



A project implemented by BAFA



Project partner is China



This project is funded by the EU

EU COOPERATION IN EXPORT CONTROL OF DUAL-USE GOODS

AGENDA

**Study Visit for experts from Chinese customs authorities to the EU
London, United Kingdom, 21. – 23. November 2011
Rome, Italy, 23. – 25. November 2011**

Saturday, 19. November 2011

... – Departure from Beijing / Flight No ...

... – Arrival in London Heathrow Airport, UK

Accommodation in London:

Sunday, 20. November 2011

Day of rest

19:30 Briefing for EU experts

Monday, 21. November 2011

Seminar at conference facilities in hotel

09:30 – 10:00 **First Session - Opening / Introduction to the Study Tour programme**

09:30 – 09:40 **Representative of BAFA / Implementing agent of the EU Co-operation projects**
Mr. Reimar Angersbach, Head of EU delegation, DDG, BAFA, Germany

09:40 – 09:50 **Representative of Chinese Delegation**
Mr. Wang Xiaoning, Counsellor, MFA, China - tbc

09:50 – 10:00 **Representative of UK FCO, tbd**

10:00 – 10:20 *Group Photo*

10:20 – 12:45 Second Session

10:20 – 10:50 **The reason for export controls, esp. the practical need for transit controls**
Egon Svensson, Swedish Agency for Non-proliferation and Export Controls ret., Sweden (tbc)

Q & A

11:00 – 11:15 *Coffee Break*

11:15 – 11:40 **Update on latest export control developments in China**
MOFCOM, tbc

11:40 – 12:05 **National obligations under UNSCR 1540 - Key elements for an effective export control system from a Member State's perspective**
Ms. Claudia Seitz, BAFA, Germany

12:05 – 12:30 **Legislative procedure and amendments concerning transit with regard to the EU Dual-use Regulation**
Mr. Reimar Angersbach, Head of EU delegation, BAFA, Germany

12:30 – 12:45 Q & A

12:45 – 13:45 *Lunch*

13:45 – 15:00 Third Session

13:45 – 14:15 **Legal basis for transit controls in the United Kingdom / National add-on legislation**
Mr. Melvyn Tompkins, former Deputy Director, Export Control Organisation, UK

14:15 – 14:45 **Legal basis for transit controls in Germany / National add-on legislation**
Ms. Claudia Seitz, BAFA, Germany

14:45 – 15:00 Q & A

15:00 – 15:15 *Coffee break*

15:15 – 16:45 Fourth Session

15:15 – 16:00 **Transit case study – detection at Heathrow, investigation, prosecution, asset confiscation**
UK, tbd

16:00 – 16:15 Q & A

16:15 – 16:30 **Wrap-up session**
Mr. Wang Xiaoning / Mr. Reimar Angersbach

18:00 Official Dinner hosted by BAFA (departure ...)

Tuesday, 22. November 2011

Seminar at conference facilities in hotel

10:00 – 12:15 First Session

10:00 – 10:30 **Risk assessment from German licensing perspective**
Ms. Claudia Seitz, BAFA, Germany

10:30 – 11:00 **Risk assessment from Luxembourgian customs perspective**
Mr. Auguste Dicken, Administration des Douanes et Accises, Luxembourg

11:00 – 11:15 Q & A

11:15 – 11:30 *Coffee break*

11:30 – 12:00 **Risk assessment from Chinese licensing/customs perspective**
tbd

12:00 – 12:15 Q & A / Discussion on risk assessment

12:15 – 13:45 *Lunch*

13:45 – 16:00 Second Session

13:45 – 15:15 **Export of non-listed dual-use items (catch-all) Customs office**
Mr. Konstandinos Kaipoloulos; Ministry of Finance, Greece, tbc

15:15 – 15:30 *Coffee break*

15:15 – 15:45 **Export of non-listed dual-use items (catch-all) Licensing authority**

Mr. Egon Svensson; Swedish Agency for Non-proliferation and Export Controls ret., Sweden, tbc

15:45 – 16:00 **Wrap-up session**
Mr. Wang Xiaoning / Mr. Reimar Angersbach

Wednesday, 23. November 2011

... – Departure hotel: Travel to Heathrow Airport

... – Flight to Rome No ...

