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, 20th 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**