# STCU Spring University on Export Control for the GUAM Countries

### Agenda, 20-24 May 2019, Kyiv, Ukraine

|              | Monday 20 May                                                                                                                                                                                                           |                    |
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| 9:00-9:30    | Opening, TI presentation                                                                                                                                                                                                | Maria ESPONA       |
| 9:30- 10:00  | Short ice breaker with clickers or something to do a quick test                                                                                                                                                         | Christos CHARATSIS |
| 10:00- 10:30 | Personal presentations                                                                                                                                                                                                  |                    |
| 10:30-11:00  | Coffee break                                                                                                                                                                                                            |                    |
| 11:00-12:00  | Session 1:<br>Detailed presentation about the export control/<br>strategic trade control: regimes & frameworks.<br>Historical aspects; evolution of the membership;<br>discussion of it along with proliferation trends | Quentin MICHEL     |
| 12:00-12:30  | Coffee break                                                                                                                                                                                                            |                    |
| 12:30- 13:00 | Cont ´ Session 1                                                                                                                                                                                                        | Quentin MICHEL     |
| 13:00-14:00  | Lunch                                                                                                                                                                                                                   |                    |
| 14:00- 15:00 | Session 2:<br>EU Policy in field of the fight against global threats<br>both inside and outside the EU<br>EU legislation, projects and initiatives on export<br>control.                                                | Christos CHARATSIS |
| 15:00- 15:30 | Coffee break                                                                                                                                                                                                            |                    |
| 15:30- 16:30 | Session 3:<br>The EU model: main provisions and its added value as a<br>regional paradigm                                                                                                                               | Christos CHARATSIS |
| 16:30- 17:00 | Coffee break                                                                                                                                                                                                            |                    |
| 17:00-18:00  | Session 4:<br>International geopolitical CBRN situation and some<br>historical aspects                                                                                                                                  | Jean PASCAL        |
| 18:30        | Dinner                                                                                                                                                                                                                  |                    |

|             | Tuesday 21 May                                                                                                              |                                  |
|-------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 9:00-10:00  | Session 5:<br>Gap analysis of geographical coverage of the<br>instruments as opportunity for proliferation and<br>terrorism | Maria ESPONA                     |
| 10:00-10:30 | Coffee break                                                                                                                |                                  |
| 10:30-11:30 | Session 6: the control list and how to use it                                                                               | Christos CHARATSIS<br>and Matjaz |
| 11:30-12:00 | Coffee Break                                                                                                                |                                  |

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| 12:00-13:00  | Session 7<br>Exercise on trade control                                                                                    | Quentin MICHEL |
|--------------|---------------------------------------------------------------------------------------------------------------------------|----------------|
| 13:00- 14:00 | Lunch                                                                                                                     |                |
| 14:00- 15:00 | Session 8<br>Customs and enforcement                                                                                      | Matjaž MUROVEC |
| 15:00-15:30  | Coffee Break                                                                                                              |                |
| 15:30- 16:30 | Session 9<br>Commodity identification                                                                                     | Matjaž MUROVEC |
| 16:30-17:00  | Coffee break                                                                                                              |                |
| 17:00-18:00  | Session 10<br>Future challenges (new emerging technologies) for<br>Strategic Trade control - presentation of the walkshop | Kai ILCHMANN   |
| 18:30        | Dinner                                                                                                                    |                |

|                            | Wednesday 22 May                                                                                                                                                            |                             |
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| 9:00-13:00<br>(with break) | Session 11<br>Walkshop<br>Topic for discussion: challenges posed by the<br>technological progress to the export control system<br>Discussion of the results of the walkshop | All the available lecturers |
| 13:00-14:00                | Lunch                                                                                                                                                                       |                             |
| 14:00 - 19:30              | Free afternoon (Excursion to Kyiv)                                                                                                                                          |                             |
| 19:30                      | Dinner                                                                                                                                                                      |                             |

|              | Thursday 23 May                                                                                                                                                |                    |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 9:00-10:00   | Session 12                                                                                                                                                     | Willem Boer        |
|              | Prosecution                                                                                                                                                    |                    |
| 10:00-10:30  | Coffee break                                                                                                                                                   |                    |
| 10:30-11:30  | Session 13                                                                                                                                                     | Christos CHARATSIS |
|              | ICP models: main elements                                                                                                                                      |                    |
| 11:30-12:00  | Coffee break                                                                                                                                                   |                    |
| 12:00- 13:00 | Session 14<br>Exercise: the participants will be organized according<br>to their work experience and will develop the<br>guidelines of an ICP for their sector | Christos CHARATSIS |

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| 13:00-14:00                           | Lunch                                                                                                                                                                                                                                                                                                                                                                                                    |                             |
|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 14:00-15:00                           | Session 15<br>Countries presentations: each country will present their<br>national export control system and at least 2<br>challenges that his/her country faces in the export<br>control field according to the contents studied during<br>the week. This information will be useful for the<br>implementors of the projects in the design of future<br>activities as well as to the Steering Committee | Maria ESPONA                |
| 15:00-15:30                           | Coffee break                                                                                                                                                                                                                                                                                                                                                                                             |                             |
| 15:30 - (rest<br>of the<br>afternoon) | Tutoring Session                                                                                                                                                                                                                                                                                                                                                                                         | All the available lecturers |
| 18:30                                 | Dinner                                                                                                                                                                                                                                                                                                                                                                                                   |                             |

|              | Friday 24 May                                                                                                                                                                                                                                                                                                                                                                 |                                                           |
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| 9:00-11:00   | Session 16<br>Simulation exercise: it will include a case study that<br>contemplates all the aspects studied during the week.<br>The participants will be organized in groups,<br>representing, according to the case, national and<br>international organizations, relevant actors, etc.<br>At the end each group will present their results, and<br>they will be evaluated. | Quentin MICHEL,<br>Christos CHARATSIS<br>and Maria ESPONA |
| 11:00- 11:30 | Coffee break                                                                                                                                                                                                                                                                                                                                                                  |                                                           |
| 11:30-12:30  | Exam                                                                                                                                                                                                                                                                                                                                                                          |                                                           |
| 13:00-14:00  | Lunch                                                                                                                                                                                                                                                                                                                                                                         |                                                           |
| 14:00-14:30  | Certificates                                                                                                                                                                                                                                                                                                                                                                  |                                                           |
| 15:00        | Adjourn                                                                                                                                                                                                                                                                                                                                                                       |                                                           |

15 minutes before each session finishes, a quiz with 2 questions will be provided to the participants to check the level of understanding of the lectures; and at the same time, we train them on the method.

After the correction of them, the lecturer will provide a feedback before the next lecture or the next day if needed.

The final test will be very similar to the quiz they did before.