

International Seminar
**“Role and Place of Internal Export Control Compliance Systems in
Nonproliferation of Weapons of Mass Destruction and Prevention of Illicit
Trafficking in Conventional Arms”**

Program

12-13 December, 2012, Kyiv, Ukraine
(Kyiv, 6 Saksaganskystreet, Dom Kino)

Organizers:

- Swedish Radiation Safety Authority (SSM);
- State Service for Export control of Ukraine (SSECU);
- Scientific and Technical Center on the Export and Import of Special Technologies, Hardware and Materials (STC), Ukraine

12 December, Wednesday

09:00 – 17:45

09:00 – 09:30 Registration of participants

09:30 Opening of the seminar

Welcome speeches and introduction to the seminar

Representatives of Foreign Ministry of Ukraine, SSECU, SSM and STC

**Session I. INTERNAL EXPORT CONTROL COMPLIANCE:
GOVERNMENT APPROACH**

Chairs: Representatives of Sweden, USA and Ukraine

09:30 – 10:00 **Regulatory framework for internal export control compliance systems and role of the State Service for Export Control of Ukraine in its further development**

Viktor Haustov, State Service for export Control of Ukraine

10:00 – 10:45 **Presentation of the Pilot model for export control compliance system**

Liudmila Checheyuk, Ministry of Defense of Ukraine

10:45 – 11:15 Coffee break

11:15 - 12:00 **Trends in Internal Export Control Compliance Systems**

Grzegorz Gawlik, Export Management Systems, Poland

12:00 – 12:45 **Internal Compliance and Customer Screening**

Ashley Fullenwider, Department of Energy, U.S.A.

12:45 – 13:00 **Questions and Answers**

13:00 – 14:00 Lunch

**Session II. INTERNAL EXPORT CONTROL COMPLIANCE:
INDUSTRY APPROACH**

- 14:00-14:45 **Internal export control compliance system of the Artem Company**
Alexander Nakvakin, ARTEM Company,
Ukraine
- 14:45-15:15 **Internal export control compliance at Pivdenne Design Bureau, Ukraine**
Elena Parshyna, Pivdenne Design Bureau, Dnipropetrovsk, Ukraine
- 15:15 – 16:00 **Practical case: Internal export control compliance implementation at ABB
Company, Sweden**
Elsa Astrom, Country Export Control Administrator, ABB AB
- 16:00 – 16:30 Coffee break
- 16:30 – 17:15 **Internal export control compliance progress in Armenia**
Karen Gasparyan, Nonproliferation Center, Armenia
- 17:15 – 17:45 **Questions and Answers**

13 December, Thursday

09:30 – 12:00

Session III. ROUND TABLE discussions

**Recommendations on arrangement and functioning of internal export
control compliance systems based on the results of work performed in the
frames of Swedish-Ukrainian cooperation**

Dmitry Nikonov, Center of international trade and security, University of
Georgia, U.S.A.

- 10:15 – 10:45 Coffee break
- 10:45 – 11:45 Questions and Answers, Comments and Discussion
- 11:45 – 12:00 Closing remarks. End of Seminar

Questions to be discussed:

1. Are legislative requirements (law provisions) concerning internal compliance systems necessary?
2. Should a government control over the activities of internal export control compliance systems (units) be mandatory?
3. What is the best type of assistance a government can provide companies with in building an internal export control compliance system?
4. Which elements of internal export control compliance system should be obligatory for all companies irrespective of their profiles?
5. In which cases is the state certification of internal export control compliance system should be mandatory?

6. Should the government grant privileges to the companies that have implemented internal export control compliance system? If yes, which types of privileges?