

FORUM AGENDA

DAY ONE: Wednesday, 11 December

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| 9:00 – 9:20 | Welcoming Remarks
John Schlosser, Director, Office of Export Controls and Cooperation, U.S. Department of State
Mrs. Naengnoi Na Ranong, Deputy Director-General, Thai Customs Department |
| 9:20 – 10:00 | Keynote Address
John Schlosser |
| 10:00 – 10:20 | Introduction of Delegates |
| 10:20 – 10:40 | Break |
| 10:40 – 11:20 | Global Trade Security Threat
Bill Shanley, Office of Export Controls and Cooperation, U.S. Department of State |
| 11:20 – 11:50
Arrangements | International Nonproliferation Regimes and

Koichiro Akatsu, Director, Security Export Licensing Division, Ministry of Economy, Trade and Industry, Japan |
| 11:50 – 12:30 | Legal/Regulatory Authorities for Transshipment Controls
Christine Lee, Attorney, Office of Chief Counsel, Bureau of Industry and Security, U.S. Department of Commerce |
| 12:30 – 2:00 | Lunch |
| 2:00 – 3:30
in | Delegation Presentations on Recent Developments/Challenges

National Transshipment Controls |
| 3:30 – 3:50 | Break |
| 3:50 – 5:00 | Delegation Presentations on Recent Developments/Challenges in National Transshipment Controls (continued) |
| 5:00 | Day One Adjourns |

18:30-21:00 Welcoming Dinner Hosted by Mr. Chavalit Sethameteekul,
Director-General of Thai Customs Department

DAY TWO: Thursday, 12 December

9:30 – 9:35 Administrative Remarks

9:35 – 11:00 Targeting Techniques
Panel:
Tom Andrukonis, Office of Export Enforcement, Bureau
of Industry and Security, U.S. Department of Commerce
Patricia McCauley, Director, International Training and
Assistance Division, U.S. Customs Service
Tom Fergus, President, Commonwealth Trading Partners
Rick Phipps, Senior Analyst, Commonwealth Trading
Partners

11:00 – 11:20 Break

11:20 – 12:30 Enforcement and Investigation
Christine Lee, Attorney, Office of Chief Counsel, Bureau
of Industry and Security, U.S. Department of Commerce
Michael Vanacore, Director, Strategic Investigations,
U.S. Customs Service

12:30 – 2:00 Lunch
Registration for Industry Participants

2:00 – 2:15 Welcome for Industry Participants
John Schlosser, Director, Office of Export Controls and
Cooperation, U.S. Department of State
Mr. Chavalit Sethameteekul, Director-General,
Thai Customs Department

2:15 – 3:00 Keynote Address
Karan Bhatia, Deputy Under Secretary, Bureau of
Industry and Security, U.S. Department of Commerce

3:00 – 3:20 Break

- 3:20 – 4:00 Port Security Threat Assessment
Kevin Johnson, Hazardous Materials Officer, Federal
Bureau of Investigation
- 4:00 – 4:30 Container Security Initiative
Patricia McCauley, Director, International Training and
Assistance Division, U.S. Customs Service
- 4:30 Group Photo
- 4:45 Day Two Adjourns
- 7:00 – 9:00 Reception
Location: Hilton Hotel, poolside; dress: National Dress or Smart Casual

DAY THREE: Friday, 13 December

- 9:00 – 9:05 Administrative Remarks
- 9:05 – 9:30 Industry-Government Relations
Rebecca Söderberg, Desk Officer, Section of Strategic
Export Controls, Ministry of Foreign Affairs, Sweden
- 9:30-9:50 Industry Control Programs
Rick Cupitt, Special Assistant to the Under Secretary,
Bureau of Industry and Security, U.S. Department of
Commerce
- 9:50 – 10:50 Industry Best Practices
Panel chaired by Rick Cupitt:
Sunny Chia, UPS
Ted Fordney, APL
- 10:50 – 11:10 Break
- 11:10 – 11:30 Customs Outreach: Shield America and CTPAT
Michael Vanacore, Director, Strategic Investigations,
U.S. Customs Service

11:30 – 12:30	Automation of Manifest Data and Information-Sharing Panel chaired by Rick Cupitt: Mark Dolan, P&O Ports Elton Fong, PSA
12:30 – 2:00	Lunch
2:00 – 3:00	Breakout Group Discussions
3:00 – 3:20	Break
3:20 – 4:30	Breakout Group Reports to Plenary
4:30 – 5:00	Closing Remarks John Schlosser, Director, Office of Export Controls and Cooperation, U.S. Department of State [Thai Official]
5:00	Forum Adjourns