

Eighth International Export Control Conference
March 06-08, 2007
Bucharest, Romania

Day 1

Tuesday, March 06

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| 0830-0930 | Opening Registration
Athenee Palace Hilton
Bucharest, Romania |
| 0930-0940 | Welcome Remarks

Cristian Irinel Munteanu
President, National Agency for Export Control (ANCEX)
Ministry of Foreign Affairs of Romania |
| 0940-0950 | Administrative Remarks

Paul van Son
Director of the Office of Export Control Cooperation
Bureau of International Security and Nonproliferation
U.S. Department of State |
| 0950-1010 | Romania Keynote Address

Ioan-Mircea Plangu
State Secretary, Office of the Prime Minister of Romania |
| 1010-1030 | Implementing WMD Export Controls: The Threat Environment – NGO Perspective

Leonard Spector
Deputy Director, Center for Nonproliferation Studies
Monterey Institute of International Studies |
| 1030-1100 | Group Photo and Coffee Break |
| 1100-1120 | UNSCR 1540 Implementation

Ambassador Peter Burian
President, UNSCR 1540 Implementation Committee |
| 1120-1150 | UNSCR 1540 Requirements Technical Update

Dr. Richard Cupitt
Special Advisor, UNSCR 1540 Implementation Committee |

- 1150-1230 **European Union Export Control Co-operation Activities**
John Matussi
Security Policy Unit of the Directorate for External Relations
European Union Commission
- 1230-1340 **Lunch**
Location: Regina Maria I (Lower Level) and Roberto's
Restaurant (Main Lobby)
- 1340-1355 **Highlights of Recent U.S. Export Control and Related Border
Security (EXBS) Cooperative Efforts**
Paul van Son
U.S. Department of State
- 1355-1415 **Briefing on International Export Control Association (IECA)**
Anne-Charlotte Wetterwik
Research Associate, Center for International Trade and Security
University of Georgia
- 1415-1435 **World Customs Organization Update**
Robert Ireland
Technical Attaché, Capacity Building Directorate
World Customs Organization
- 1435-1450 **Coffee Break**
- 1450-1610 **Discussion Groups -- Session #1**
- 1815-2015 **Opening Reception**
Location: Le Diplomat Ballroom (Hilton Athenee, Ground Floor)
Hosted by U.S. Charge d'Affaires Mark Taplin

Day 2

Wednesday, March 07

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- 0900-0945 **International Nonproliferation Regime Updates**
**Missile Technology Control Regime and
Nuclear Supplier's Group**
Andrew Wood
Head, Export Control Policy

Proliferation and Arms Control Secretariat
Ministry of Defence of the United Kingdom

Australia Group Update

Peter Sawczak
Counselor, Australian Embassy in Brussels

**Wassenaar Arrangement and Elements for MANPADS
Controls Update**

Ambassador Sune Danielsson
Head, Wassenaar Arrangement Secretariat

1000-1100

**Roundtable Discussion on the Proliferation of Man Portable
Air Defense Systems (MANPADS)**

Moderator: Thomas Roth

Scope and Threat of MANPADS Proliferation

Thomas Roth
Counselor, Australian Embassy in Vienna

Briefing on regional initiatives (APEC/OAS/OSCE)

Meg Mitchell
Foreign Affairs Officer, U.S. Department of State

MANPADS Security Challenges

Iain Jack
Senior Security Advisor, International Air Transport Association
(IATA)

1100-1115

Coffee Break

1115-1230

Discussion Groups -- Session #2

1230-1340

Lunch

Location: Roberto's Restaurant (Main Lobby)

1340-1425

**Approaches to Enhanced Prosecution and Sanctions for Dual-
Use Export Control Violations**

Dr. Sibylle Bauer
Head, Export Control Program
Stockholm International Peace Research Institute (SIPRI)

Anna Wetter
Research Associate, Export Control Program
Stockholm International Peace Research Institute (SIPRI)

- 1425-1445 **Hong Kong's Experience of Strengthening Strategic Trade Control System: Legislation and Enforcement**
- S. Y. Cheung
Head of Trade Controls Branch, Customs and Excise Department,
Hong Kong SAR
- Erica Ng
Assistant Director-General, Trade and Industry Department, Hong
Kong SAR
- 1445-1500 **Coffee Break**
- 1500-1615 **Discussion Groups -- Session #3**
- 1900-2100 **Reception**
Location: National Military Circle, Marble Hall
Hosted by Mr. Cristian Irinel Munteanu

Day 3

Thursday, March 08

- 0900-1015 **Proliferation of Technology in the Information Age**
Moderator: Peter Sawczak
- Australian Visa Vetting Process**
Peter Sawczak, Counselor, Australian Embassy in Brussels
- United Kingdom's Student Vetting Program**
Trevor Moore, U.K. Foreign Office
- U.S. Travel Visa review for Proliferation Concerns**
Meg Mitchell, U.S. Department of State
- Awareness Raising within Academia**
Disposition of Research Laboratory Physical Equipment
Todd Perry & LaReina Parker, U.S. Department of Energy
- 1015-1030 **Coffee Break**
- 1030-1200 **Discussion Groups -- Session #4 and Final Wrap-up**
- 1200-1220 **Report to Plenary of Discussion Groups**
- 1220-1230 **Chair's Summary and Closing Remarks**
- 1230 **Lunch and Transports to Otopeni Airport**

