

The Seventh Central Asia and Caucasus Regional Forum  
on Nonproliferation, Export Controls, and Border Security  
Almaty, Republic of Kazakhstan

June 2-4, 2003

*Strengthening International Nonproliferation Export  
Control Systems and Border Security*

**AGENDA**

**Day 0: Sunday, June 1, 2003**

Location: Hyatt Hotel, Rahat Palace, Almaty

00:00 - 24:00 **Arrival of Delegates and Participants**

Location: Lobby of Hyatt Hotel

16:00 **U.S. Delegation Registration and Meeting**

Location: TBD

**Day 1: Monday, June 2, 2003**

Location: Hyatt Hotel, Rahat Palace, Almaty

Co-chairs: John Schlosser, Director, Office of Export Control Cooperation, Bureau of  
Nonproliferation, U.S. Department of State  
Amaniaz Kasymovich Yerzhanov, First Deputy Chairman, Customs Control  
Agency, Republic of Kazakhstan

08:00 **Registration with coffee**

Location: Basement level in foyer outside plenary ballroom

08:50 **All Participants Seated**

09:00 **Welcome and Opening Remarks**

Amaniaz Kasymovich Yerzhanov, First Deputy Chairman, Customs Control Agency  
Republic of Kazakhstan  
John Schlosser, Director, Office of Export Control Cooperation,  
Bureau of Nonproliferation  
U.S. Department of State

- 09:10        **Keynote Address by Government of Kazakhstan**  
Berdybek Saparbayev, Chairman, Customs Control Agency Republic of Kazakhstan
- 09:25        **Introduction of Ambassador Larry Napper**  
John Schlosser
- 09:30        **Statement from the U.S. Secretary of State**  
Ambassador Larry Napper  
U.S. Ambassador to Kazakhstan
- 9:40         **Keynote Address by the United States**  
Ambassador Larry Napper  
U.S. Ambassador to Kazakhstan
- 10:00        **Assemble for Group Photo**  
Location: Outside front door of hotel (Inclement weather location: hotel lobby)
- 10:30        **Coffee Break/Press Conference**  
Location: Coffee - Plenary ballroom (One floor below the lobby).  
Location: Press Conference - TBD.
- 11:00        **Address by Government of the Republic of Kazakhstan (GOK)**  
Amaniaz Kasymovich Yerzhanov  
First Deputy Chairman, Customs Control Agency  
Republic of Kazakhstan
- 11:15        **Address by GOK**  
Baurzhan Zhanabekovich Aimakov  
Vice-Minister of Industry and Trade  
Republic of Kazakhstan
- 11:30        **Address by GOK**  
Nickolai Nickolaevich General Pospelov  
Deputy Minister of Defense

Republic of Kazakhstan

- 11:45      **Address by GOK**
- Major General Tursyn Ushbaevich Uazhanov  
Deputy Director, Border Guards Service, National Security Committee  
Republic of Kazakhstan
- 12:00      **Address by GOK**
- Timur Miftahuli Zhantikin  
Chairman, Atomic Energy Committee, Ministry of Energy and Mineral  
Resources  
Republic of Kazakhstan
- 12:15      **Introduction of Country Delegations and Other Participants**
- John Schlosser  
Amaniaz Yerzhanov
- 12:30      **Lunch Provided by the U.S. Department of State**
- Location: Dzhambul Room, off of hotel lobby near elevators
- 14:00      **Introductions and Country Overviews**
- John Schlosser  
Amaniaz Yerzhanov
- 14:05      **Kazakhstan**
- 14:20      **Armenia**
- 14:35      **Azerbaijan**
- 14:50      **Georgia**
- 15:05      **Uzbekistan**
- 15:20      **Break**
- 15:35      **Tajikistan**
- 15:50      **Kyrgyzstan**
- 16:05      **Introduction of Regional Participants and Non-Governmental  
Organizations**

John Schlosser  
Amaniaz Yerzhanov

16:20        **Administrative Announcements**

John Schlosser  
Amaniaz Yerzhanov

16:30        **Plenary Session Adjourns for the Day**

19:00        **Forum Dinner Hosted by the Government of  
Republic of Kazakhstan**

Location: Dzhambul restaurant, Hyatt Hotel, Rahat Palace, Almaty

**Day 2: Tuesday, June 3, 2003**

Location:        Hyatt Hotel, Rahat Palace, Almaty

Co-chairs:        Dr. Richard T. Cupitt, Special Advisor to the Under Secretary,  
Bureau of Industry and Security, U.S. Department of Commerce  
Amaniyaz Yerzhanov, First Deputy Chairman, Customs Control Agency,  
Republic of Kazakhstan

09:00        **Welcome and Administrative Announcements**

Richard Cupitt  
Amaniaz Yerzhanov

09:05        **Threat Assessment**

Arman Abilmazhinovich Baisuanov  
Head, International Security Department, Ministry of Foreign Affairs  
Republic of Kazakhstan

