



A project implemented by BAFA



Project partner is Ukraine



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EU COOPERATION IN EXPORT CONTROL OF DUAL-USE GOODS

AGENDA

Competencies and Responsibilities of Customs Bodies in the System of Export Controls

Kiev, November 2011

Venue: Dom Kino

November 23, 2011

Arrival of EU experts and Ukrainian participants

November 24, 2011

09:00 – 09:30 Registration

09:30 – 10:15 **Welcome and opening session**

- *Opening address* by the State Service of Export Control of Ukraine (Explanation with respect to the intended introduction of a single control-list principle in Ukraine), Viktor Polyanskiy
- *Opening address* by State Customs Service of Ukraine, Mr. Alexander Dmitrenko
- *Welcome address* by Mr. Werner Knapp, Federal Office of Economics and Export Controls (BAFA):
 - Presentation of workshop agenda
 - Introduction to aims and objectives of the seminar
 - Presentation of the experts representatives

10:15 – 11:30 **Session I: The single Control List of Dual-Use Goods**

- *The main tasks of the national export control system of Ukraine, SSECU, Mr. Viktor Polyanskiy*
- *Structure of the EU dual-use control list and origin of control entries, commodity identification tools by Mr Thomas Tjäder (Sweden)*
- *Ukrainian version of the Single List of dual-use commodities; principles of Structuring. SSECU, Ms Lyudmyla Checheuik*
- *National features of Ukrainian version of the Single List of dual-use commodities, Ms Oksana Zazymko*
- *Advantages of the Single Control List for the customs control. State enterprise "Artem", Mr. Alexander Nakvakin*

Questions and answers

11:30 – 11:45 Coffee Break

11:45-13:00 Session II : EU Customs procedures and cooperation in the area of export controls

- *The role of customs in strengthening export controls and the cooperation between local customs offices and headquarters, by Ms Iveta Svike, (Latvia)*
- *Cooperation between licensing authorities and customs, by Ms. Maryna Tsukanova (Belgium)*
- *Cases of attempts of unauthorized or illegal exports of dual-use items, Mr. Thomas Tjäder (Sweden)*

Questions and answers

13:00 – 14:00 Lunch

14:00 – 15:30 Session III : Ukrainian customs procedures in the area of export controls

- *The importance and role of customs in the Ukrainian export control system, SCSU, by Mr. Alexander Dmitrenko*
- *Competencies/Responsibilities of customs in export controls, SCSU, by Mr Alexander Dmitrenko*
- *Customs procedures. SCSU, by Mr. Andriy Vlasenko*

Questions and answers

15:30 – 16:00 Session IV : Importance of a state of the art export control system

- *Presentation by Mr Malcolm Russell (UK)*

16:00 – 16:30 Closing remarks

Summary of the main ideas and discussion topics of the seminar

16:30 Farewell coffee

19:00 Dinner reception