CENTRE FOR SECURITY COOPERATION  
PROLIFERATION SECURITY INITIATIVE

PROLIFERATION SECURITY INITIATIVE WORKSHOP

Co-organized with USEUCOM

13 – 15 April 2015, RACVIAC, Rakitje, Stari hrast 53, 10437 Bestovje, Republic of Croatia

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>08.45 - 09.00</td>
<td>Arrival of participants</td>
<td>Seminar room 310</td>
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<tr>
<td>09.00 - 09.30</td>
<td>Seminar Opening – Admin remarks followed by the Network Overview</td>
<td>Seminar room 310</td>
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<tr>
<td></td>
<td>Speaker: RACVIAC</td>
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<tr>
<td>09.30 - 10.00</td>
<td>Emerging Threats/Trends –</td>
<td>Seminar room 310</td>
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<td></td>
<td><strong>Presentation:</strong> Emerging Threats: The Importance of Horizon Scanning</td>
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<td></td>
<td>Speakers: Andrew Dolan and Richard Hoskins</td>
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<td>*The aim of this presentation is to remind the participants of the</td>
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<td>importance of the avoidance of strategic surprise and to provide an</td>
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<td>overview of the technologies which are impacting national security</td>
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<td>and proliferation. For the purpose of this brief presentation, a</td>
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<td>number of new technologies will be appraised, including drones,</td>
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<td>cyber weapons, synthetic biology, nanotechnology, lasers and Bit</td>
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<th>Time</th>
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<tr>
<td>10.00 - 10.30</td>
<td><strong>Plenary Panel Discussion</strong>: Panel discussion on high tech threats</td>
<td>Seminar</td>
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<td>The aim of this panel discussion is to provide an opportunity for</td>
<td>room 310</td>
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<td>participants to learn more about the security impact of certain new</td>
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<td>technologies. Possible questions could include the implications for</td>
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<td>proliferation, the problems of intangible transfers, threats to national</td>
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<td>critical network infrastructure and the consideration of realistic</td>
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<td>countermeasures.</td>
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<td>Facilitator: Andrew Dolan</td>
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<tr>
<td>10.30 - 11.00</td>
<td><strong>Group Photograph, Coffee Break</strong></td>
<td>Seminar</td>
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<tr>
<td>11.00 - 11.30</td>
<td><strong>International Obligations Brief</strong></td>
<td>room 310</td>
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<td>Speaker: tbd</td>
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<td></td>
<td>WMD Counter-proliferation, preparedness and response: The importance</td>
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<td></td>
<td>of National Strategies</td>
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<td>The aim of this presentation is to underline the importance of a national</td>
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<td>policy for coordinating action in the WMD sector and as a basis for</td>
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<td>effective regional cooperation, preparedness and response. The</td>
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<td>presentation will seek to address the importance of national inter-</td>
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<td>agency cooperation in this field and why it is essential to incorporate</td>
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<td>international obligations into national and regional thinking on</td>
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<td>counter-proliferation, preparedness and response. Additionally, this</td>
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<td>presentation will stress the requirements of adhering to other</td>
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<td>international treaties or strategies including the likes of UN 1540</td>
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<td>or the EU’s WMD Strategy.</td>
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<tr>
<td>11.30 - 12.00</td>
<td><strong>CWMD National Strategy Brief</strong> - Process to develop a strategy and</td>
<td>Seminar</td>
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<td>supporting action plans, regional agreements</td>
<td>room 310</td>
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<tr>
<td></td>
<td>Speaker: (Republic of Croatia)</td>
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<tr>
<td></td>
<td>The aim of this presentation is to provide a Croatian case study on</td>
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<td>how to develop a national strategy and supporting action plan for</td>
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<td>WMD counter-proliferation, preparedness and response. Among the key</td>
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<td>issues to be addressed will be the creation of a dedicated strategy</td>
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<td>development team, agreeing on and developing the scope of the strategy,</td>
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<td>testing and refining the assumptions made within the strategy and</td>
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<td>collating necessary future actions under a comprehensive national</td>
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<td>action plan aimed at ensuring that capabilities match the political</td>
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<td>and policy intent.</td>
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<tr>
<td>12.00 - 12.30</td>
<td><strong>Plenary Panel Discussion</strong></td>
<td>Seminar</td>
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<td>Facilitator: Andrew Dolan</td>
<td>room 310</td>
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<td>The aim of this panel is to give the participants an opportunity to</td>
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<td>ask questions on the mechanics of developing a national counter-</td>
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<td>proliferation, preparedness and response. It is anticipated that key</td>
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<td>questions could include the composition of the strategy development</td>
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<td>team, the framing and testing of policy options and how best to develop</td>
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### CWMD National Strategy Breakouts

