

## **AGENDA**

Conference Venue: Marriott Hotel

### **SUNDAY, SEPTEMBER 14**

2:00-4:00 Conference registration –  
View Room, Marriott (Mezzanine Level)

Evening Free

### **MONDAY, SEPTEMBER 15**

8:30-9:00 Conference registration –  
View Room, Marriott (Mezzanine Level)

Opening Ceremonies – Marriott Hotel Ballroom

9:00-9:20 Conference Opening and Introduction of Speakers  
**Judit Koromi** - Senior Advisor, Department for  
Security Policy and Arms Control, Hungarian  
Ministry of Foreign Affairs

9:20-9:30 **Gabor Brodi**  
Hungarian State Deputy Secretary for  
Ministry of Foreign Affairs  
  
**Paul van Son** – Director, Office of Export  
Control Cooperation, U.S. Department of State

9:30-9:40 **Andrew Semmel**  
Deputy Assistant Secretary of State for  
Nonproliferation

9:40-10:00 **Gyorgy Gilyan**  
Hungarian State Secretary for Ministry  
of Economy and Transport

10:00-10:15 Break

#### *I. Enhancing export controls to meet new demands of terrorist threat (sub-state actors vs. states of concern)*

Plenary Chair: **Paul van Son**, Director, Office of Export  
Control Cooperation, Bureau of Nonproliferation,  
Department of State, United States

10:15-11:30 Threat Assessment:  
  
**John Eldridge** - Editor, Jane's Nuclear, Biological, and  
Chemical Defence  
  
**Inge Bryan** – Head, Non-Proliferation Department,  
Ministry of Interior and Kingdom Relations,  
The Netherlands  
  
**Gabor Diczhazi** – Director, Hungarian Information Office

11:30-11:40 Administrative announcements

11:40-12:00 Group Photo

- 12:00-1:30 Break for lunch
- 1:30-2:15 Panel on adaptation of national controls and enforcement to address the terrorist threat (changes in control lists, changes at the border) –
- Moderator: **Dr. Scott Jones**, Senior Research Associate, Center for International Trade and Security
- Terry Beven**, Director, Nuclear Policy and Missiles Section, Department of Foreign Affairs and Trade, Australia
- Dr. Janos Nagy**, Commissioner, Hungarian Customs and Finance Guard Directorate General
- 2:15-3:15 Controls over MANPADS and UAVs:
- Dayna Robison** – Foreign Affairs Officer, Bureau of Nonproliferation, U.S. Department of State
- Margaret Mitchell** – Foreign Affairs Officer, Bureau of Nonproliferation, U.S. Department of State
- Steven Tomchik** – Senior Policy Advisor, Office of Defense Trade Controls Policy, U.S. Department of State
- 3:15-3:30 Break
- 3:30-4:00 WMD, the terrorist threat and Export Controls:
- Matthias Hoepfner** - Deputy Director-General for Economic Affairs, German Foreign Office
- 4:00-5:00 Improving links with intelligence services:
- Mario Dorigo**, Senior Policy Advisor, Ministry of Economic Affairs, The Netherlands
- Christopher Buzzeo**, Senior Special Agent, Strategic Investigations Unit, U.S. Department of Homeland Security
- 5:00-5:15 Administrative remarks
- 6:00-8:00 Cruise on the Danube River, hosted by the Government of Hungary  
Ship “Zofia Hercegno,” located near the Elizabeth Bridge

**Fifth International Conference on Export Controls**  
**Budapest, Hungary** **September 15-17, 2003**

**TUESDAY, SEPTEMBER 16**

Plenary Chair: **Zoltan Vezer**  
Director General, Conventional Arms Trade  
Department, Licensing and Administrative Office,  
Ministry of Economy and Transport, Hungary

*II. Information sharing and regional cooperation*

Plenary Chair:

8:30-9:15

Panel: Regimes' outreach/guidelines (demonstrate websites):

**Amb. Sune Danielsson**, Chairman,  
Wassenaar Arrangement

**Amb. Mariusz Handzlik**, Chairman, Missile  
Technology Control Regime

**Amb. Leo Cruise** – Australian Embassy  
Budapest, Australia Group

**Amb. Lee Ho-jin** – Republic of Korea Embassy  
Budapest, Nuclear Suppliers Group,

9:15-10:00

Regional Cooperation:

