

AGENDA
Fourth International Conference on Export Controls
Warsaw, Poland
September 30-October 3, 2002

SUNDAY, SEPTEMBER 29

4:00-6:00	Pre-registration for early arrivals
Evening	Free

MONDAY, SEPTEMBER 30

Noon-2:00	Lunch available for conference participants at Marriott Hotel <i>Lila Weneda Restaurant</i>
Noon-3:00	Conference registration in Foyer of Ballroom A and B, 2 nd floor in front of escalators from lobby Opening Ceremonies—Marriott Hotel
4:30-4:35	Conference Opening and Introductions of Speakers by Mariusz Handzlik, Polish Ministry of Foreign Affairs, and John Schlosser, U.S. Department of State
4:35-4:45	Presidential Statement delivered by Marek Siwiec, National Security Advisor
4:45-5:00	Remarks by John Bolton, U.S. Under Secretary of State for Arms Control and International Security
5:00-5:15	Remarks by Adam Daniel Rotfeld, Undersecretary of State, Deputy Minister for Foreign Affairs
5:15-5:30	Remarks by Andrzej Barcikowski, Head of Internal Security Agency

*TWO-WAY BUS TRANSPORTATION TO BELEVEDERE PALACE
DEPART HOTEL AT 5:40 P.M.
CONFERENCE PARTICIPANTS MUST BRING INVITATIONS*

6:30-8:00	Reception hosted by Polish Government Belvedere Palace
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TUESDAY, OCTOBER 1

Plenary Chair: Mariusz Handzlik

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| 9:00-9:10 | Administrative announcements |
| 9:10-9:20 | Welcoming Remarks – John Schlosser |
| 9:20-9:30 | Welcoming Remarks – Mariusz Handzlik |
| 9:30-9:50 | Opening Remarks – Maciej Lesny,
Deputy Minister of Economy |
| 9:50-10:00 | Remarks by Amb. Sune Danielsson,
Wassenaar Arrangement |
| 10:00-10:20 | Group Photo: Patio Restaurant, -1 floor |
| 10:20-11:00 | Threat assessment:
John Eldridge, Jane's Information Group
Leonard Spector, Monterey Institute |
| 11:00-11:30 | Catch-all controls:
Christer Asp, Sweden
Osamu Moriya, Japan |
| 11:30-11:45 | Break |
| 11:45-12:15 | Brokering:
Mariusz Handzlik, Poland |
| 12:15-12:55 | Embargoes and Sanctions:
J. Christian Kessler, U.S. State Department
Micail Vitsentzatos, EU Council Secretariat |
| 12:55-1:00 | Instructions for break-out groups – John Schlosser |
| 1:00-2:00 | Break for lunch |
| 2:00-3:45 | Break-out discussion groups
Issues: threat assessment; catch-all; brokering; embargoes
and sanctions |
| 3:45-4:00 | Break |
| 4:00-4:30 | Discussion Groups report to plenary |

Moderator: Zbigniew Rucinski, Poland
Facilitator: Jennifer Topping, United States

- 4:30-5:00 Summary, wrap-up and conclusions for topic
- 5:00-5:30 Optional Program:
Antoni Styrzula, Director, Polish Foreign Investment Agency, "Economic Transformation of Poland in the 21st Century"
- 6:30-8:00 U.S. hosted reception at residence of H.E Christopher R. Hill, U.S. Ambassador to Poland
Address: ul. Idzikowskiego 34, Warszawa

*TWO-WAY BUS TRANSPORTATION PROVIDED
FROM HOTEL TO RESIDENCE*

WEDNESDAY, OCTOBER 2

Plenary Chair: Richard Cupitt, U.S. Department of Commerce

- 9:00-9:20 Shield America and Container Security Initiative:
Michael J. Vanacore, U.S. Customs Service
- 9:20-9:50 Poland's Experience with Tracker:
Jacek Sliwowski, Polish Ministry of Economy
Raymond Smith, U.S. Department of State
- 9:50-10:30 Government outreach to industry:
Konrad Grundner, Siemens
Paul Pasnicu, ANCESIAC, Romania
- 10:30-11:10 Intangible technology transfer, outreach and enforcement:
Paul Noonan, Australia Department of Trade
Roy Isbister, Saferworld
- 11:10-11:20 Break
- 11:20-12:40 Border and port controls, transshipment and transit:
Vivian Sum, Hong Kong Department of Trade
Jan Huner, the Netherlands
Jouko Lempiainen, World Customs Organization
- 12:40-1:00 The Control of International Transit in Romania:

Gicu Pop, ANCESIAC, Romania

1:00-2:00	Lunch
2:00-3:30	Break-out sessions Issues: new initiatives; government outreach to industry; intangible technology transfer; border and port controls; transshipment and transit
3:30-3:45	Break
3:45-4:15	Discussion groups report to plenary Moderator: Rick Cupitt, United States Facilitator: Spencer Chilvers, United Kingdom
4:15-5:00	Summary, wrap-up and conclusions for topic
Evening	Free

THURSDAY, OCTOBER 3

Plenary Chair: John Schlosser

9:00-9:30	Munitions Licensing compliance and End-Use Monitoring: Angelo Chang and Anna Magoulas, U.S. Department of State
9:30-10:00	Government-to-government, regional, and multilateral information sharing on end-users of concern and front companies: Andrew Turner, United Kingdom
10:00-10:30	End-use checks and license conditions: Mark Menefee, U.S. Commerce Department
10:30-11:00	Break
11:00-11:40	Investigation and prosecution of violations: Jon Dyck, U.S. Commerce Department Stefan Graf, German Federal Customs Criminological Office
11:40-12:00	Polish Perspective on EUROPOL: Michal Otrebski EUROPOL

12:00-12:40	Developments in Nuclear Export Controls: Ambassador Pavel Vacek, Nuclear Suppliers Group Adam Scheinman, U.S. Department of Energy
12:40-1:45	Lunch
1:45-3:30	Break-out sessions Issues: compliance with licensing laws and regulations; government-to-government; regional and multilateral information sharing; end-use checks; post-detection follow- up; investigation and prosecution
3:30-3:45	Break
3:45-4:15	Discussion groups report to plenary Moderator: Jan Huner, the Netherlands Facilitator: Mike Beck, CITS
4:15-4:45	Summary, wrap-up and conclusions for day's topics
4:45-5:00	Concluding remarks Mariusz Handzlik, Poland John Schlosser, United States
5:00-5:15	Administrative announcements
Evening	No event planned