

**International Export Control Conference
Stockholm, Sweden
September 20-22, 2005**

Tuesday, September 20 (Day 1)

0800-0830 **Bus Transport: Hilton Hotel to Karlbergs Slott**

0830-0930 **Registration**

Karlbergs Slott
Stockholm, Sweden

0930-0945 **Welcome Remarks**

Richard Ekwall
Director
Department for Strategic Export Control
Ministry for Foreign Affairs
Sweden

0945-1000 **Administrative Remarks**

Paul van Son
Director of the Office of Export Control Cooperation
Bureau of Security and Nonproliferation
U.S. Department of State

1000-1020 **Sweden's Keynote Address**

Mr. Jonas Bjelfvenstam
State Secretary
Ministry of Industry, Employment and Communications
Sweden

1020-1040 **U.S. Keynote Address**

Stephen V. Noble
Deputy Chief of Mission
U.S. Embassy Stockholm

1040-1100 **Coffee Break**

- 1100-1120 **Proliferation Threat Brief - NGO Perspective**
- Dr. Ian Anthony
Research Coordinator,
Nonproliferation and Export Controls
SIPRI
- 1120-1200 **Proliferation Threat Brief - Nuclear Smuggling**
- Zachary M. Koenig, Ph.D.
Physicist
Nuclear Assessment Program
Lawrence Livermore National Laboratory
- 1200-1220 **Importance of Export Controls to Economic Growth and
Nonproliferation**
- Vivian Sum
Assistant Director General
Department of Trade and Industry
Hong Kong, China
- 1220-1330 **Lunch**
- 1330-1400 **UN Security Council Resolution 1540**
- Dr. Richard Cupitt
Expert, UNSCR 1540 Committee
Scholar in Residence at the American University
- 1400-1430 **EU Export Control Cooperation**
- Marc Deffrennes
Chief of Nonproliferation and Disarmament Section
European Commission
- 1430-1515 **Multilateral Approaches to Export Controls**
- Update on AG, MTCR, and NSG**
- Andrew Wood
Counter Proliferation and Arms Control
UK Ministry of Defence

Update on Wassenaar Arrangement

Ambassador Sune Danielsson
Head of Wassenaar Arrangement Secretariat

- 1515-1545 **Coffee Break**
- 1545-1745 **Break-out Group Discussions**
- 1745-1800 **Group Photo**
- 1800-2000 **Reception at Karlbergs Slott**
- Hosted by National Inspectorate of
 Strategic Products (ISP)
 Welcome remarks by
 Andreas Ekman
 ISP Director General
- 2000 **Bus Transport to Hilton Hotel**

Wednesday, September 21 (Day 2)

- 0815-0845 **Bus Transport: Hilton Hotel to Karlbergs Slott**
- 0900-0930 **EU Action in the Area of Nonproliferation of WMD including
in Response to UNSCR 1540**
- Dr. Andreas Strub
 Council of European Union
- 0930-1000 **IAEA Assistance Programs**
- William Meehan
 Office of Nuclear Security
 IAEA, Vienna
- 1000-1030 **World Customs Organization Update**
- Jouko Lempiainen
 Director Compliance and Facilitation
 World Customs Organization
- 1030-1045 **Coffee Break**
- 1045-1230 **Breakout Group Discussions**

- 1230-1400 **Lunch**
- 1400-1445 **Challenges: Brokering, Catch-all, and ITT**
- Michael Witter
 Head of Arms Export Control Division
 German Federal Foreign Office
- 1445-1530 **Megaports Program: Aids for Detection**
- Elly Melamed
 Deputy Director, Megaports Program
 National Nuclear Security Administration
 U.S. Department of Energy
- 1530-1600 **Coffee Break**
- 1600-1745 **Breakout Group Discussions**
- 1800-1830 **Board Bus and Travel to
U.S. Ambassador's Residence**
- 1830-2000 **Reception Hosted by**
- Stephen V. Noble
 Deputy Chief of Mission
 U.S. Embassy, Stockholm
- and
- Paul van Son
 Director, Office of Export Control Cooperation
 Bureau of Security and Nonproliferation
 U.S. Department of State
- 2000 **Bus Transport to Hilton Hotel**
- Thursday, September 22 (Day 3)**
- 0815-0845 **Bus Transport: Hilton Hotel to Karlbergs Slott**

- 0900-0945 **Conventional Arms Treaty**
- Ambassador John Freeman
UK Permanent Representative to the Conference on Disarmament,
Geneva
- 0945-1030 **Challenges: Ethics and Corruption Related to Export Controls
and Border Security**
- Anne-Charlotte Wetterwik
University of Georgia/Center for International Trade and Security
- Mark Pyman
Project Leader
Transparency International
UK
- 1030-1100 **Coffee Break**
- 1100-1230 **Final Breakout Discussions and Wrap-up**
- 1230-1315 **Report to Plenary of Breakout Groups and Discussions**
- 1315-1330 **Chair’s Summary and Closing Remarks**
- Richard Ekwall
- 1330 **Bus Transport to Hilton Hotel (via Terminal for Train to
Arlanda Airport)**

Policy Break-out Group

Facilitators: Andrew Wood
Head, Proliferation and Arms Control Secretariat
Ministry of Defence
United Kingdom

Andrew Church
Deputy Director, Office of Export Control Cooperation
Bureau of Security and Nonproliferation
U.S. Department of State

Richard Ekwall
Director, Department for Strategic Export Control
Ministry for Foreign Affairs
Sweden

Day 1 (Tuesday)