**Dr. Andras Toth**, Head, Department for Arms  
Control and Non-Proliferation, Hungarian  
Ministry of Foreign Affairs

**Toomas Raba** – Executive Secretary, Export Control  
Commission, Estonian Ministry of Foreign Affairs

**Bent Lindhardt Andersen**, Head of Department,  
Danish Ministry of Foreign Affairs

10:00-10:15

Break

*III. What are best practices in export controls and how are they implemented?*

10:15-10:45

Intangible Technology Transfers (review regulations,  
licensing, outreach, prosecution, loopholes)

**Anne-Charlotte Wetterwik** - Desk Officer,  
Division for Strategic Export Controls, Swedish  
Ministry of Foreign Affairs

**Alexander Lopes** – U.S. Department of Commerce

10:45-11:15

Catch-all controls:

**Masahiro Aoki** – Director, Security Export  
Inspection Office, Ministry of Economy, Trade  
and Industry, Japan

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11:15-11:45	Panel on Licensing; Best Practices:  Moderator: <b>Dr. Scott Jones</b> , Senior Research Associate, Center for International Trade and Security  <b>Gyula Kocsis</b> - Director General of the Licensing and Administrative Office, Ministry of Economy and Transport, Hungary  <b>Jana Dlhopolcekova</b> – Legal Expert, Department of Sensitive Goods Trading Management, Ministry of Economy, Slovak Republic
11:45-12:00	Export Control Enforcement:  <b>Will Robinson</b> – Policy Advisor on Security & Facilitation, World Customs Organization
12:00-1:00	Break for lunch
1:00-1:15	Controls over radiological sources:  <b>Jan Alexander Lodding</b> , IAEA
1:15-1:30	Instructions to break-out groups
1:30-3:30	Break-out discussion groups
3:30-3:45	Break
3:45-4:15	Discussion Groups report to plenary Moderator: Facilitator:
4:15-4:30	Summary, wrap-up and conclusions for topic
Evening	Free

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**WEDNESDAY, SEPTEMBER 17**

Plenary Chair: **Paul van Son**, Director, Office of Export  
Control Cooperation, Department of State

*IV. Trends in export control enforcement*

8:30-9:15

Panel on Export Control Enforcement: Supply chain security and  
Implementation of the Container Security Initiative -

**William Flanagan** – Assistance Customs Attache,  
U.S. Embassy Vienna

**John Badley** – Deputy Head, Restrictions and Sanctions  
Team, H.M. Customs and Excise, United Kingdom

9:15-10:00

**Industry panel** (freight forwarders, trade  
associations) on changes to operations with new  
terrorist threat/how implement anti-terrorist controls

Moderator: **Donald Creed**, Director of Planning Operations and  
Evaluation, Office of Nonproliferation and Export Control Cooperation,  
Bureau of Industry and Security, U.S. Department of Commerce

**Denes Gyori** - MASPED EXPO

**Konrad Grundner** - Siemens

10:00-10:15

Break

*V. New approaches on controlling conventional arms*

10:15-11:15

Guidelines, Criteria:

**Spencer Chilvers** – Head of Policy Unit,  
Export Control Organization, Department of  
Trade and Industry, United Kingdom

**Zoltan Vezer** – Head, Conventional Arms  
Export Department, Hungarian Ministry of  
Economy and Transport

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11:15-11:45	Transparency and Ethics:  Munitions Export Report: <b>Nineta Barbulescu</b> , State Secretary, National Agency for Export Control, Romania  <b>Anne-Charlotte Wetterwik</b> – Desk Officer, Division for Strategic Export Controls, Swedish Ministry of Foreign Affairs  <b>Joseph Roeber</b> - Transparency International
11:45-12:00	Brokering Controls:  <b>Anne Kari Lunde</b> – Advisor, Procedures and Control Department, Norwegian Directorate of Customs and Excise
12:00-12:15	Managing Defense Industries in Transition - Ensuring Compliance with Export Controls:  <b>Bernardo Mariani</b> –Project Co-ordinator, Arms and Security Programme, Saferworld
12:15-1:30	Break for Lunch
1:30-3:15	Break-out discussion groups
3:15-3:30	Break
3:30-4:00	Discussion groups report to plenary Moderator: Facilitator:
4:00-4:30	Summary, wrap-up and conclusions for day's topics
4:30-4:40	Concluding remarks <b>Zoltan Vezer</b> – Director General, Licensing and Administrative Office, Ministry of Economy and Transport, Hungary <b>Paul van Son</b> – Director, Office of Export Control Cooperation, Bureau of Nonproliferation, Department of State, United States
4:40-4:45	Administrative announcements
7:30-9:00	U.S. hosted reception – Marriott Hotel