... – Arrival in Rome / Transfer to hotel

Accommodation in Rome:

Thursday, 24. November 2011

Seminar hosted by the Italian Ministry of Economic Development (MED)

9:30 – 11:15 **First Session - Opening Remarks**

09:30 – 09:50 **Representative of BAFA / Implementing agent of the EU Co-operation projects**
Mr. Reimar Angersbach, Head of EU delegation, Germany

09:50 – 10:10 **Representative of Chinese Delegation**
Mr. Wang Xiaoning, Counsellor, MFA, China - tbc

10:10 – 10:30 **Representative of MED, Italy**
Mr Amedeo Teti, Director General of the Direction General for International Trade Policy, MED

10:30 – 16:30 **Second Session**

10:30 – 11:00 **Catch all from a licensing perspective**
Mr Pietro Maria Paolucci, Head of the Export Control Unit, MED
Mr Antonio Della Guardia, Technical Expert, Export Control Unit, MED
Mrs Myriam Ramella, Officer, Export Control Unit, MED

Q & A

11:00 – 11:15 *coffee break*

11:15 – 12:45 **MED and Customs Agency Joint Presentation: Transit. A legal basis for transit controls in Italy/national add-on legislation and transit related licensing procedures**

Mrs Myriam Ramella, Officer, Export Control Unit, MED
Mrs Annamaria Liistro Risk Analysis Office, Italian Customs Agency

Q & A

12:45 – 14:45 *Official Lunch offered by the Italian Authorities*

15:00 – 15:30 **Customs presentation on the risk analysis system for dual-use items entering the EU territory and transit of non community dual-use items. An analysis based on arrival information (ENS)**

Mrs Sarah Melini, Risk Analysis Office, Italian Customs Agency

Q & A

15:30 – 15:45 *Coffee Break*

15:45 – 16:30 **Customs presentation on the risk analysis system for dual-use items leaving the EU territory: an analysis based on the exit declaration (DAU & EXS)**

Mrs Annamaria Liistro, Risk Analysis Office, Italian Customs Agency

Q & A

Friday, 25. November 2011

Seminar hosted by the Italian authorities

09:00 Transportation of the Delegation to Civitavecchia by a Customs Agency coach.

10:00 – 13:00 Visit to Italian Customs Office premises and equipments at the port of Civitavecchia

11:00 – 11:15 **Coffee break**

11.20-11.30 **Representative of Customs Agency Office, Civitavecchia**
Mr Eugenio Ursi, Director of the Customs Agency Office, Civitavecchia

11.30-12.00 **Presentation on Customs control procedures, with a special reference to dual-use items**

Mrs Sarah Melini, Risk Analysis Office, Italian Customs Agency

12.00-12.30

Presentation on a study case concerning the recent stop of a dual-use items export operation in the port of Civitavecchia: dual-use items listed in Annex IV to Reg. EC 961/2010 should have been exported with the relevant licence

Mr Roberto Faleni, Italian Customs Agency Office, Civitavecchia.

12.30-12.50

Presentation on a study case concerning the recent stop of a dual-use items export operation in Fiumicino airport: dual-use items listed in Annex IV to Reg. EC 961/2010 should have been exported with the relevant licence.

Mr. Claudio Fiorini, Italian Customs Agency Office, Fiumicino

13:00 – 14:30

Lunch in Civitavecchia

14:30 – 15:00

Seminar wrap-up at the Customs premises in Civitavecchia

15:30 – 16:00

Transportation of the Delegation to Rome

Saturday, 26. November 2011

For Chinese delegation:

... – Departure hotel: Travel to Airport

... – Flight to Beijing No ...

Departure to Beijing

Confirmed participants EU delegation

1. Mr. Auguste Dicken, Administration des Douanes et Accises, Luxembourg
2. Mr. Egon Svensson; Swedish Agency for Non-proliferation and Export Controls ret., Sweden
3. Mr. Konstandinos Kaipoloulos; Ministry of Finance, Greece
4. Mr. Melvyn Tompkins, former Deputy Director, Export Control Organisation, UK
5. Mr. Reimar Angersbach; Head of EU delegation/BAFA, Germany
6. Ms. Angelika Pfafferodt; BAFA, Germany
7. Ms. Claudia Seitz; BAFA, Germany
8. Ms. Susan Jakobi; BAFA, Germany

Confirmed participants Italian delegation

1. Mr Pietro Maria Paolucci, Head of the Export Control Unit, MED, Rome
2. Mr Roberto Germani, officer, Export Control Unit, Direction General for International Trade Policy, MED, Rome

3. Mrs Myriam Ramella, officer, Export Control Unit, Direction General for International Trade Policy, MED, Rome
4. Mr Antonio Della Guardia, Technical Expert, Export Control Unit, Direction General for International Trade Policy, MED, Rome
5. Mr Angelo Felicetti, Head of the Risk Analysis Unit, Italian Customs Agency, Rome
6. Mrs Sarah Melini, Officer, Risk Analysis Unit, Italian Customs Agency, Rome
7. Mrs Annamaria Liistro, Officer, Risk Analysis Unit, Italian Customs Agency, Rome
8. Mr Roberto Sampiero , Officer, Legislation and Customs Policy Unit, Italian Customs Agency, Rome.
9. Mr Eugenio Ursi, Head of the Customs Agency Office, Civitavecchia.
10. Mr Roberto Faleni, Customs Agency Office, Civitavecchia.
11. Mr Claudio Fiorini, Customs Agency Office, Fiumicino