**Facilitators:**

The aim of this working group session is to explore in more depth the mechanics of developing National Strategies. Key issues to be addressed will include the definition of a strategy, the importance of an inter-agency approach to developing the strategy with a dedicated development team and a review of technical factors such as key areas, technical capabilities or training, phases of development and project development milestones.

### National/Regional Information Sharing Breakouts

**Facilitators: Rich Hoskins, Mike Pettry, x 2**

The aim of this working group discussion is to identify and recognize the importance of information sharing as a critical component of WMD counter-proliferation, preparedness and response. Participants will be encouraged to discuss such factors as sources and collection of relevant information, mechanisms of information fusion and information sharing, legal implications of information sharing and perhaps touching on future models of regional information sharing on CWMD.

### Plenary out-brief

The aim of this session is to allow participants an opportunity to share the fruits of their group discussions. Possible issues that might be raised could include the nature and range of WMD-related information, the information collection operations of key actors such as Customs or Border Guard, information and investigations and adherence to future information sharing systems such as the EU Schengen Information System.

### Daily Wrap Up

Tuesday, 14 April 2015
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Speaker</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>09.00 - 10.00</td>
<td>Operational Enforcement</td>
<td>Rich Hoskins</td>
<td>The aim of this presentation is to examine the critical importance of effective counter-proliferation enforcement. A number of key issues will be addressed including the different forms of enforcement from control regulation on dual use items to joint and cross-border investigations and how such activities should be reflected in national strategies and action plans.</td>
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<tr>
<td>10.00 - 10.45</td>
<td>Supporting Policy and Legal Framework</td>
<td>FBI Michael Pettry</td>
<td>The aim of this presentation is to explore and consider the importance of national and international law as a key component of the development of effective national policies. This tour de horizon of legal frameworks will also reference the importance of collaboration with other international bodies which also contribute to the legal context including UN SCR and Sanctions, BWC, OPCW, WHO IHR, IAEA and PSI.</td>
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<tr>
<td>10.45 - 11.15</td>
<td>Coffee Break</td>
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<td>11.15 - 12.30</td>
<td>Mutual Cooperation/Support Agreements</td>
<td>TBD</td>
<td>The aim of this presentation is to demonstrate the importance of mutual cooperation and support agreements in the field of CWMD. Participants will be provided examples of different cooperative agreements ranging from PSI and IAEA activities to mutual assistance protocols and practices such as NATO’s CBRN and response options or PfP support.</td>
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<tr>
<td>12.30 - 13.00</td>
<td>Lunch</td>
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<td>RACVIAC Restaurant</td>
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<tr>
<td>13.30 - 14.00</td>
<td>Regional Counterproliferation Threats -</td>
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<td>Short presentations (10 min x 3) followed by a panel discussion</td>
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<td>Speaker: Republic of Croatia + 2 Partner Nations</td>
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<td>The objective of this presentation is to develop a regional context in which WMD threats can be discussed and assessed. The presentation will address a number of issues including the identification of priority threats, the similarities or dissimilarities of the nature of the threat between states in the region and the extent or otherwise of regional WMD counter-proliferation capabilities.</td>
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| 14.00 - 14.30| **Plenary Panel Discussion**              | Facilitator: Andrew Dolan

*The aim of this panel discussion is to facilitate a more in-depth discussion on the issues arising from the previous presentation. Key issues, which should be addressed, will include the prioritization of threats, problems associated with capability shortfalls, the regionalization of assets and methodologies and initiatives for improving regional capabilities and cooperation.* |
| 14.30 - 15:00| **Coffee Break**                           |                                                                         |
| 15.00 - 16.00| **Risk Assessment Breakout**              | Facilitators: Rich Hoskins, Mike Pettry

