

Table of Contents

Zusammenfassung	<hr/>	<i>i</i>
Abstract	<hr/>	<i>iii</i>
Table of Contents	<hr/>	<i>iv</i>
List of Abbreviations	<hr/>	<i>viii</i>
1. CHAPTER ONE: Introduction	<hr/>	<i>1</i>
1.1. Introduction: Purpose and Analytical Framework	<hr/>	<i>1</i>
1.2. Definition of the problem	<hr/>	<i>4</i>
1.3. Policy Relevance of the Research	<hr/>	<i>7</i>
1.4. Literature Review and the Task of the Research	<hr/>	<i>8</i>
1.5. Research Methodology	<hr/>	<i>11</i>
1.6. Forthcoming Chapters	<hr/>	<i>12</i>
2. CHAPTER TWO: Theorizing International Regimes and Regime Effectiveness	<hr/>	<i>15</i>
2.1. Introduction	<hr/>	<i>15</i>
2.2. Theorizing International Institutions: A Broader Look to International Regimes	<hr/>	<i>15</i>
2.3. Definition of International Regimes	<hr/>	<i>21</i>
2.4. Theories of International Regimes	<hr/>	<i>24</i>
2.5. Basic Causal Factors Leading Regime Formation	<hr/>	<i>26</i>
2.5.1. Egoistic Self Interest	<hr/>	<i>26</i>
2.5.2. Egoistic Self Interest Concept in Nuclear Non-Proliferation Regime	<hr/>	<i>28</i>
2.5.3. Political Power	<hr/>	<i>28</i>
2.5.4. Values	<hr/>	<i>30</i>
2.5.5. Habit and Custom	<hr/>	<i>30</i>
2.5.6. Knowledge	<hr/>	<i>31</i>
2.6. Security Regimes	<hr/>	<i>31</i>
2.7. Security Dilemma and Prisoner's Dilemma	<hr/>	<i>35</i>
2.8. The Significance of Security Regimes	<hr/>	<i>37</i>
2.9. Theorizing Regime Effectiveness	<hr/>	<i>40</i>
2.10. Conclusion	<hr/>	<i>42</i>
3. CHAPTER THREE: Analysing the Nuclear Non-Proliferation Regime: Institutions Assisting Cooperation for Nuclear Non-Proliferation	<hr/>	<i>45</i>
3.1. Introduction	<hr/>	<i>45</i>

3.2. The Substance of the Nuclear Non-Proliferation Regime	45
3.2.1. Premises of the Nuclear Non-Proliferation Regime	53
3.2.2. Principles of the Non-Proliferation Regime	54
3.2.3. Norms of the Nuclear Non-Proliferation Regime	54
3.3. The Enforcement Front of the Nuclear non-proliferation regime	56
3.3.1. The Dual-Use Dilemma	57
3.3.2. Rules of the Non-Proliferation Regime and the Rights of the Member States: Nuclear-Weapon States and Non-Nuclear Weapon States	60
3.4. The Apparatus of the Regime: The Safeguarding System of the Agency	64
3.4.1. Verification	65
3.4.2. Inspection Process	66
3.5. The Institutions of the NPT	69
3.6. Sanctioning Non-Compliance and the Role of the UNSC	71
3.7. Conclusion	72
4. CHAPTER FOUR: The IAEA Safeguards: The Evolution of the Most Prominent Institutional Tool of the Nuclear Non-Proliferation Regime and their Evolution	75
4.1. Introduction	75
4.2. IAEA Statute	76
4.3. The Evolution of the Nuclear Safeguards	80
4.3.1. The Preliminary Safeguards: INFIRC/26 and INFIRC/66	85
4.3.2. The first safeguards system of the IAEA: INFIRC/26 - The Agency's Safeguards	86
4.3.3. INFIRC/66: The Agency's Safeguards System	88
4.3.4. The Emergence of Comprehensive Safeguards: INFIRC/153: The Structure and Content of Agreements between the Agency and States Required in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons	92
4.3.4.1. The Content of the INFIRC/153	94
4.3.4.2. Inspection Process and Subsidiary Arrangements Set Forth by INFIRC/153	96
4.3.4.3. Comparing INFIRC/66 and INFIRC/153	103
4.3.5. Program 93+2: Strengthening the Effectiveness and Improving the Effectiveness of the Safeguards System	104
4.3.6. The Universal Instrument of the IAEA: The Model Protocol	106
4.3.7. Concerns Over National Sovereignty	108
4.4. Conclusion	110
5. CHAPTER FIVE: The Chronological Course of Iranian Nuclear Crisis	113