09:25        **Weapons of Mass Destruction Proliferation Threat**

Richard Crandell  
Foreign Affairs Officer, Office of Export Control Cooperation, Bureau  
of Nonproliferation  
U.S. Department of State

09:45        **Radiological Developments**

Dr. Leonard Spector  
Deputy Director, Center for Nonproliferation Studies  
Monterey Institute of International Studies

- 10:15        **Nuclear Security Plan of Action**  
                 William Meehan  
                 International Atomic Energy Agency
- 10:35        **Missile Developments**  
                 Mariusz Handzlik, Ministry of Foreign Affairs, Poland  
                 Chair  
                 Missile Technology Control Regime
- 10:55        **Break**
- 11:10        **Regional Cooperation - the Regional Transit Agreement**  
                 John Schlosser  
                 Director, Office of Export Control Cooperation, Bureau of  
                 Nonproliferation  
                 U.S. Department of State  
                 Mi-Yong Kim  
                 Office of the General Counsel, Bureau of Industry and Security  
                 U.S. Department of Commerce
- 11:30        **The European Union's Central Asia Border Security Initiative**  
                 Bernhard Bogensperger  
                 Eastern Europe, Caucasus, Central Asian Republics  
                 Directorate-General External Relations  
                 European Commission
- 11:50        **Advanced Screening and Detection Techniques Not an Obstacle to  
Trade**  
                 Dr. Rainer Mellwig  
                 Deputy Director of Compliance  
                 World Customs Organization
- 12:10        **Technology Problems in Export Controls**  
                 Chris Walker  
                 Foreign Affairs Project Coordinator, Office of Export Control Policy  
                 and Cooperation, National Nuclear Security Agency  
                 U.S. Department of Energy
- 12:30        **Administrative Announcements and Instructions for Breakout Sessions**  
                 Richard Cupitt  
                 Amaniya Yerzhanov
- 12:40        **Lunch Provided by the U.S. Department of State**

Location: TBD

14:10

## **Convene in Breakout Sessions (5)**

### **Policy**

#### **Chair: TBD**

Presenter: Kevin Adams, Foreign and Commonwealth Office  
United Kingdom

Topic: TBD

Location: Plenary Ballroom

Regional Facilitator: TBD

U.S. Facilitator: Jason McClellan, U.S. Department of State

### **Licensing**

#### **Chair: TBD**

Presenter: Gene Lewis, U.S. Department of Commerce

Topic: TBD

Location: Plenary Ballroom

Regional Facilitator: TBD

U.S. Facilitator: Chris Walker, U.S. Department of Energy

### **Customs**

#### **Chair: Ian Saunders, Bureau of Customs and Border Protection, U.S. Department of Homeland Security**

Presenter: John Sullivan, Bureau of Customs and Border Protection,  
U.S. Department of Homeland Security

Topic: Interagency Cooperation – Case Study

Location: Executive Suite

Regional Facilitator: TBD

U.S. Facilitator: Deborah Wintjen, U.S. Department of Homeland  
Security

### **Border Guard**

#### **Chair: TBD**

Presenter: Robert Cieslinski, U.S. Coast Guard, U.S. Department of  
Homeland Security

Topic: Case Study on International Donor Cooperation

Location: Executive Suite

Regional Facilitator: TBD

U.S. Facilitator: Tim Groen, U.S. Department of State

### **Nongovernmental Organizations**

#### **Chair: TBD**

Presenter: TBD  
Topic: TBD  
Location: Executive Suite  
Regional Facilitator: TBD  
U.S. Facilitator: Dr. Leonard Spector, Monterey Institute for  
International Studies

- 15:30        **Break**
- 15:45        **Export Control and Related Border Security Assistance (EXBS)  
Program in Central Asia and the Caucasus**  
              John Schlosser  
              Director, Office of Export Control Cooperation, Bureau of  
              Nonproliferation  
              U.S. Department of State
- 16:05        **Readout on Policy Breakout**  
              Chair of breakout group
- 16:15        **Readout on Licensing Breakout**  
              Chair of breakout group
- 16:25        **Readout on Customs Breakout**  
              Ian Saunders
- 16:35        **Readout on Border Guard Breakout**  
              Chair of breakout group
- 16:45        **Readout on Non-Governmental Organization Breakout**  
              Chair of breakout group
- 17:00        **Administrative Announcements**  
              Richard Cupitt  
              Amaniaz Yerzhanov
- 17:10        **Plenary Session Adjourns for the Day**
- 19:00        **Open Evening**

**Day 3: Wednesday, June 4, 2003**

Location:        Hyatt Hotel, Rahat Palace, Almaty

Co-chairs: John Schlosser, Director, Office of Export Control Cooperation, Bureau of Nonproliferation, U.S. Department of State  
Amaniaz Yerzhanov, First Deputy Chairman, Customs Control Agency, Republic of Kazakhstan

