

# MILITARY EXPORTS & COMPLIANCE EUROPE

**NOVOTEL CITY CENTRE HOTEL, BRUSSELS, BELGIUM,  
12<sup>th</sup> – 13<sup>th</sup> JUNE 2018**

## **Speaker List**

- **Anthony Dearth**, Chief of Staff, Directorate of Defense Trade Controls, **U.S. Department of State**
- **Kenneth Oukrop**, Director of Licensing, **U.S. Defense Technology Security Administration**
- **Holger Beutel**, Director of Export Monitoring, Information Analysis, WAR Weapons Control, Verification, Outreach, **German Federal Office of Economics and Export Control**
- **Johan Evers**, Policy Officer, Dual-Use Export Controls, DG TRADE, **European Commission**
- **Milan Godin**, Strategic Goods Control Unit, **Flemish Department of Foreign Affairs, Belgium**
- **Anahita Thoms**, Head, International Trade Practice in Germany, **Baker McKenzie**
- **Dr. Massimo Cipolletti**, Head of Unit, Dual Use Items, Commercial Embargoes and Chemical Weapons, Directorate General For International Trade Policy, **Ministry of Economic Development, Italy**
- **David Hayes**, Director, **David Hayes Export Controls**
- **Giovanna Maletta**, Research Assistant, Dual-use and Arms Trade Control Programme, **Stockholm International Peace Research Institute**

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08.30 Registration and Networking

## 09.00 CHAIRMAN'S OPENING REMARKS

**David Hayes**, Director, **David Hayes Export Controls**

### EUROPEAN EXPORT CONTROLS: NOW AND THE FUTURE

#### 09.10 EXPORT CONTROLS ACROSS THE EU

- Review of the implementation of controls
- Export Controls and Regulations in the EU
- Where next?

**Johan Evers**, Policy Officer, Dual-Use Export Controls, DG TRADE, **European Commission**

#### 09.50 THE APPLICATION OF EU CONTROLS – BELGIUM PERSPECTIVE

- Current Export Laws in Belgium
- Defence trade overview
- The application of EU export controls

**Milan Godin**, Strategic Goods Control Unit, **Flemish Department of Foreign Affairs, Belgium**

10.30 *Networking Coffee Break*

**Baker  
McKenzie.**

#### 11.00 BAKER MCKENZIE PRESENTATION

**Anahita Thoms**, Head, International Trade Practice in Germany, **Baker McKenzie**

#### 11.40 GERMAN IMPORT-EXPORT CONTROLS REVIEW

- Current procedures and regulations to trade with Germany
- Simplifying the system across the EU
- Trading practices outside the EU

**Holger Beutel**, Director of Export Monitoring, Information Analysis, WAR Weapons Control, Verification, Outreach, **German Federal Office of Economics and Export Control**

12.20 *Networking Lunch Break*

#### 13.20 POST BREXIT EXPORT CONTROLS

- Current defence trade regulations in the UK
- Implications on defence trade post Brexit
- Future plans on export regulations

Invited: **Claire Harrison**, Head of Business Awareness, Export Control Joint Unit, **Department of International Trade, United Kingdom**

#### 14.00 FRENCH VIEWS ON EU EXPORT CONTROLS

- Current French export controls – in relation to defence trade

- Dual-use regulations

- Streamlining Export Controls across the EU

Invited: **Bruno Leboullenger**, Head of the Dual-Use Goods Department, General Directorate of Enterprises, **Ministry of Economy, France**

14.40 *Networking Coffee Break*

#### 15.10 EU DEFENCE TRADE OVERVIEW

- Current defence trade trends in Europe
- Defence export controls across the EU
- Future defence trade regulations

Invited: **Agnieszka Montoya-Iwanczuk**, DG GROW, **European Commission**

### NON-PROLIFERATION AND DISARMAMENT REGULATIONS IN THE EU

#### 15.50 ILLICIT TRADE THROUGH EUROPE

- Overview of the Alpha Project
- Improving the implementation of trade controls in order to counter illicit trade
- Efforts to optimise Non-Proliferation trade

Invited: **Ian Stewart**, Director, Alpha Project, **King's College London**

#### 16.30 CHAIRMAN'S CLOSING REMARKS

**David Hayes**, Director, **David Hayes Export Controls**

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08.30 Registration and Networking

## 09.00 CHAIRMAN'S OPENING REMARKS

**David Hayes**, Director, **David Hayes Export Controls**

### U.S. EXPORT CONTROLS UPDATE

#### 09.10 U.S. EXPORT CONTROLS – DEPARTMENT OF COMMERCE PERSPECTIVE

- Export control reforms on defence trade
- Impact of President Trump's Administration on defence exports
- Road ahead

Invited: **Todd Willis**, Senior Policy Advisor, **U.S. Department of Commerce**

#### 09.50 U.S. EXPORT CONTROLS – DEPARTMENT OF STATE PERSPECTIVE

- U.S. Administration Export Reforms
- Current ITAR regulations
- Upcoming reforms in the U.S.

Invited: **Anthony Dearth**, Chief of Staff, Directorate of Defense Trade Controls, **U.S. Department of State**

10.30 *Networking Coffee Break*

#### 11.00 REVIEW OF REGULATED EXPORTS

- Review of export licencing in the Department of Defense
- National Security Review of regulated exports

Invited: **Kenneth Oukrop**, Director of Licensing, **U.S. Defense Technology Security Administration**

### DUAL-USE TRADE

#### 11.40 EU DUAL-USE CONTROLS ON INTANGIBLE TRANSFERS OF TECHNOLOGIES (ITT)

- Overview of related challenges associated with implementing and enforcing controls on ITT

Invited: **Giovanna Maletta**, Research Assistant, Dual-use and Arms Trade Control Programme, **Stockholm International Peace Research Institute**

12.20 *Networking Lunch Break*

#### 13.20 DUAL-USE EXPORT REGULATIONS – ITALIAN PERSPECTIVE

- Italian export controls
- Italian views on EU export regulations
- Dual-use exports in Italy

Invited: **Dr. Massimo Cipolletti**, Head of Unit, Dual Use Items, Commercial Embargoes and Chemical Weapons, Directorate General For International Trade Policy, **Ministry of Economic Development, Italy**

### AEROSPACE TRADE IN EUROPE

#### 14.00 INDUSTRY – GOVERNMENT PARTNERSHIPS IN DEFENCE TRADE

- Countering new proliferation challenges
- How Brexit will affect industry-government partnerships in mainland Europe
- Current complications in defence trade

Invited: **Andrew Wood**, Chair of the Export Control Committee, **Aerospace and Defense Industries Association of Europe (ASD)**

14.40 *Networking Coffee Break*

#### 15.10 DEFENCE TRADE COMPLIANCE

- Importance of a strong compliance system
- Procedures to trade in Europe - complications
- Simplifying the process

Invited: **Rosa Rosanelli**, Chief Export Compliance Officer, **Belgium Engine Center-AIM Norway**

#### 15.50 CHAIRMAN'S CLOSING REMARKS

**David Hayes**, Director, **David Hayes Export Controls**

16.00 CLOSE OF CONFERENCE

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# Military Exports & Compliance Europe 2018

12<sup>th</sup> – 13<sup>th</sup> June 2018 - Brussels, Belgium

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