Policy Discussion Group

Location: Le Diplomate (Ground Floor)

Facilitators: Andrew Wood
Head, Export Control Policy
Proliferation and Arms Control Secretariat
Ministry of Defence, United Kingdom

Peter Sawczak
Counselor, Australian Embassy in Brussels

Day 1 -- Session #1

Strategies for Implementation of UN Restrictions on Strategic Trade

Shinji Nagashima
Director, International Export Control
Foreign Policy Bureau, Japan
--UNSCR 1540 Implementation

Day 2 – Session #2

International Cooperative Efforts

Bevan Brownhill
Desk Officer, Proliferation Security Initiative
U.K. Ministry of Defence
--Importance of Export Licensing in the Proliferation Security Initiative

Day 2 -- Session #3

Discussion Questions on Plenary Presentations for UNSCR 1540 Outreach/Assistance Efforts; MANPADS Controls Challenges

Roy Isbister
Team Leader, Small Arms and Transfer Controls
Saferworld (United Kingdom)

Day 3 – Session #4

Brokering Issues

Dr. Thomas Lehle
Desk Officer, Export Control Division
Federal Ministry of Economics and Technology, Germany
-- Brokering Legislation Covering SALW and Dual-Use Goods

Wrap-up for Plenary

Licensing Discussion Group

Location: Regina Maria I (Ground Floor)

Facilitators: Paul Pasnicu
Director, Conventional Weapons Division
National Agency for Export Control (ANCEX)
Ministry of Foreign Affairs of Romania

Spencer Chilvers
Head, Policy Unit
Export Control Organization
U.K. Department of Trade and Industry

Day 1 -- Session #1

Experiences in Requiring Internal Compliance Programs for Industry

Jacek Sliwowski
Director, Export Control Department
Ministry of Economy of Poland
--Poland's Experience with Mandatory ICPs
--EU considerations
--Limitations of ICP's
--Receptivity of Industry to New ICP programs

Juliane Willmann-Lemcke
Deputy Head of Division "Co-operation with National and International
Authorities, Industry Outreach" & Regional Officer Western Balkans
Federal Office of Economics and Export Control
--German ICP Concept

Day 2 -- Session #2

Comparative Approaches to Administrative Penalties to Improve Industry Compliance with Strategic Trade Controls

Claudia Topp
Project Manager, European Union Outreach Projects
Federal Office of Economics and Export Control
--German "Person Responsible for Export" Concept

Trevor Wood
Interexport Management Systems
-- Administrative Enforcement Practices in Selected European Union
Member States

Day 2 -- Session #3

Technical Resources and Limitations

Spencer Chilvers
U.K. Department of Trade and Industry
--Goods Checker (UK/DTI)

Kelly Motz
Associate Director, Wisconsin Project
-- Wisconsin Project Risk Report Database

Diman Dimov
Deputy Team Leader, South Eastern and Eastern Europe Clearinghouse for the
Control of Small Arms (SEESAC)
-- SEESAC Arms Reporting Software Demonstrations

Day 3 -- Session #4

End-Use Monitoring Issues

Dr. Judd Stitzel
Compliance Specialist, Directorate of Defense Trade Controls
U.S. Department of State
--U.S. Blue Lantern End-Use Monitoring Program

Spencer Chilvers
U.K. Department of Trade and Industry
--U.K. Perspective on End-Use Monitoring

Matthias Heinz
Desk Officer, Federal Foreign Office of Germany
--Report on German End-Use Verification Seminar in Berlin

Wrap-up for Plenary

Enforcement Discussion Group

Location: Regina Maria II (Ground Floor)

Facilitators: John Badley
Senior Policy Advisor, Prohibitions and Restrictions Policy Group
Her Majesty's Revenue and Customs

Robert Ireland
Technical Attaché, Capacity Building Directorate
World Customs Organization

Day 1 -- Session #1

Regional Cooperative Enforcement Efforts and Lessons Learned

John Badley
Her Majesty's Revenue and Customs
--Update on Proliferation Security Initiative (PSI)

Petros Petroff
SECI Center Task Force Manager
--Southeast European Cooperative Initiative (SECI) Center Projects

Day 2 -- Session #2

Regulating Transports

Jesús Mao Cervantes
Central Administrator, Coordination and Security
Mexican Customs
--Designated and Nominated POE's for Strategic Material

Day 2 -- Session #3

International Enforcement Cooperation

Ronald Kriske
Senior Special Agent, Immigration and Customs Enforcement (ICE)
U.S. Department of Homeland Security
-- International Cooperation Case Study

Day 3 -- Session #4

Enforcement Challenges and Resources

Brett Golden
Nonproliferation Program Manager, Coast Guard
U.S. Department of Homeland Security
--Unique Challenges of Inspecting Commercial Sea Cargo

Kelly Motz
Associate Director, Wisconsin Project
-- Wisconsin Project Risk Report Database Demonstration

Wrap-up for Plenary