*The aim of this working group session is to highlight the importance of risk assessment for the effective combatting of WMD proliferation. In particular, the facilitators will – based on the previous discussions – consider differing forms of risk assessment, based on the traditional SWOT model, the uses made from such assessments and how such assessments will help influence and shape national counter-proliferation, preparedness and response policy.* |
| 16.00 - 16.30| **Plenary Panel Discussion**              | Facilitator: Andrew Dolan

*The aim of this discussion is to reflect on the results of the previous discussions and reinforce the relevance of risk assessment. Key factors which the panel might address would include the standardization of risk assessment practice, what constitutes best practice, the identification of an appropriate methodology nationally and possibly regionally to integrate or harmonize risk assessment outputs.* |
| 16.30 - 17.00| **Daily Wrap Up**                          |                                                                         |

**Wednesday, 15 April 2015**
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tr>
<td>09.00 - 10.00</td>
<td><strong>Table Top Exercise</strong></td>
<td>Breakout rooms</td>
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<td>Facilitators x4</td>
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<td>The aim of this Table Top Exercise is to raise awareness of the key issues related to global WMD proliferation. The exercise, broken into 3 distinct phases, will facilitate participant group discussion on developing a threat and risk assessment, managing information and analysis and finally policy and operational planning for a range of options including interdiction, preparedness and response.</td>
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<tr>
<td>10.00 - 10.30</td>
<td><strong>Coffee Break</strong></td>
<td>Breakout rooms</td>
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<td>Injects will continue to be distributed during this period. Exercise play is not suspended during the break, although the team leader will be instructed to coordinate access to the break in a manner that ensures continuity.</td>
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<td>10.30 - 12.00</td>
<td><strong>Table Top Exercise</strong></td>
<td>Breakout rooms</td>
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<td>Facilitators x4</td>
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<td>12.00 - 12.30</td>
<td><strong>Table Top Exercise Out-brief</strong></td>
<td>Seminar room 310</td>
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<td>Speaker: Andrew Dolan</td>
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<td>This session will allow representatives of each of the participant working groups to brief back their final recommendation for resolving the crisis, which has developed during the Table Top Exercise. Additionally, the Exercise Director will conclude the exercise with comments on the direction of the exercise play, the key features of the regional cooperation demonstrated by the participants and finally stress the importance of exercising key planning assumptions which are included in the strategy.</td>
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<tr>
<td>12.30 - 13.00</td>
<td><strong>Lunch</strong></td>
<td>RACVIAC Restaurant</td>
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<td>13.30 - 14.30</td>
<td><strong>National Action Plan Process</strong></td>
<td>Seminar room 310</td>
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<td>Speaker: RACVIAC, Andrew Dolan</td>
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<td>The aim of this presentation is to provide an overview of the process undertaken in support of developing a national action plan to support a national WMD strategy. The presentation will refer to the experience of the Republic of Croatia in this field and also examine other relevant models including EU Action Plans and other national examples related to border security, customs and counter-terrorism.</td>
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<td>14.30 - 15.30</td>
<td><strong>Future Cooperation/Event Planning</strong></td>
<td>Seminar room 310</td>
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The aim of this session is to identify and agree on a realistic schedule of events to reinforce future cooperation. It will be essential to exploit this event for the momentum generated towards the future development of national strategies and in particular to agree on the range of coordinated inputs that would support such an initiative.

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<tr>
<td>15.30 - 15.45</td>
<td>Coffee Break</td>
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<td>15.45 - 16.15</td>
<td>AAR/Survey</td>
<td>Seminar room 310</td>
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<td>Guide: Rich Hoskins will develop and coordinate with the team. A survey will leverage as the endpoint.</td>
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<tr>
<td>16.15 - 16.45</td>
<td>Wrap Up / Closing Comments</td>
<td>Seminar room 310</td>
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<td>Speaker: Ambassador?</td>
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Departure of Participants