

CNS ACTIVITIES IN EXPORT CONTROL

Sonia Ben Ouagrham-Gormley
Monterey Institute of International Studies
Center For Nonproliferation Studies

International Export Control Conference,
Stockholm, Sweden
September 20-22, 2005

Overview of CNS Activities in Export Control

- **Outline**

- Training
- Research
- Conferences
- Publications: *Export Control Observers*

Training

- Export Control Fellowship for Chinese and NIS Officials
- English Language and Nonproliferation Program
- Training Program for EXBS Advisors

Visiting Fellows Program

- **Purpose**
 - Eight weeks program aiming to expose trainees to mainstream thinking in nonproliferation issues in general and export control in particular.
- **NIS**
 - Over 130 individuals trained at CNS since 1991, representing diverse organizations from practically all former Soviet republics
 - Funding received from private foundations and U.S. government
- **China**
 - Since 2003, training fellows drawn from China's export control system and military and civilian research institutes dealing with export controls
 - Funded by DOE through EXBS program

English Language and Nonproliferation Training



- **NIS**

- DOE-sponsored initiative to train senior-level government officials from the field of export controls in English language and nonproliferation
- Intensive eight-week language program
- Over 30 export control specialists from Russia, Ukraine, Lithuania, Kazakhstan, and Uzbekistan (Customs, Export Control Centers, Laboratories, Departments at Ministries of Atomic Energy, nuclear facilities) trained since 1999

- **China**

- English language training in nonproliferation terminology and concepts (part of the fellowship program)

Training Program for EXBS Advisors

- Initiated in 2004
- U.S. EXBS Advisors to Armenia, Croatia, Jordan, Kyrgyzstan, Russia, Tajikistan trained
- Week-long training period in Washington, DC
- CNS provides intensive training on WMD technologies, proliferant-state WMD programs, smuggling ploys, and international treaties
- Others provide detailed review of export control regimes and U.S. practice
- Supported by U.S. State Department Office of Export Control Cooperation through Los Alamos Technical Associates

Research

- **Asia**
 - Research on Asian Export Controls
- **NIS**
 - Studies of various export control systems in the NIS
 - Illicit Trafficking Database
 - Working group on export control



Export Control Working Group Meeting in Almaty, June 2001



Conferences

- **U.S.-China Conferences on Arms Control**
 - Five conferences organized since 1998
 - Track 1 ½ Conference, Beijing, 2004
 - Next conference is scheduled for the end of 2005
- **NIS**
 - Workshops on BW export controls
 - Workshop on export control legislation for the Ukrainian Rada members in Kyiv, September 1999

<http://cns.miis.edu/nis-excon>

August/Август 2005



A publication of the Center for
Nonproliferation Studies, Monterey
Institute of International Studies

NIS EXPORT CONTROL Observer

ОБОЗРЕНИЕ ЭКСПОРТНОГО КОНТРОЛЯ

Издание Центра исследований проблем нераспространения, Монтерейский институт международных исследований

- **NIS Export Control Observer**

- Available online:

- <http://cns.miis.edu/pubs/nisexcon/index.htm>

- **Asia Export Control Observer**

- Available online:

- <http://cns.miis.edu/pubs/observer/asian/index.htm>

<http://cns.miis.edu/pubs/observer/asian>

Issue 7,
April / May 2005



A publication of the Center for
Nonproliferation Studies, Monterey
Institute of International Studies.

ASIAN EXPORT CONTROL Observer

Export Control Observers

The Observers provide updates on various issues pertaining to export controls in Asia and the FSU, including:

- Recent developments (new legislation)
- Personnel change
- International suppliers regimes
- Embargoes and sanctions
- Illicit trafficking
- International developments
- Workshops and conferences

They also include special reports, which analyze specific issues in greater detail

International Export Control Observer (forthcoming)

- The *International Export Control Observer* will be published monthly. It combines the *Asian Export Control Observer* and the *NIS Export Control Observer*, and will report on developments in a number of regions, initially covering the NIS, Asia, the Balkans, and the Middle East; and later Africa and South America
- The publication will be distributed electronically in English and Russian languages.
- CISTEC will continue to translate into Japanese and distribute select articles

Contact Us

- Fellowship and English Language Training Program:
 - **NIS:** Elena Sokova (esokova@miis.edu)
 - **Asia:** Daniel Pinkston (daniel.pinkston@miis.edu)
- Training Program for EXBS Advisors
 - Leonard Spector (leonard.spector@miis.edu)
- Export Control Observer:
 - Sonia Ben Ouagrham (sonia@miis.edu)

