



THE 13TH INTERNATIONAL EXPORT CONTROL CONFERENCE

May 7–9, 2012 • Portorož, Slovenia

Program of Events: Partnerships for Nonproliferation

Grand Hotel Bernardin

Monday, May 7, 2012

Emerald Ballroom, 11th Floor

- 10:00–13:00 Open Registration
Lobby, 11th Floor
- 12:00 Welcome Lunch
Grand Restaurant, 10th Floor
- 13:30 **Introduction and Review of Conference Agenda**
Mr. Georg Pietsch
Director-General and EU Project Leader
Federal Office of Economics and Export Control (BAFA)
Germany
- Ms. Elizabeth Rood
Director, Office of Export Control Cooperation
Bureau of International Security and Nonproliferation
U.S. Department of State
- 13:50 **Welcome Remarks**
Dr. Božo Cerar
State Secretary
Ministry of Foreign Affairs
Slovenia
- H.E. Karsten Vagn Nielsen
Ambassador of Denmark to Slovenia
EU Presidency of the Council of the European Union
- H.E. Joseph A. Mussomeli
Ambassador of the United States to Slovenia
U.S. Department of State
- 14:15 **Keynote Remarks**
Mr. Marjan Hribar
Director General
Ministry for Economic Development and Technology
Slovenia



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Mr. Thomas Countryman
 Assistant Secretary of State for International Security and
 Nonproliferation
 U.S. Department of State

Dr. Arnold Wallraff
 President
 Federal Office of Economics and Export Control (BAFA)
 Germany

15:15 Group Photograph and Coffee Break

16:00 **Growing Need for Partnerships in Strategic Trade Controls:
 Overview of the Current Proliferation Environment**

Mr. Mark Fitzpatrick
 Director, Non-Proliferation and Disarmament Programme
 International Institute for Strategic Studies (IISS)

16:30 **International Partnerships: Reaching Out To Strengthen the
 International Network of Nonproliferators**

Chaired by Ms. Elizabeth Rood and Mr. Georg Pietsch

- UN 1540 and the OSCE: Opportunities for Regional Cooperation
 Mr. Anton Martynyuk
 Projects Officer, Confidence and Security Building Measures
 Organization for Security and Co-operation in Europe (OSCE)
- Setting Standards and Building Capacity for Partnerships
 Mr. Ulrich Meiser
 Senior Technical Officer, Compliance and Facilitation Directorate
 World Customs Organization (WCO)
- EU CBRN Centers of Excellence: Collaboratively Enhancing
 Capabilities To Prevent, Detect, and Respond to CBRN Risks
 Mr. Willem Janssens
 Head, Nuclear Security Unit
 European Commission Joint Research Centre (JRC)



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17:15

Special Event: The Role of the Multilateral Control Regimes in International Nonproliferation Partnerships

Chaired by Mr. Igor Jukič, Ministry of Foreign Affairs, Slovenia;
and Ms. Carmen Kovač, Ministry for Economic Development and
Technology, Slovenia

- Ambassador Roberto García Moritán
Chairman
Missile Technology Control Regime
- Ambassador Sune Danielsson
Head of Secretariat
Wassenaar Arrangement
- Mr. John Tilemann
Director, Counter Proliferation, International Security Division
Australian Department of Foreign Affairs and Trade
Australia Group
- Ms. Lisa Hilliard
Science Attaché
U.S. Mission to the International Organizations in Vienna
Nuclear Suppliers Group

18:00

End of Day One

19:00

Dinner hosted by the U.S. Government and the European Union
Terasa International, Grand Hotel Bernardin, if weather permits



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Tuesday, May 8, 2012

Emerald Ballroom, 11th Floor**Partnerships at the Core of the Strategic Trade Control System**

