



CAVTAT • CROATIA • 2008

AGENDA

Day 1		Monday, October 20
0830	Opening Registration Hotel Croatia Cavtat, Croatia	<i>Hotel Lobby</i> <i>Reception Level</i>
0930	Welcome Remarks Ambassador Vladimir Matek Advisor to the Foreign Minister Ministry of Foreign Affairs and European Integration Croatia Ambassador Robert Anthony Bradtke Ambassador to Croatia United States	<i>Ragusa Conference Hall</i> <i>Reception Level</i>
0940	Croatia's Keynote Address Ambassador Mario Nobilo Director for Multilateral Affairs Ministry of Foreign Affairs and European Integration Croatia	
0950	Current Nonproliferation Challenges C. S. Eliot Kang Acting Deputy Assistant Secretary Bureau of International Security and Nonproliferation Department of State United States	
1010	Group Photo and Coffee Break	
1050	Review of Conference Agenda Yvette Wong Director, Office of Export Control Cooperation Bureau of International Security and Nonproliferation Department of State United States	

1530

Current Issues and Trends

Export Control Ramifications of Nuclear Energy-Related Knowledge and Equipment Transfers

Todd Perry
Director, International Nuclear Export Control Program
National Nuclear Security Administration
Department of Energy
United States

Working with Stakeholders to Multiply our Common Counter Proliferation Efforts

Jo Adamson
Deputy Head of Counter Proliferation Department
Foreign and Commonwealth Office
United Kingdom

Intangible Technology Controls

Sandra Tomic
Deputy Head of Division
Federal Office of Economics and Export Control
Germany

1630

Conclusion and Explanation of Breakout Group Set-Up

1745

Official Dinner
Hosted by Croatia
Arsenal Taberna, Dubrovnik

Buses at Hotel Main Entrance
Reception Level

BREAKOUT SESSIONS

Policy Group (P)

Ragusa Conference Hall

Co-Facilitators:

Reception Level

Sanja Bujas-Juraga

Head of Department for International Security

Ministry of Foreign Affairs and European Integration

Croatia

Richard Cupitt

Expert

UNSCR 1540 Committee

Leonard Spector

Deputy Director

James Martin Center for Nonproliferation Studies

Monterey Institute of International Studies

Licensing Group (L)

Bobara Conference Room

Co-Facilitators:

Level 5

Spencer Chilvers

Head, Policy Unit

Export Control Organisation

Department of Business Enterprise & Regulatory Reform

United Kingdom

Anne-Charlotte Wetterwik

Center for International Trade and Security

University of Georgia

Enforcement Group (E)

Orlando Conference Room

Co-Facilitators:

Reception Level

Lee Barham

Higher Officer

HM Revenue and Customs

United Kingdom

Todd Perry

Director, International Nuclear Export Control Program

National Nuclear Security Administration

Department of Energy

United States

Morning Breakout Sessions I

Policy Group 1:

Components of Export Control Legislation

Vesna Focht

Head of Unit, International Economic Relations and
Trade Policy Directive

Ministry of Economy, Labour and Entrepreneurship
Croatia

Elvira Atero Carrasco

Head of Service

Secretariat General for Foreign Trade

Ministry of Industry, Tourism and Trade
Spain

Osman Onur Karavelioglu

Research Officer

Undersecretariat of Foreign Trade

Turkey

Licensing Group 1:

Brokering, SA/LW and Other Commodities

Spencer Chilvers

Head, Policy Unit

Export Control Organisation

Department of Business Enterprise & Regulatory
Reform

United Kingdom

Thomas Roth

Counsellor, Australian Embassy and Permanent Mission
to the UN in Vienna, Austria

Australia

Enforcement Group 1:

Targeting and Risk Management

Mario Premec

Head of Department for Risk Management

Croatian Customs Directorate

Croatia

Jesus Mao Cervantes

Head, National Authority

Center for Research and National Security

Mexico

1050

Morning Breakout Sessions II

Policy Group 2:

Industry Outreach and Internal Control Programs

Mona Bieber

Export Controls Division

Foreign Affairs and International Trade

Canada

Julia Khersonsky

Center for International Trade and Security

University of Georgia

Licensing Group 2:

