



**COUNCIL FOR SECURITY COOPERATION  
IN THE ASIA-PACIFIC**

**Workshop on  
Strategic Trade Controls in Continental Southeast Asia  
Sokha Phnom Penh Hotel, Cambodia, Sept. 23-25, 2015**

## AGENDA

### Wednesday, September 23, 2015

*Participants Arrive*

18:30           **Opening Dinner**  
Lotus Restaurant, Lobby Level

### Thursday, September 24, 2015

8:15           **Registration**

8:45           **Welcome Remarks**  
H.E. Amb. Pou Sothirak  
Carl Baker

9:00           **Session 1: International Trade and Strategic Goods**  
This session will focus on what strategic goods are and how they are traded. What is a strategic good? What are the broad categories of strategic goods? How are they identified? What is dual-use technology? Why are these goods and technologies protected? What impact does this protection requirement have on business decisions regarding production and shipment of these goods? What is illicit trafficking? What are proliferation networks? How do they operate? Why are they worrisome?  
Presenters: Stephanie Lieggi  
                  Kentaro Ide

10:30          **Coffee Break**

10:45          **Session 2: Strategic Trade Controls – An Overview**  
This session will give an overview of strategic trade controls. What are the core components of an effective system of strategic trade controls? What impact do these controls have on trade and economic development? What relevance is UN Security Council Resolution 1540 to the development of a strategic trade control program?  
Presenters: Anupam Srivastava  
                  Mohamed Shahabar Abdul Kareem  
                  Pheakdei Mauk

12:15          **Lunch**

- 13:30      **Session 3: National Legislation**  
This session will explore the role of national legislation in implementing strategic trade controls. What are the key legal authorities associated with strategic trade controls? What are the best practices in developing national legislation? What are the key obstacles to developing new legislation?  
Presenters: Karla Mae Pabelina  
                  Akepop Vearasilp  
                  Guo Xiaobing
- 15:00      **Coffee Break**
- 15:15      **Session 4: Control Lists, and Licensing Procedures**  
This session will examine issues related to control lists and licensing procedures. What are the key elements of an effective regulatory framework for developing control lists and ensuring the licensing process is efficient and effective? What have countries done to streamline licensing procedures? What role do internal compliance programs play in the licensing process?  
Presenters: Bryan Early  
                  Khin Moe Aye
- 17:00      **Session Adjourns**
- 18:30      **Dinner**  
                  Thansur Restaurant, 20<sup>th</sup> Floor

**Friday, September 25, 2015**

- 9:00      **Session 5: Detection and Enforcement**  
This session will focus on the role of detection and enforcement. What are the primary mechanisms used to detect violations? What mechanisms are best for dealing with violators? What is the relationship between detection and enforcement? What good practices have been identified in implementing such measures?  
Presenters: Chin-Hao Huang  
                  Nguyen Thi Bich Thien  
                  Pich Chan
- 10:15      **Coffee Break**
- 10:30      **Session 6: Interagency Coordination and Industry Outreach**  
This session will explore the role of interagency coordination and industry outreach in adopting and implementing strategic trade controls. What are the key agencies involved in the establishment and operation of strategic trade controls? What are the main factors that determine the composition of the interagency group? How have other states managed the coordination process? How have they reached out to the private sector?  
Presenters: George Tan  
                  Mi-Yong Kim

- 11:45        **Lunch**
- 13:00        **Session 7: Capacity-Building and Assistance Programs**  
This session will focus on capacity-building and assistance programs available to help states adopt and implement strategic trade controls. Who are the main donors? What are their programs? How can states interested in these programs reach out to donors?  
Presenters: Hisashi Riko  
              Nick Gillard
- 14:15        **Coffee Break**
- 14:30        **Session 8: Wrap-Up, Concluding Remarks, and Next Steps**  
This session will summarize the meeting’s key findings and reflect on next steps for better adoption and implementation of strategic trade controls by continental Southeast Asian states.
- 15:30        **Meeting Adjourns**