

## AGENDA

### **International Conference “Current Trends in the Development of Export Controls: International and National Aspects”**

June 7-8, 2011 Kiev, Ukraine  
Saksaganskogo str.6 (the House of Cinema)

#### Sponsors:

- U.S. Department of State’s Export Control and Related Border Security Program (EXBS);
- Swedish Radiation Safety Authority (SSM);

#### Organizers:

- U.S. Department of Energy;
- The 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

The conference is held with the assistance of:

- U.S. Embassy in Ukraine;
- Ministry of Foreign Affairs of Ukraine (MFA);
- Federal Office of Economics and Export Control (BAFA), Germany, acting as implementing agent of the EU funded program “Cooperation in export control of dual-use goods”

#### Day 1, June 7, Tuesday:

09.00- 09.30 Registration

09.30 – 10.00 **Introduction. Information about goals and tasks of the conference**  
**Alexander Siver**, Director of the Scientific and Technical Center

#### **Welcome remarks.**

Representatives of the State Service for Export Control of Ukraine,  
U.S. Embassy in Ukraine, U.S. Department of Energy, EU Member-States

#### **Presentation of the Export Control Newsletter**

Editor-in-chief, professor Hryhoriy Perepelytsya

10.00 – 11.00 Session I. **Current Trends in the Development of Export Controls**

**Moderators:** Representatives of the U.S., EU Member State and Ukraine

#### **The main Export Control Development Fundamentals in Ukraine**

Volodymyr Demiokhin, the Chairman of the SSECU

#### **UN Arms Trade Treaty**

Anne Charlotte Merrell Wetterwik, the Center for International Trade and Security, University of Georgia, the USA

*Questions and Answers*

11.00 – 11.30 Coffee break

11.30 – 13.00 Session II. **Changes to the Export Control System in Ukraine and in the U.S.**

**Moderators:** Representatives of the U.S., EU Member State and Ukraine

**Updating Export Control Legal and Normative Base of Ukraine**

Oleksandr Hryshutkin, the Head of the Public Council at the SSECU

**Practical Impact of Changes to Ukrainian Legislation on Export Control Procedures**

Nataliya Mats'ko, SSECU

**Ukraine's Transition to the EU Single Control List of Dual-Use Goods. Legal Aspects**

Werner Knapp, Federal Office of Economics and Export Control (BAFA), Germany

**The President's Export Control Reform Initiative**

Anatoli Welihozkiy, Department of Energy, National Nuclear Security Administration, United States

*Questions and Answers*

13.00 – 14.00 Lunch

14.00 – 15.30 Session III. **Nuclear Nonproliferation. The Role of Ukraine in Strengthening International Nonproliferation Regime**

**Moderators:** Representatives of the U.S., EU Member State and Ukraine

**Current Problems of Nuclear Security in the Context of Implementing Decisions of the Washington Nuclear Security Summit 2010**

Andrii Kas'yanov, MFA of Ukraine

**Fulfilling Requirements of the Additional Protocol to the Agreement between Ukraine and IAEA on the Implementation of the NPT Guarantees**

Serghiy Lopatin, State Nuclear Regulatory Inspectorate of Ukraine

**U.S. Perspectives in Changing Nuclear Export Considerations**

Anatoli Welihozkiy, Department of Energy, National Nuclear Security Administration, United States

**Current Problems of the Nonproliferation Regime and Ukraine**

Polina Sinovets, Odessa National University, Ukraine

*Questions and Answers*

15.30 – 16.00 Coffee break

16.00 – 18.00 Session IV. **Swedish-Ukrainian Cooperation on Improvement of the Export Control System in Ukraine**

**Moderators:** Representatives of the U.S., EU Member State and Ukraine

**The Swedish-Ukrainian Joint Efforts to Strengthen the Non-Proliferation System in Ukraine**

Sarmite Andersson, Swedish Radiation Safety Authority (SSM)

**Presentation of the Work “Improvement of the Export Control System of Ukraine” Performed under the Contract between the Swedish Radiation Safety Authority and STC**

Alexander Siver, STC

Anne Charlotte Merrell Wetterwik, the Center for International Trade and Security, University of Georgia, the USA

**The Study and Analysis of some EU Legislation Provisions in the Field of Export Control over Dual-Use Goods and Technologies**

Alexandra Bovenko, STC

**Company-Internal Export Control (ICP) in Ukraine and in the EU Member-States**

Valeriy Tuz, Expert, Ukraine

**Discussion of the Recommendations Developed as a Result of the Presented Work on Introduction of Changes and Additions into Ukrainian Legislation**

Conference participants

Day 2, June 8, Wednesday:

08:30 – 09:30 Registration, coffee

09.00 – 11.00 Session I **Enforcement and Customs**

**Moderators:** Representatives of the U.S., EU Member State and Ukraine

**Law Enforcement and Preventing of Violations in the Field of the State Export Control**

Serhiy Riabov, SSECU

**Special Features of Customs’ Clearance of Goods Subject to State Export Control**

Oleksandr Dmytrenko, State Customs Service of Ukraine

**U.S. Law Enforcement Practice in the field of U.S. Export Control**

Michael Rufe, U.S. Department of Commerce, Office of Export Enforcement

**Interagency Cooperation as an Element to Prevent and Detect Violations in the Field of Export of Dual-Use Goods in Germany**

Werner Knapp, Federal Office of Economics and Export Control (BAFA), Germany

***Questions and Answers***

11.00. - 11.30. *Coffee break*

11.30- 13.30 Session II **Implementing ICP and Industry Outreach**

**Moderators:** Representatives of the U.S., EU Member State and Ukraine

**Internal Export Controls/ ICP as an Effective Tool for Preventing Violations in the Field of Export Control**

Liudmila Checheyuk, SSECU

**Preventive Enforcement and Industry Outreach**

Michael Rufe, US Department of Commerce, Office of Export Enforcement

**Introduction to the Project on the Development of an Educational Course on Export Control for Universities of Ukraine**

Professor Hryhoriy Perepelytsya, Director of the Foreign Policy Institute of the Diplomatic Academy at the MFA of Ukraine

**Feedback: Results of the Questionnaires Filled by the Specialists of Ukrainian Enterprises and Research Institutions**

Vyacheslav Kolyada, STC

***Questions and Answers***

13.30- 14.30 Lunch

14.30 – 16.00 Session III

**Summing up results of the conference**

**Moderators:** Representatives of the U.S., EU Member State and Ukraine