Regional Commodity Identification Training for Military and Dual-Use Goods
16-18 July 2013, Rokitje, Croatia

PRELIMINARY AGENDA
(03 July 2013)

Tuesday, 16 July 2013

9:00 – 09:30 Opening Session
• Representatives of the OSCE Secretariat, EU Outreach Export Controls for Dual Use Goods, U.S. Department of Energy, RACVIAC

9:30 – 10:30 Proliferation Procurement Tactics and Case Study
• U.S. Department of Energy

10:30 – 11:00 Coffee break

11:00 – 11:20 Elements of an effective export control system with a special focus on interagency cooperation from the licensing perspective
• EU Outreach Export Controls for Dual Use Goods

11:20 – 11:40 Recent developments in the area of export control of dual-use items
• EU Outreach Export Controls for Dual Use Goods

11:40 – 12:40 General approach and national experience in setting up Commodity Identification Trainings
• U.S. Department of Energy
• Customs Administration of the Republic of Slovenia

12:40-13:45 Lunch

13:45 – 15:15 Overview of WMD Programs and the Dual-Use Materials and Equipment Needed for their Development
• U.S. Department of Energy

15:15 – 15:30 Coffee break
15:30 - 17:00  Commodity Set 1: Chemicals and Chem/Bio Processing Equipment  
  •  U.S. Department of Energy

**Wednesday, 17 July 2013**

9:00 – 10:30  Commodity Set 2: Industrial Equipment Related to Nuclear and Missile Program Development  
  •  U.S. Department of Energy

10:30 – 11:00  *Coffee break*

11:00 – 11:45  Commodity Set 3: Materials  
  •  U.S. Department of Energy

11:45 – 12:30 Case Study (interagency cooperation and risk assessment from the customs perspective)  
  •  Customs Administration of the Republic of Slovenia

12:30 - 14:00  *Lunch*

14:00 – 14:45  Overview of Risk Indicators  
  •  U.S. Department of Energy

14:45 – 15:30  Discussion – Which risk indicators are useful at what stages of the export process based on information available? Where does the information needed to assess the indicators come from?  
  •  U.S. Department of Energy

15:30 – 16:00  *Coffee break*

16:00 – 17:00  LICENSING GROUP: Methodology for Assessing Proliferation Risk in the Licensing Process including technical assessment (how and where)  
  •  EU Outreach Export Controls for Dual Use Goods

  CUSTOMS GROUP: Methodology for Assessing Proliferation Risk in the Targeting Process. Simulation: Selecting a shipment for inspection, identifying the commodities and requesting control determinations  
  •  U.S. Department of Energy

17:00 –17:30  Discussion – Cooperation between Licensing and Customs. How can customs officials support licensing? How can licensing officials support customs?
Thursday, 18 July 2013

9:00 – 09:45 Commodity Set 4: Electronics
- U.S. Department of Energy

9:45 – 10:30 eCIT and other tools and resources
- U.S. Department of Energy

10:30 – 11:00 Coffee break

11:00 – 12:30 LICENCING GROUP: Exercise
- EU Outreach Export Controls for Dual Use Goods

CUSTOMS GROUP: Exercise: Commodity Identification
- U.S. Department of Energy

12:30 – 13:30 Lunch

13:30 – 14:00 Concealment Techniques used for Trafficking of SALW
- TBC

14:00 – 15:00 Discussion – based on what was learned at this workshop, what reforms are needed to effectively implement export controls with respect to information, sharing training and operations
- Representatives of the OSCE Secretariat, EU Outreach Export Controls for Dual Use Goods, U.S. Department of Energy, RACVIAC

- Workshop Closure