Export Control List Implementation

Anne-Charlotte Wetterwik

Center for International Trade and Security

University of Georgia

Hillary Hess

Director, Regulatory Policy Division

Export Administration

Department of Commerce

United States

Enforcement Group 2:

End Use and End User Controls

Georg Pietsch

Director General, Export Control

Federal Office of Economics and Export Control

Germany

Arthur Shulman

Counsel and Senior Research Associate

Wisconsin Project on Nuclear Arms Control

1220

Lunch

*Restaurant Cavtat
Level 4 (via stairs on Reception Level)*

1340

Afternoon Breakout Sessions I

Policy Group 3:

**Global Nonproliferation Challenges and Export
Control Cooperation**

Sanja Bujas-Juraga

Head of Department for International Security

Ministry of Foreign Affairs and European Integration

Croatia

**Policy Group 3 (continued):
Global Nonproliferation Challenges and Export
Control Cooperation**

Aly Soliman
Head of Central Export Department
Ministry of Trade and Industry
Egypt

Sayed Hassan
General Manager
Ministry of Trade and Industry
Egypt

Nadia Mostafa
Senior Economist
Ministry of Trade and Industry
Egypt

Sergey Savelyev
Deputy Director
Department of Multilateral Cooperation
Ministry of Foreign Affairs
Kazakhstan

**Licensing Group 3:
Automated Licensing Solutions**
Sammani Hinguruduwa
Export Controls Division
Foreign Affairs and International Trade
Canada

Egon Svensson
Engineering Director
Inspectorate of Strategic Products
Sweden

**Enforcement Group 3:
Export Control Enforcement and Prosecution**
R.T.R.A.V.S. Sudusinghe
Deputy Director, Investigations
Sri Lanka Customs
Sri Lanka

Cheung Sai Yan
Head of Trade Controls
Customs and Excise Department
Hong Kong SAR

**Enforcement Group 3 (continued):
Export Control Enforcement and Prosecution**
Sibylle Bauer
Senior Researcher
Head of Export Control Project
SIPRI

1510 **Coffee Break**

1530 **Afternoon Breakout Sessions II**

**Policy Group 4:
Nonproliferation Approaches and Experiences**
Ana Blagojevic
Assistant Minister
Ministry for Economy
Serbia

Rabecca Injete Lusimbo
Radiation Protection Officer
Kenya Radiation Protection Board
Kenya

Sharifullah Ibrahim
Deputy Minister, Revenue and Customs
Ministry of Finance
Afghanistan

**Licensing Group 4:
Identifying Strategic Commodities and the use of
Harmonized Tariff Systems**
Osvaldo Monteiro de Carvalho Junior
Advisor, Nuclear Technology and Export Control
Coordination-General for Sensitive Items
Ministry of Science and Technology
Brazil

Todd Perry
Director, International Nuclear Export Control Program
National Nuclear Security Administration
Department of Energy
United States

**Enforcement Group 4:
Practical Approaches to Transit and Transshipment**
Vivian LAU Lee Kwan
Deputy Director-General of Trade and Industry
Trade and Industry Department
Hong Kong SAR

Enforcement Group 4 (continued):

Practical Approaches to Transit and Transshipment

Kelly Gardner

Senior Policy Advisor

Export Administration

Department of Commerce

United States

0900

**Export Control Cooperation
and Outreach**

*Ragusa Conference Hall
Reception Level*

Japan

Makoto Horiguchi
Assistant Deputy Director
Security Export Control Policy Division
Ministry of Economy, Trade and Industry
Japan

United Kingdom

Spencer Chilvers
Head, Policy Unit
Export Control Organisation
Department of Business Enterprise & Regulatory Reform
United Kingdom

EU Export Control Cooperation Initiative

Nicholas Organ
Security Policy Unit of the Directorate for External Relations
European Union Commission

**U.S. Export Control and Related Border Security (EXBS)
Program**

Yvette Wong
Director, Office of Export Control Cooperation
Bureau of International Security and Nonproliferation
Department of State
United States

1040

Coffee Break

1100

Report to Plenary of Discussion Groups

1200

Chair's Summary and Closing Remarks

1210

Lunch

*Restaurant Cavtat
Level 4 (via stairs on Reception Level)*