08:30

Government-Industry Partnerships

Chaired by Ms. Elizabeth Rood

- Developing Sustainable Government-Industry Outreach
Mr. Sérgio Antônio Frazão Araujo
Coordinator-General for Sensitive Items
Ministry of Science, Technology and Innovation
Brazil
- The Role of Industry Outreach in Implementing Catch-All Controls
Ambassador Andreas Ekman Duse
Director-General
Agency for Non-proliferation and Export Controls (ISP)
Sweden
- An Industry Perspective: Best Practices Internal Compliance Programs in a Global Operating Environment
Mr. Kevin Cuddy
Export Controls Manager, Global Government Affairs and Policy
General Electric

09:30

Partnering in Licensing

Chaired by Mr. Georg Pietsch

- Interagency Partnership in Licensing Decision Making: End-Use and End-User Analysis
Dr. László Stefán
Head of Department
Hungarian Trade Licensing Office
Hungary
- Challenges and Experiences in Building up Networks of Technical Experts
Mr. Onur Karavelioğlu
Researcher, Undersecretariat for Foreign Trade
Ministry of Economy
Turkey
- Cooperation Between Licensing and Customs: Challenges at the Border
Mr. Matjaž Murovec
Deputy Head of the Investigation Section
Customs Administration
Slovenia

10:30

Coffee Break



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Tuesday, May 8, 2012

Emerald Ballroom, 11th Floor

- 11:00 **Interagency and International Cooperation in Enforcement**
 Chaired by Ms. Elizabeth Rood
- Building up a Risk Management System for Effective Export Control: Singapore's Approach
 Mr. Donald Tan
 Assistant Head, Compliance Division
 Customs
 Singapore
 - Partnership for Effective Export Control Enforcement: Perspectives from an Investigator and a Prosecutor
 Mr. Willem Boer
 Senior Investigator
 Fiscal Information and Investigations Service
 Netherlands
- Mrs. Elspeth Pringle
 Specialist Fraud Prosecutor
 Crown Prosecution Service
 United Kingdom
- Targeting: Partnership Case Studies
 Mr. Ketil Ottersen
 Senior Programme Coordinator, Container Control Programme
 United Nations Office on Drugs and Crime (UNODC)
- 12:00 **Summary of Session and Introduction to the Exercises**
 Mr. Georg Pietsch
- 12:15 Lunch
Grand Restaurant, 10th Floor
- 14:00 **Exercises in Breakout Groups** (Refer to handout in the conference packet for location)
- U.S.-Led Groups I-IV
 - EU-Led Groups V-VIII
- 15:30 Coffee Break
- 17:30 End of Day Two
- 19:30 Buses Depart From Grand Hotel Bernardin and Hotel Histron for Dinner
- 20:00 Dinner Hosted by the Slovenian Government
Restaurant San Simon, Izola



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Wednesday, May 9, 2012

Europa Ballroom, 12th Floor

- 09:00 **Reports From the Breakout Groups**
Chaired by Mr. Georg Pietsch
- 10:00 Coffee Break
- 10:30 **Constructing Sustainable Partnerships: Inspirations From Best Practices**
Chaired by Ms. Elizabeth Rood and Mr. Georg Pietsch
- Fostering Political Will for Implementing Export Controls
Mr. Pedro Francisco Guerra Morales
Director, Office of Export Control
Ministry of Economy
Mexico

 - Mr. Victor Sánchez Colín
Deputy Director-General for International Security
Ministry of Foreign Affairs
Mexico

 - Towards a Trade Control Model: The European Approach
Pr. Dr. Quentin Michel
University of Liège

 - Partnership Initiatives From NGOs: Introducing the European Network of Non-Proliferation Think Tanks
Mr. Benjamin Hautecouverture
Research Fellow
Fondation Pour la Recherche Stratégique (FRS)

 - Nonproliferation Outreach
Dr. Seema Gahlaut
Assistant Director for Trade and Outreach
Center for International Trade and Security
University of Georgia (CITS/UGA)
- 12:00 **Next Steps and Concluding Remarks**
Ms. Elizabeth Rood
- Mr. Georg Pietsch
- Mr. Igor Jukič
Minister Plenipotentiary
Head of Security Policy Division
Ministry of Foreign Affairs
Slovenia
- 12:45 Lunch
Sunset Restaurant, 10th Floor
- 14:00 Adjournment



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