.

RT: COLLATERAL ANALYSIS

RT: CONFIDENTIALITY

RT: CONFIDENTIALITY INDUSTRIAL

RT: MILITARY BUDGET

RT: SAFEGUARDS

- RECOVER

- REDUCTION

- Regional Satellite Monitoring Agency

USE: ISMA

- R SENSORS

Remote Sensors

SN: Refers to the general use of sensors at a distance (greater than 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.

UF: National Technical Means

NT: AERIAL

NT: SAMPLING

NT: SATELLITE

NT: SEISMIC

RT: ACOUSTIC

RT: CHEMICAL

RT: ELECTRONIC

RT: GROUND

RT: HAND HELD

RT: HELICOPTER

RT: MAGNETIC

RT: LASER

RT: OPEN SKIES

RT: OPTICAL

RT: PRESSURE

RT: RADAR

RT: RADIONUCLIDES

RT: RAD INTERROGATION

RT: RAD MONITORING

RT: SHIP

RT: S R SENSORS

RT: UAV

RT: VIBRATION

- R WEAPON**Radiological Weapon**

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

UF: Radiological Weapons

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: CONFIDENTIALITY COMMERCIAL

RT: IAEA

RT: OSI

RT: RAD MONITORING

RT: RECORDS MONITORING

RT: S R SENSORS

RT: VERIFICATION ORGANIZATION

- SALT I**Strategic Arms Limitation Talks I**

RT: NW

RT: SCC

RT: START

- SALT II**Strategic Arms Reduction Talks II**

RT: NW

RT: SCC

RT: START

- SAMPLING

SN: Refers to the taking of samples.

BT: R SENSORS

BT: S R SENSORS

NT: CONTROL POSTS

NT: ENVIRONMENTAL SAMPLING

NT: HUMAN SAMPLING

NT: PROCESS SAMPLING

- Sanctions

USE: EMBARGOES

- SATELLITE

SN: Refers to sensors used from satellites.
BT: R SENSORS
NT: ISMA
NT: MEDIASAT
NT: PAXSAT
NT: SATELLITE COMMERCIAL
RT: ASAT
RT: SPACE

- SATELLITE COMMERCIAL

SN: Refers to the use of SPOT and other commercial satellites for verification-related activities.
BT: SATELLITE
NT: MEDIASAT

- 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: R SENSORS
BT: S R SENSORS
RT: CTBT
RT: JVE
RT: LTBT
RT: NTBT
RT: PTBT
RT: TTBT

- **sfsu**
SN: Refers to discussion of states of the former Soviet Union; Russia, Belarus, Ukraine, Georgia, Azerbaijan, Armenia, Turkmenistan, Uzbekistan, Tajikistan, Kyrgyzstan, Kazakhstan.
RT: AZERBAIJAN
- **SHIP**
SN: Refers to discussion of ships as verification platforms.
RT: S R SENSORS
RT: R SENSORS
- **Shrouding**
USE: OSI SENSITIVE POINTS
- **SIGINT**
USE: ELECTRONIC
- **SLCM**
Sea Launched Cruise Missile
BT: NW
BT: CONVENTIONAL
BT: CRUISE
- **Societal Verification**
USE: NPPI
- **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: DEW
(when discussing directed energy or particle weapons based in space)
USE: ASAT
(when discussing kinetic-kill weapons designed to harm satellites)
- **Special Inspections**
USE: OSI CHALLENGE

- 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).

NT: SAMPLING
NT: SEISMIC
RT: ACOUSTIC
RT: CHEMICAL
RT: CONTROL POSTS
RT: ELECTRONIC
RT: GROUND
RT: HAND HELD
RT: HELICOPTER
RT: LASER
RT: MAGNETIC
RT: OPTICAL
RT: OSI
RT: PPM
RT: PRESSURE
RT: RADAR
RT: RADIONUCLIDES
RT: RAD INTERROGATION
RT: RAD MONITORING
RT: R SENSORS
RT: SAFEGUARDS
RT: SHIP
RT: TAGS
RT: UAV
RT: VIBRATION

- SSM

Sinai Support Mission

RT: MIDEAST

- START

Strategic Arms Reduction Talks

BT: NW
RT: SALT I
RT: SALT II

- STAT SAMPLING

Statistical Sampling

RT: MATH
RT: QUOTAS

- STOCKPILING

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

- Suspect-Site Inspections
USE: OSI CHALLENGE
- 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
- TRANSEAVER
- TTBT
Threshold Test Ban Treaty
BT: NW
BT: NTBT
RT: SEISMIC
- UAV
Unmanned aerial vehicle
RT: S R SENSORS
RT: R SENSORS
- 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

- VERIFICATION SYNERGY

- VERPROG

Verification Research Program, Department of Foreign Affairs and International Trade Canada.

RT: VERIFICATION RESEARCH (COUNTRY)

- VIBRATION

SN: Refers to the detection and measurement of vibrations as a means of verification.

RT: R SENSORS

RT: S R SENSORS

- WEU

Western European Union

- WMD

Weapon of Mass Destruction

NT: BW

NT: CW

NT: ENMOD

NT: NW

NT: R WEAPON

- 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 section of the Fourth Update. The keyword structure 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 this Update.

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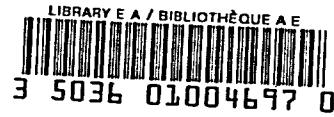
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