1545-1715 **Discussion on Keynote Presentations, Threat Briefs, and Multilateral Approaches to Export Controls (UNSCR 1540 and Export Control Regimes)**

(Dr. Richard Cupitt present for follow-up)

1715-1745 **UNSCR 1540 UK Perspective**

Trevor Moore
Deputy Head of Counter Proliferation Department
UK Ministry of Defence

Day 2 (Wednesday)

1045-1115 **Discussion on Plenary Briefings (EU, IAEA, and WCO)**

1115-1145 **The Proliferation Security Initiative (PSI) Update**

Amy Gordon
PSI Coordinator
Bureau of Security and Nonproliferation
Office of Policy and Regional Affairs
U.S. Department of State

- 1145-1230 **Practical and Operational Export Control Exercises**
HMG Customs/MOD (TBD)
UK
- 1230-1400 **Lunch**
- 1600-1700 **Discussion of Plenary Briefings: Challenges: Brokering, Catch-all, and ITT**
(Michael Witter present for follow-up)
- 1700-1745 **Discussion of Plenary Briefing: Megaports Program**

Day 3 (Thursday)

- 1100-1130 **Discussion on Plenary Briefings (Conventional Arms Treaty and Corruption)**
- 1130-1200 **NGO Export Control Activities**
Christina Chuen
Monterey Institute
Dr. Ian Anthony
SIPRI
Anne-Charlotte Wetterwick
UGA/CITS
- 1200-1230 **Breakout Group Wrap-up**
Return to Plenary

Licensing Break-out Group

Facilitators: Spencer Chilvers
Head, Policy Unit
Export Control Organisation
Department of Trade and Industry
United Kingdom

Egon Svensson
Director of Research
National Inspectorate of Strategic Products (ISP)
Sweden

Gene Christiansen
Senior Licensing Officer
Export Administration
Bureau of Industry and Security
U.S. Department of Commerce

Day 1 (Tuesday)

1545-1630 **Discussion on Keynote Presentations, Threat Briefs, and Multilateral Approaches to Export Controls (UNSCR 1540 and Export Control Regimes)**

1630-1745 **End-use and End-user Screening**

Dirk Berg
Federal Foreign Office
German Ministry of Economics and Labour

and

Georg Pietsch
Deputy Director General
Federal Office of Economics and Labour
Germany

Day 2 (Wednesday)

1045-1115 **Discussion on Plenary Briefings (EU, IAEA, and WCO)**

1115-1145 **U.S. DoD Role in Export Controls**

Michael Rosenberg
U.S. DoD
Policy Directorate

- 1145-1230 **Product Classification in Sweden**
- Inger Åseborn
Principal Administrative Officer
National Inspectorate of Strategic Products (ISP)
Sweden
- 1230-1400 **Lunch**
- 1600-1645 **Discussion of Plenary Briefings: Challenges: Brokering, Catch-all, and ITT**
- 1645-1700 **Discussion of Plenary Briefing: Challenges: Corruption**
- 1700-1720 **Outreach to Industry**
- Egon Svensson
Director of Research
National Inspectorate of Strategic Products (ISP)
Sweden
- 1720-1745 **Industry Internal Compliance**
- Ulf Pehrsson
Vice President Government Affairs and Regulations
Ericsson
Sweden

Day 3 (Thursday)

- 1100-1130 **Discussion on Plenary Briefings (Role of MOD and Arms Licensing)**
- 1130-1200 **Automated Export Licensing Systems**
- Raymond Smith
Senior Advisor
Bureau of Security and Nonproliferation
U.S. Department of State
- 1200-1230 **Breakout Group Wrap-up
Return to Plenary**

Enforcement Break-out Group

Facilitators: Philip Warker
Chief, Advisory Programs
Office of International Affairs
U.S. Customs and Border Protection
Department of Homeland Security

Lev Kubiak
Deputy Assistant Director
International Programs
Bureau of Immigration and Customs
Department of Homeland Security

Håkan Eliasson
Customs Advisor
Swedish Customs Head Office, Law Enforcement

Day 1 (Tuesday)

1545-1630 **Discussion on Keynote Presentations, Threat Briefs, and Multilateral Approaches to Export Controls (UNSCR 1540 and Export Control Regimes)**

1630-1745 **Swedish Customs Stairway
“Increasing Security - Facilitating Trade”**

Tony Magnusson
Operational Manager Freight
Swedish Customs, Law Enforcement

Day 2 (Wednesday)

1045-1130 **Discussion on Plenary Briefings (EU, IAEA, and WCO)**

(Jouko Lempiainen for WCO follow-up)

1130-1230 **Targeting and Risk Management Process
Establishing a National Targeting Center**

Anna Peterson
Target Analyst
U.S. Customs and Border Protection
Department of Homeland Security

1230-1400 **Lunch**

1600-1630 **Discussion of Plenary Briefings: Challenges: Brokering, Catch-all, and ITT**

1630-1700 **Discussion of Plenary Briefing: Challenges: Megaports**

1700-1745 **Cooperation between Policy Makers, Licensing Authorities, and Enforcement Agencies**

William Puff
Special Agent
Bureau of Immigration and Customs Enforcement
U.S. Department of Homeland Security

Richard Greene
Senior Special Agent
Export Enforcement Administration
Bureau of Industry and Security
U.S. Department of Commerce

Day 3 (Thursday)

1100-1130 **Use of Technical Experts to Assist in Enforcement**

Todd Perry
National Nuclear Security Administration
U.S. Department of Energy

1130-1200 **Discussion on Plenary Briefings (Conventional Arms Treaty and Corruption)**

1200-1230 **Breakout Group Wrap-up
Return to Plenary**