5.1. Introduction	113
5.2. From the Revelations to the First Détente Period	114
5.2.1. Reaction of the IAEA	115
5.2.2. The Findings of the IAEA Inspections	116
5.2.3. The EU-3 Initiative and the Suspension Agreement	118
5.2.4. The Compliance Question Surfaces	119
5.3. From the Second Détente Course till Iran's First Referral to the UNSC	121
5.3.1. The Statement of Security Council President on Iran	125
5.3.2. The Diverse Voices among International Actors	126
5.3.3. P5+1 Initiative: Package of Incentives and Disincentives	128
5.3.4. The First SC Resolution on Iran: Resolution 1696 (2006)	130
5.3.5. The Aftermath of the Resolution	130
5.3.6. The Failure of P5+1 Package	131
5.4. Security Council Resolutions on Iran and the Disclosure of the National Intelligence Estimate	132
5.4.1. The Second SC Resolution on Iran: Resolution 1737 (2006)	132
5.4.2. The Third SC Resolution on Iran: Resolution 1747 (2007)	134
5.4.3. The IAEA Chief Calls for a Diplomatic Solution	135
5.4.4. National Intelligence Estimate of 2007	136
5.4.5. The Lack of Consensus and the Israeli Influence	136
5.5. The Fourth, Fifth and the Sixth UNSC Resolutions and New Diplomacy Initiatives for Solution	137
5.5.1. The Fourth SC Resolution on Iran: Resolution 1803 (2008)	137
5.5.2. Freeze for Freeze Plan	139
5.5.3. The Fifth SC Resolution on Iran: Resolution 1835 (2008)	140
5.5.4. New Negotiations to Fill the Confidence Gap	142
5.5.5. Iran – Russia Uranium Deal 2009	146
5.5.6. Iran – Turkey – Brazil Nuclear Swap Deal 2010	147
5.5.7. Raising Questions on Iran's Past or Present Unidentified Activities	148
5.5.8. Efforts to Revive the Nuclear Swap Deal	150
5.5.9. The Sixth SC Resolution on Iran: Resolution 1929 (2010)	151
6. CHAPTER SIX: <i>The Case: An Analysis of the Regime Procedures Addressing the Nuclear Program of Iran</i>	153
6.1. Introduction	153

6.1.1. The Significance of Analysing Institutional Tools of the Regime	155
6.1.2. A General Review of the Processes from 2002 till 2010	158
6.1.3. The Implementations of the IAEA Safeguards in Settling the Iranian Impasse: Determining Non-Compliance	163
6.1.4. Loopholes and Weaknesses of the Agency Addressing the Case of Iran	165
6.1.5. The Role of Multilateral Negotiations in Settling the Iranian Impasse	169
6.1.5.1. The United States	174
6.1.5.2. China	177
6.1.5.3. Russia	182
6.1.5.4. EU-3	185
6.1.6. Cumulative Analysis of Iran's Nuclear Negotiations with P5+1	190
6.1.7. The Role of the UNSC in the Resolution of the Iranian Impasse	196
7. CHAPTER SIX: Conclusion	201
7.1. Introduction	201
7.2. Purpose	202
7.3. Findings	204
7.4. Theoretical Significance Revisited	209
BIBLIOGRAPHY	213
Books, Reports and Articles	213
Official Documents (Conference Reports etc.)	233
News Report Sources	240
Editorials, Interviews and Op-Eds	247
Websites	247