Targeted Sanctions
Bibliography

Maintained by the Targeted Sanctions Project
Watson Institute for International Studies
Brown University

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Introduction

Thank you for using the Targeted Sanctions Bibliography, maintained by the Targeted Sanctions Project at the Watson Institute for International Studies. This bibliography is one of many tools that the Targeted Sanctions Project has developed since its establishment in 1998, and we invite you to review the Project’s website for more information.

The release of this bibliography comes on the heels of renewed international debate on the use and structure of sanctions as policy tools. Even as UN and national sanctions regimes against Angola, Ethiopia & Eritrea, and the Former Yugoslavia have been dissolved, emerging and continuing crises in Liberia, Sudan, and the Middle East have thrust sanctions back onto the global agenda. Thankfully, however, this renewed debate has been accompanied by a revived concern about the efficiency and effectiveness of sanctions. Scholars and practitioners are no longer solely consumed by questions of when to apply sanctions, and are increasingly asking how sanctions can best encourage targets to change while protecting the human rights of innocents. We hope to highlight the most relevant works of such minds in the document which follows.

This bibliography is focused on developments in targeted sanctions research from 2003 through the present – those seeking earlier sources are encouraged to visit the library maintained by the Stockholm Process. But before proceeding to the rest of the document, we encourage you to be not only a consumer of the knowledge therein, but also a producer. We invite you to submit suggestions and sources to Michael_Boyce@brown.edu. Your input will help ensure the relevance and usefulness of this research tool. Thank you for your assistance, and best of luck with your research.

Regards,

The Targeted Sanctions Project Team
Non-Governmental Research

Books


Journal Articles and Book Chapters


**Reports and Papers**


Sanctions Effective: Guidelines for the Implementation of UN Policy Options.”
Uppsala, Sweden: Department of Peace and Conflict Research, Uppsala
University.

Prevention and Peace Building: Lessons Learned from Côte d’Ivoire and Liberia.”
Uppsala, Sweden: Department of Peace and Conflict Research, Uppsala
University.

Burma/Myanmar: The Uppsala Pilot Study on Dialogue and International
Strategies.” Uppsala, Sweden: Department of Peace and Conflict Research, Uppsala
University.

UN Sanctions against Iraq: Lessons Learned.” Uppsala, Sweden: Department of
Peace and Conflict Research, Uppsala University.

for Near East Policy.
Sanctions Policy

European Union


United Nations


- Executive Summary
- Conference Discussion Summary Document
- Rapporteur Summaries:
  a. Working Group I: Travel Sanctions
  b. Working Group II: Improving the Effectiveness of Arms Embargoes ‘On the Ground’
  c. Working Group III: Common Understanding and Implementation of UN Arms Embargoes
  d. Working Group IV: Monitoring and Reporting of UN Arms Embargoes
- Conference Papers:


a. Working Group 1: Measures to Strengthen the Role of the UN in the Implementation of Sanctions.
c. Working Group 3: How can the accuracy and effectiveness of targeted sanctions be improved and how can sanctions evasion be addressed?


UN Security Council (2006) UNSCR 1699 “Requests the Secretary-General to take the necessary steps to increase cooperation between the United Nations and Interpol in order to provide the Committees with better tools to fulfill their mandates more effectively.” UN Doc. S/RES/1699.


United States

Congressional Testimony


Use of Sanctions and the International Financial System to Change Regime Behavior. April 18.


General Accounting Office & Congressional Research Service Reports


Assorted Speeches and Commentary


Links

European Commission: Common Foreign & Security Policy

Fourth Freedom Forum
http://www.fourthfreedom.org/

Security Council Report
http://www.securitycouncilreport.org/

The Bonn-Berlin Process on Arms Embargoes and Travel- and Aviation-Related Sanctions http://www.smartsanctions.de/

The Interlaken Process on Targeted Financial Sanctions
http://www.smartsanctions.ch/

The Stockholm Process on the Implementation of Targeted Sanctions
http://www.smartsanctions.se/

United Nations Security Council: Counter-Terrorism Committee
http://www.un.org/sc/ctc/

http://www.un.org/sc/committees/

United States Department of Commerce: Bureau of Industry and Security
http://www.bis.doc.gov/

United States Department of the Treasury: Office of Foreign Assets Control
http://www.treas.gov/offices/enforcement/ofac/index.shtml

United States Mission to the United Nations Political Section: Sanctions
http://www.un.int/usa/sanction.htm