



Interagency Awareness and Cooperation Workshop on Strategic Trade Management in Myanmar

June 24-26, 2015 Yangon, Myanmar

This program is intended for Senior Level Officers from ministries and agencies that have a role in designing, managing or enforcing strategic trade in sensitive or dual-use commodities either manufactured in or shipped through Myanmar. Through a series of presentations, discussions and open floor question and answer sessions with subject matter experts from the ASEAN Economic community and beyond, this program hopes to answer questions Myanmar officials are studying as they take steps to implement Strategic Trade Management in Myanmar. Strategic Trade Management, when implemented correctly, elevates the level of trust and confidence among trading partners in Myanmar's business practices, is normally a best practice prerequisite needed to obtain the advanced technological 'know how' necessary to develop nuclear fueled electric power generation stations and is an obligation for all United Nation member states.

Day 1					
Start	End	Description	Presenter		
8:00	08:30	Registration	No host refreshments		
8:30	08:45	Opening Remarks	Myanmar Head of Delegation Mr. Ralph Cossa, Pacific Forum CSIS		
8:45	9:15	International Perspectives on Proliferation and Illicit Trafficking Networks and the Benefits of Strategic Trade Management	Dr. Justin Hastings, University of Sydney		
			Dr. Todd Perry - INECP Foundations of an Effective Strategic Trade Control System		
9:15	10:00	Introduction and Overview to Strategic Trade Management in ASEAN member States	Mr. George Tan - Consultant Overview of the Implementation Status of Strategic Trade Controls in ASEAN		
			Mr. Shahabar – Former Strategic Trade Controller, Malaysia Malaysia's Experience Implementing Strategic Trade Management.		
10:00	10:30	Questions & Answers, Discussion	Moderated by Mr. Carl Baker , Pacific Forum CSIS		
10:30	10:45	Coffee Break			
10:45	11:15	Economic Drivers for Strategic Trade Control	Mr. George Tan – Consultant		
11:15	12:00	Questions & Answers, Discussion	Moderated by Mr. Tom Ciccateri, INECP		
12:00	13:30	Lunch			
13:30	14:30	Global Norms for Strategic Trade	Mr. Richard Cupitt, Special Coordinator for		





		Management	UNSCR 1540, US Department of State The Role of UNSCR 1540
			Mr. Kevin Uitvlugt - INECP Proliferation Procurement Tactics and the Role of Strategic Trade Controls
14:30	15:00	Questions & Answers, Discussion	Moderated by Mr. Carl Baker , Pacific Forum CSIS
15:00	15:30	Coffee Break	
15:30	16:30	Control Lists and Implementation Approaches	Ms. Lisa Loden - INECP Technical Review of the EU List Mr. Shahabar – Former Strategic Trade Controller, Malaysia Malaysia's Decision to Opt for the EU Lists
16:30	17:00	Panel Discussion with Q&A	Moderated by Mr. Carl Baker , Pacific Forum CSIS
	17:00	End of Day-1	





Day 2						
Start	End	Description	Presenter			
09:00	9:30	The Role of National Legislation	Mr. Richard Cupitt, Special Coordinator for UNSCR 1540, US Department of State			
9:30	10:00	Questions & Answers, Discussion	Moderated by Mr. Carl Baker, Pacific Forum CSIS			
10:00	10:15	Coffee Break				
10:15	11:15	Regulatory Frameworks, Control Lists, and Licensing Procedures	Ms. Lisa Loden - INECP Multilateral Regimes Summary Mr. Tom Ciccateri - INECP U.S. Export System Overview			
11:15	12:00	Questions & Answers, Discussion	Moderated by Mr. Carl Baker, Pacific Forum CSIS			
12:00	13:30	Lunch				
13:30	14:30	Detection and Enforcement	Dr. Todd Perry - INECP Strategic Trade Controls Enforcement			
14:30	15:00	Questions & Answers, Discussion	Moderated by Tom Ciccateri , INECP			
15:00	15:15	Coffee Break				
15:15	16:00	Public-Private Partnerships	Mr. George Tan - Consultant The Singapore Experience Mr. Shahabar – Former Strategic Trade Controller, Malaysia The Malaysian Experience Myanmar Presenter			
16:00	17:00	Questions & Answers, Discussion	Moderated by Mr. Carl Baker, Pacific Forum CSIS			
	17:00	End of Day-2				





Day 3				
Start	End	Description	Presenter	
9:00	10:00	Partner Capacity-building and Assistance	Ms. Lisa Loden – INECP Export Controls in Relation to the AP Mr. Kevin Uitvlugt – INECP The Role of Technical Experts Mr. Tom Ciccateri – INECP Government Outreach for Compliance	
10:00	10:30	Questions & Answers, Discussion	Moderated by Mr. Carl Baker , Pacific Forum CSIS	
10:30	10:45	Coffee Break		
10:45	11:30	Track-1.5 Work on Strategic Trade Controls in the Asia Pacific	Dr. David Santoro, Pacific Forum CSIS CSCAP Memorandum No. 14 – Guidelines for Managing Trade of Strategic Goods Mr. Carl Baker, Pacific Forum CSIS The CSCAP Dialogue Process on Strategic Trade Controls	
11:30	12:00	Questions & Answers, Discussion	Moderated by Ms. Lisa Loden, INECP	
12:00	13:30	Lunch		
13:30	14:30	General discussion on strategic trade controls	Moderated by Mr. Carl Baker , Pacific Forum CSIS	
14:30	14:45	Closing discussions, next steps	Mr. Ralph Cossa, Pacific Forum CSIS Myanmar Head of Delegation	
	14:45	End of Day-3/Meeting		