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Host Country is Ukraine



Implementing entity of Council Decision 2009/1012/C FSP

Agenda

Regional Seminar on Arms Export Control

Kiev, Ukraine

November, 2011

Date: 22 and 23 of November 2011

Venue: *Hotel President and Dom Kino*

Monday, 21 November 2011

Arrival of participants and experts

Check-in at the hotel

17:30 – 18:30 **Pre-session (Experts and organizers)**

19:30 – 21:00 Dinner – buffet

Tuesday, 22 November 2011

Venue: *Hotel President; "Assembly Hall"*

9:00 – 09:30 **Registration**, coffee and snacks

09:30 – 9:45 Welcome and opening session

Chaired by: **Implementing entity, BAFA**

- *Opening address by Mr. Olexandr Moskvitin, Deputy Director, MFA (Ukraine)*
- *Welcome address by Mr. Fabio Della Piazza, Chair of Council Working Party on Conventional Arms Export (COARM)*
- *Welcome address by EU Delegation Kiev by his Excellency Ambassador Mr. Teixeira*

Organisational matters – BAFA

09:45 – 10:30 Session I: Common Position 2008/944/CFSP

Chaired by: **Mr. Fabio Della Piazza, Chair of Council Working Party on Conventional Arms Export (COARM)**

- ❖ *Criteria of Common Position and national implementation presented by Ms Josephine Frantzen (Netherlands)*
- ❖ *Common Military List presented by Ms Eveline von Bülow (Austria)*

- ❖ *Exchange of information: denial notification system and "no undercut" principle, presented by Mr Pierre-Arnaud Lotton, COARM desk officer (EEAS)*

10:30 – 11:15

Session II – Special cases of cross border movement of items/goods

A.: Particular focus on transit, re-export and transfer of technology (ITT)

A.1. Re-export

Chaired by: **Ms Eveline von Bülow (Austria)**

- ❖ *Definition and interpretation of terms*
 - ❖ *Difference between transit and re-export*
 - ❖ *Which items are covered by re-export controls?*
 - ❖ *Cases subject to re-export controls?*
 - ❖ *Risk assessment*
 - ❖ *Enforcing re-export controls*
 - ❖ *Licensing procedure*
 - ❖ *Customs role*
 - ❖ *Best practices*
 - ❖ *National implementation and enforcement of re-export controls*
- Presentation by **Ms Maryna Tsukanova (Belgium)**
 - Presentations by attending states
 - Q & A

A.2. Transshipment

Chaired by: **Ms. Josephine Frantzen (Netherlands)**

- ❖ *Definition and interpretation of term*
 - ❖ *Which items are covered by transshipment controls?*
 - ❖ *Cases subject to transshipment controls?*
 - ❖ *Risk assessment*
 - ❖ *Enforcing transshipment controls*
 - ❖ *Licensing procedure*
 - ❖ *Customs role*
 - ❖ *Best practices*
 - ❖ *National implementation and enforcement of transshipment controls*
- Presentation by **Mr Abel Duarte De Oliveira (Portugal)**
 - Presentations by attending states
 - Q & A

A.3 Transfer of Technology (focus on the intangible way of transfer)

Chaired by: **Mr. Maciej Falkowski (Poland)**

- ❖ *Scope*
- ❖ *Legal provisions (EU MS and attending states)*

- ❖ *Cases subject to controls of ITT? What and when?*
 - ❖ *Application procedure for ITT*
 - ❖ *Promoting awareness of ITT*
- Presentation by **Mr Werner Knapp (Germany)**
 - Presentations by attending states
 - Q & A

11:15 – 11:30 Coffee break

11:30 - 13:00 **Session II – Special cases of cross border movement of items/goods
A.: particular focus on re-export, transit, and transfer of technology (e.g. ITT)**

- continuation -

13:00 – 14:00 Lunch

14:00 – 15:00 **Session II – Special cases of cross border movement of items/goods**

B. Transit controls

Chaired by: **Ms Maryna Tsukanova (Belgium)**

- ❖ *Definition and interpretation of term*
 - ❖ *Which items are covered by transit controls?*
 - ❖ *Cases subject to transit controls?*
 - ❖ *Challenge: How to control a transit?*
- Presentation by **Mr Thomas Tjäder (Sweden)**
 - Presentations by attending states
 - Q & A

15:00 – 15:30 Coffee break and official picture

15:30 – 16:15 **Session III – The benefits of the dialogue with industry**

Chaired by: **Mr Paul Holtom (SIPRI)**

- ❖ *Motivations of a Government to engage Industry in a dialogue*
 - ❖ *Economic reasons to introduce a dialogue with industry*
 - ❖ *Benefits of a cooperative environment*
 - ❖ *Principles of co-operation and outreach to industry*
 - ❖ *Tools of co-operation*
- Presentation by **Mr Filip De Clercq (Belgium)**
 - Presentations by attending states
 - Q & A

16:15 – 16:45 **Session IV: Political updates in the area of arms export controls**

Chaired by: **Mr. Maciej Falkowski**

A. The UN process for the negotiations of an Arms Trade Treaty

- Presentation by **Mr. Fabio Della Piazza, Chair of Council Working Party on Conventional Arms Export (COARM)**
- Presentations by attending states
- Q & A
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B: Implementation of international and regional arms embargoes

- Presentation by **Mr Pierre-Arnaud Lotton, COARM desk officer (EEAS)**
- Presentations by attending states
- Q & A

16:45 – 17:00

Closing remarks of first day

Chaired by: **Mr. Fabio Della Piazza, Chair of COARM Working Party**

19:30

Official Dinner hosted by the EU

Venue: Dom Kino

Wednesday, 23 November 2011

Venue: Dom Kino; "Blue Conference Hall";

9:00 – 9:15

Registration

9:15 – 9:30

Recap and introduction to workshops

Chaired by: **Mr. Thomas Tjäder (Sweden)**

9:30 – 13:00

Session V: Workshops

Workshops 1 Transit Moderated by : Mr Abel Duarte de Oliveira EU experts + participants	Workshops 2 Re-export Moderated by: Mr. Paul Holtom (SIPRI) EU experts + participants
Case study on transit (no 1)	Case study on re-export (no 2)
11:00 – 11:30 Coffee break	
Case study on re-export (no 2)	Case study on transit (no 1)
Rapporteur: on Case study 1	Rapporteur on Case study 2

- 13:00 – 14:30** Lunch
- 14:30 – 16:00** **Presentation of results of the workshops and discussion (Plenary)**
Chaired by: Mr Filip De Clerq (Belgium)
- *Presentation by moderators the workshops*
 - *Presentation by rapporteurs*
- 16:00 – 16:30** **Closing remarks**
Chaired by: **Mr. Fabio Della Piazza**, (chair of COARM Working Party)
- Summary of the main ideas and discussion topics of the seminar**
- *Presentation by chairpersons on lessons learnt, forecast to future seminars*
- 18:30 – 21:30** **Dinner – buffet**
Venue: Hotel President

Thursday, 24 November 2011

Check out
Departure of the participants and experts