

SOUTHEASTERN EUROPE EXPORT CONTROL SEMINAR

Szeged, Hungary: June 17-18, 2003

AGENDA

MONDAY, JUNE 16 –

4:00-6:00 p.m. Arrival of Participants
Registration at TBD

7:30 p.m. Welcome Drink
Venue TBD

TUESDAY, JUNE 17 –

Moderator: Hungary

8:30 a.m. Conference Registration
Venue TBD

9:00 a.m. Conference Plenary Session Opens
Welcoming remarks by the representatives of the United States and Hungary:

- Andrew Church, Deputy Director, Office of Export Control Cooperation, U.S. Department of State
- Gabor Brodi, Deputy State Secretary, Hungarian Ministry of Foreign Affairs
- Gyorgy Gilyan, Director-General, Licensing and Administrative Office, Hungarian Ministry of Economic Affairs and Transport
- City Council of Szeged

9:50 a.m. Trends in Proliferation: Threat Assessment
Ian Dunn, Bureau of Nonproliferation, U. S. State Department

10:30 a.m. Morning break – 15 minutes

10:45 a.m. Role of Export Controls in the Fight against International Terrorism
Deborah Hooker, Bureau of Industry and Security, U.S. Department of Commerce

- 11:15 a.m. Main Building Blocks of National Legislation
Graham Zebedee, Head of Export Control Policy Section,
Counterproliferation Department, Foreign Commonwealth Office
- 12:00 Noon Break for lunch
- 12:15 p.m. Lunch at Botond Restaurant
- 1:30 p.m. Institutional Framework for the Effective Implementation of a
National Export Control Regime: Hungary's Export Control
Policy and Practice
Gyula Kocsis, Director, Office of Export Control and Prohibitions
of Chemical and Biological Weapons, Hungarian Ministry of
Economy and Transport
- 2:15 p.m. Roles and Responsibilities of the Licensing Officer (including
review of end-use documents)
Bernard Charland, Export Control Division, Canada
- 3:00 p.m. The Use of Information Technology in Export Controls: Hungarian
Experience with Tracker
Istvan Albrecht, Expert, Licensing and Administrative Office,
Hungarian Ministry of Economy and Transport
- 3:30 p.m. Afternoon break – 15 minutes
- 3:45 p.m. Breakout groups – groups consider topics and create list of key
questions/concerns for discussion in panel session
- 4:45 p.m. Plenary Session Reconvenes
Panel assists in addressing breakout groups' topics/concerns
Open to discussion
Moderator: Harlan Strauss, International Counterproliferation
Program, U.S. Department of Defense
- 5:30 p.m. Plenary Session Concludes
- 7:30 p.m. Reception hosted by the Government of Hungary
Venue TBD

WEDNESDAY, JUNE 18 –

Moderator: Hungary

- 8:30 a.m. Plenary Session Opens
Problems of Transit and Transshipment: Regional Experience
Rudolf Radnai, Senior Expert, Hungarian national Customs and Finance Guard, Hungarian Customs
- 9:10 a.m. Brokering: Legislation and Enforcement
Christoph Monreal, Senior Advisor of the Federal Office for Economy and Export Control (BAFA), Germany
- 9:40 a.m. Intangible Technology Transfer (ITT) and Catch-All Controls: Legislation and Implementation
Tim Clinton, Bureau of Industry and Security, U.S. Department of Commerce
- 10:15 a.m. Morning break – 15 minutes
- 10:30 a.m. Enforcing Export Controls: Inspection Techniques
John Chambers, U.S. Export Control and Related Border Security Assistance Program Advisor
- 11:15 a.m. Importance of Information Sharing (between countries, between agencies, and between the field and headquarters)
William Flanagan and Peter Liston, U.S. Customs Attaches
- 12:00 Noon Multilateral Export Control Regimes (Wassenaar Arrangement, the purpose of regimes generally speaking, current regime activities)
Ambassador Danielsson, Head of the Wassenaar Arrangement
- 12:30 Noon Break for lunch
- 12:45 p.m. Lunch at Botond Restaurant
- 1:45 p.m. Government Outreach to Industries
Nineta Barbulescu, State Secretary, ANCESIAC, Romania

- 2:15 p.m. Ways of Strengthening Export Control Cooperation Among the Countries of Central and Southeastern Europe: Experience and Proposals
Panel: Attila Zimonyi, Senior Advisor, Hungarian Ministry of Foreign Affairs
Nineta Barbulescu, State Secretary, ANCESIAC, Romania
- 2:45 p.m. Afternoon break – 15 minutes
- 3:00 p.m. Breakout groups – groups consider topics and create list of recommendations for regional next steps
- 4:00 p.m. Reconvene in Plenary Session
Moderator: Harlan Strauss, International Counterproliferation Program, U.S. Department of Defense
- 4:45 p.m. Summary and Conclusions
- 5:15 p.m. Plenary Session Concludes
- 7:30 p.m. Reception hosted by the Government of the United States
Venue TBD

THURSDAY, JUNE 19 –

- a.m. Departure of Delegations