09:00 **Welcome and administrative notes**

John Schlosser  
Amaniaz Yerzhanov

09:05 **Nonproliferation Issues in Uzbekistan**

Vitaliy D. Petrenko  
Lead Researcher, Uzbek Institute of Nuclear Physics

09:35 **Building Public-Private Partnerships on Trade Security**

Dr. Richard T. Cupitt  
Special Advisor to the Under Secretary, Bureau of Industry and Security  
U.S. Department of Commerce

09:55 **Radiological Source and Nuclear Material Concerns: The U.S. Approach (Second Line of Defense)**

Eric Deschler, Second Line of Defense Program Specialist,  
National Nuclear Security Administration  
U.S. Department of Energy

10:15 **Munitions Licensing Trends and Compliance**

Candace Goforth  
Office of Defense Trade Controls and Licensing, Bureau of Political Military Affairs  
U.S. Department of State

10:45 **Break**

11:00 **Interagency Cooperation in Investigations After An Event**

Michelle Spencer  
Senior Nuclear Security Specialist  
International Counter-proliferation Program  
U.S. Department of Defense

11:20 **International Cooperation in Enforcement - A Case Study**

Tom Rowe

Group Supervisor, Strategic Shield America, Bureau of Immigration  
and Customs Enforcement  
U.S. Department of Homeland Security

11:40      **Kazakh Adherence to International Regimes**  
Timur Miftahuli Zhantikin  
Chairman, Atomic Energy Committee, Ministry of Energy and Mineral  
Resources  
Republic of Kazakhstan

12:00      **Importance of Targeting at the Border**  
Fred Fetty  
Export Control and Related Border Security Assistance (EXBS)  
Program Advisor to Kazakhstan  
U.S. Embassy Almaty

12:20      **Administrative Announcements and Instructions for Breakout Sessions**  
John Schlosser  
Amaniaz Yerzhanov

12:30      **Lunch Provided by the U.S. Department of State**  
Location: TBD

14:00      **Convene in Breakout Sessions (5)**

**Policy**

**Chair: TBD**

Presenter: TBD

Topic: TBD

Location: Plenary Ballroom

Regional Facilitator: TBD

U.S. Facilitator: Jason McClellan, U.S. Department of State

**Licensing**

**Chair: TBD**

Presenter: Candace Goforth, U.S. Department of State

Topic: Munitions Export Control Compliance Issues

Location: Plenary Ballroom

Regional Facilitator TBD

U.S. Facilitator: Chris Walker, U.S. Department of Energy

**Customs**

**Chair: Ian Saunders, Bureau of Customs and Border Protection, U.S. Department of Homeland Security**

Presenter: John Sullivan, U.S. Department of Homeland Security

Topic: International Customs Security Efforts

Location: Executive Suite

Regional Facilitator: TBD

U.S. Facilitator: Deborah Wintjen, U.S. Department of Homeland Security

**Border Guard**

**Chair: TBD**

Presenter: TBD

Topic: TBD

Location: Executive Suite

Regional facilitator: TBD

U.S. Facilitator: TBD

**Nongovernmental Organizations**

**Chair: TBD**

Presenter: TBD

Topic: TBD

Location: Executive Suite

Regional Facilitator: TBD

U.S. Facilitator: TBD

- 15:30      **Break**
- 15:45      **Readout on 2nd Policy Breakout**  
            Chair of breakout group
- 15:55      **Readout on 2nd Licensing Breakout**  
            Chair of breakout group
- 16:05      **Readout on 2nd Customs Breakout**  
            Ian Saunders
- 16:15      **Readout on 2nd Border Guard Breakout**  
            Chair of breakout group
- 16:25      **Readout on 2nd Non-Governmental Organizations Breakout**  
            Chair of breakout group
- 16:40      **Questions and discussions on conference topics**

John Schlosser  
Amaniaz Yerzhanov

- 16:55        **Concluding Remarks – United States**  
                 John Schlosser, Director, Office of Export Control Cooperation,  
                 Bureau of Nonproliferation  
                 U.S. Department of State
- 17:15        **Concluding Remarks - Kazakhstan**  
                 Amaniaz Yerzhanov, First Deputy Chairman, Customs Control Agency  
                 Republic of Kazakhstan
- 17:35        **Final Plenary Session Concluded**
- 19:00        **Forum Dinner hosted by U.S. Department of State**  
                 Location: Hyatt Hotel, Dzhambul Room, off of hotel lobby

**Day 4: Thursday, June 5, 2003**

Location:     Hyatt Hotel, Rahat Palace, Almaty

00:00 - 24:00 **Departure of Delegates and Participants**  
                 Airport transportation arranged by the U.S. Department of State