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CENTER FOR INTERNATIONAL TRADE & SECURITY

THE UNIVERSITY OF GEORGIA

Improvement of the Export Control System in Ukraine Swedish-Ukrainian Collaboration

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Saksaganskogo str.6 (the House of Cinema)

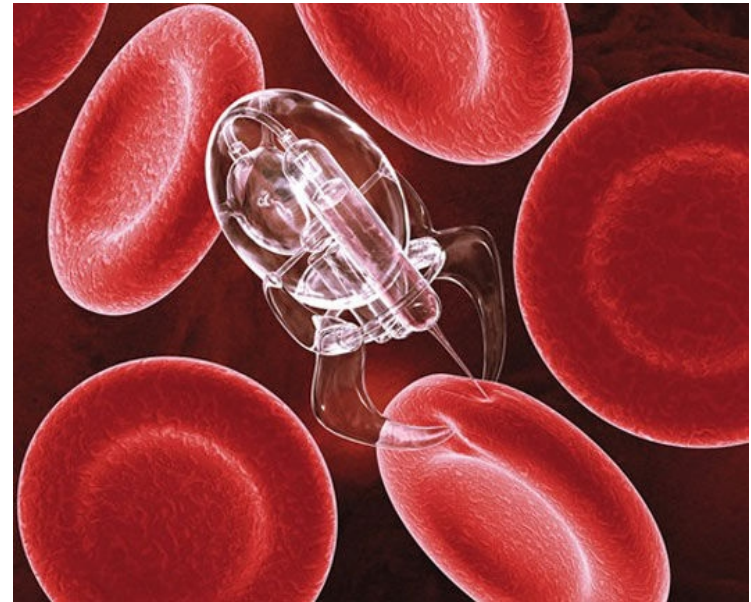
Facing an ever changing threat structure of technologies



Controlling nuclear power



Nanotechnology – possibility /risk?





Port of Odessa

- **Opportunity**
- **Risk**
- **Gateway**
- **Target**
- **Strength**
- **Vulnerability**
- **Possibility**
- **Protection**
- **Trade opportunities**

Challenges in any strategic trade system



- To meet new challenges a country's strategic trade control system needs to be
- Flexible
- Innovative
- Ready to reform when needed



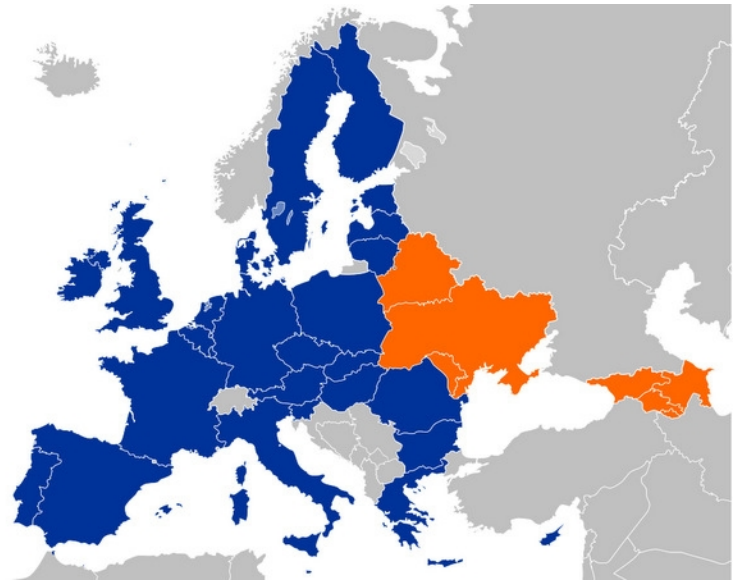


- **The cycle of update and review is a necessary and vital component in all types of sophisticated strategic trade control systems**
- **2009 EU**
- **2010 - 2011 Ukraine**
- **2011-2012 US?**

Partnership between neighbours



- **The Swedish-Ukrainian collaboration can be seen as part of a broader partnership in Europe**
- **Harmonizing and sharing experiences from trade control systems between trading partners builds stronger regional and global systems**



The Swedish – Ukrainian Project



- Targeted work since 2007 studying the European Union legislation and its best practices in export control of dual-use items and technologies with the overall purpose of improving the current Ukrainian law and harmonizing it with the European Union standards.
 - Highlighting and analyzing the new Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.
- A unique type of collaborative project targeted at in-depth analysis and discussion – all striving towards finding the best possible fit whilst respecting the various legal traditions, regional contexts and differences in perspective
- Open communications with all partners in the project and outside
 - SSM and SSECU
 - STC and SSM assigned experts
 - Finally reaching out to international colleagues

2010 – an important year



- First year of operation for the new Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.
 - Detailed review needed on new provisions for transfers, brokering and transit
 - Detailed review of changed parameters in new regulation
- SSM - STC collaboration focus for 2010
- Overview of new EU legislation
- Special review of
 - Catch-all
 - Brokering
 - Control of negotiations
 - ICP

The SSM-STC collaboration method



- Matrix analysis
 - Reading the relevant laws side by side
 - **Discussion**
 - Listing analysis parameters
 - Looking at suggestions
 - **Discussion**
 - Finding common language among several
 - Review by important partners
 - Final product
 - **Discussion** and dissemination
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- **PARTNERSHIP IN ACTION**



Thank you for your attention!

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