



Institute of International Relations, National Chengchi University

Workshop on Strategic Trade Controls
Taipei, Taiwan | September 2-3, 2014

AGENDA

September 1, 2014

Check-in at hotel

18:30 Opening Reception and Dinner

September 2, 2014

8:45 **Opening Remarks**

9:00 **Session 1: UN Security Council Resolution 1540 Implementation and the Multilateral Export Controls Regimes**

This session will look at the relationship between UN Security Council Resolution (UNSCR) 1540 and the four multilateral export controls regimes (Nuclear Suppliers Group, Australia Group, Missile Technology and Control Regime, and Wassenaar Arrangement). What are the linkages between UNSCR 1540 and these regimes? How are the linkages articulated? How can these linkages help states implement the Resolution? What other components of a strategic trade management system can be used to facilitate implementation of UNSCR 1540?

Chin-Hao Huang
Rajiv Nayan

10:30 **Coffee Break**

10:45 **Session 2: The role of Control Lists in Managing Trade of Strategic Goods**

This session will focus on the development and maintenance of national control lists and the role of the European Union Control List, which has become the de facto standard for categorizing strategic goods and the principal starting point for developing strategic trade controls. How does the national control list fit into the broader scope of a state's trade management system? What are the key components of the EU Control List? How was the EU control list developed and how is it kept current? How do European states use the EU Control List in developing national control lists?

How have states in the region used the EU control list in developing their national control lists? What are the lessons?

Jay Nash
Joachim Wahren

12:15 **Lunch**

13:45 **Session 3: The Role of the Interagency Process in Managing Trade of Strategic Goods**

This session will focus on the importance of establishing an effective interagency process to manage the components of an effective system to manage trade of strategic goods. What are the key agencies involved in the licensing, detection, enforcement, and outreach components of a strategic goods trade management system? What are the key factors that determine the composition of the interagency group involved in the coordination process? How have states managed the coordination process required to establish and maintain currency of their control lists? How have states managed the coordination process required to ensure cooperation between detection of violations and enforcement of penalties? What are the lessons?

Mohamad Shahabar Kareem
Karla Pabelina

15:15 **Coffee Break**

15:30 **Session 4: Regional Organizations and Managing Trade of Strategic Goods**

This session will examine the role of regional organizations in managing trade of strategic goods. What programs have regional organizations developed that have relevance to managing trade of strategic goods? Which programs have the most significance to the establishment and maintenance of a control system for managing trade of strategic goods? What could regional organizations do to facilitate better regional coordination among states in managing trade of strategic goods? This session will also focus on what needs to be done to integrate strategic trade management into the ASEAN National Single Window programs and the ASEAN Single Window Initiative. The session will also evaluate the APEC Secure Trade Initiative as a mechanism for developing and maintaining an effective strategic trade management system.

George Tan
Chyungly Lee and Dr. Chou

17:00 **Session Adjourns**

18:30 **Dinner**
September 3, 2014

9:00 Session 5: Implementation of Strategic Trade Controls in Asian Free Trade Zones

This session will focus on implementation of strategic trade controls in Asian free trade zones. What types of free trade zones exist in Asia? What are their similarities and differences in terms of licensing and Customs-clearance requirements? What are the challenges to developing effective oversight of strategic goods being processed in and through these zones? What can be done to address these challenges?

Carl Baker
Chun-Fang Hsu

10:30 Coffee Break

10:45 Session 6: Good Practices in Detection/Enforcement of Strategic Trade Controls

This session will focus on the role of detection and enforcement of strategic trade controls. What is the World Customs Organization doing to promote nonproliferation in the Asia Pacific? What are the most common violations being detected? What are the primary mechanisms used to detect violations of strategic trade controls and what enforcement measures are available to deal with violators? What is the relationship between detection and enforcement? What good practices have been identified in implementing such measures? What are the lessons?

Mi-Yong Kim
Yu-Ning Hwang

12:15 Lunch

13:45 Session 7: The Economic Impact of Strategic Trade Controls

This session will focus on the economic impact of strategic trade controls. Is there an objective way to evaluate the economic impact of controls on strategic goods? Is there a gap between perception and reality regarding the economic impact of restrictions placed on trade of strategic goods? What are the areas where strategic trade management has been seen as positive, negative, or where had no affect? Given the general perception that controlling trade of any goods conflicts with the principle of enhancing trade, what can be done to change the perception that controlling strategic goods is necessary?

Anupam Srivastava
Osamu Fujimoto
John Warden

15:15 Coffee Break

15:30 Session 8: Wrap-Up and Next Steps

This session will summarize the meeting's key findings and discuss next steps for future research.

17:00 Meeting Adjourns

18:30 Farewell Dinner