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EU CBRN Risk Mitigation Centres of Excellence

EU Outreach Programme 2015-2017 on Export Control of Dual-Use Goods

EU P2P: Export Control Programme on Dual-Use Goods

OVERVIEW

Vincent Trouvé – Programme Coordinator

SIEPS/KOSTI, 28 June 2017

A project implemented by (CONTRACTOR)



Project funded by the European Union



EUP2P Programme Objectives



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Funded by the EU Instrument contributing to Peace and Stability (**IcSP**).

The EUP2P is in line with the **European Security Strategy** and the **European Strategy against the Proliferation of Weapons of Mass Destruction** adopted in 2003.

The main objectives of the Programme are :

- To contribute to international security reducing the risk of proliferation of WMDs and their delivery systems through the export control of dual use items;
- To support the efforts of the international community in the implementation of United Nations Security Council resolution 1540;
- Disseminate good practices and standards in Strategic Trade Controls through international cooperation;
- Promote and facilitate trade for the benefit of the countries' economy (legitimate and reliable trade partners).

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INTRA





Presentation of the EUP2P Consortium



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Expertise France



Prime Minister Services (SGDSN)
Ministry of Economy
Service des Biens à Double Usage (SBDU)



King's College London (KCL)

Programme Coordination

Technical Lead



University of Liège

Legal Advisor



**Federal
Public Service
FINANCE**



**SWEDISH INSPECTORATE
OF STRATEGIC PRODUCTS**



**Short Term Expertise
Provider**





Cooperation with other donors



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A SPECIFIC PARTNERSHIP SET-UP WITH WCO FOR 2 MAIN TASKS:



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

1. Conduct **train-the-trainer sessions** for Customs officers from EU Enforcement bodies and from « advanced » partner countries.
2. **Include the WCO Strategic Trade Control Enforcement Training materials in the EUP2P Training Catalogue** to cover enforcement topics through national training sessions.

COOPERATION WITH EXBS Program:

Systematic coordination actions with:

- EXBS Headquarters;
- EXBS Regional Advisor;
- EXBS Legal Team.



Regular participation of EUP2P Consortium representatives to EXBS events and vice versa.

Opportunity to cooperate with the EXBS program and to illustrate this good cooperation towards partner countries (ensure consistency of messages).

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UTRA

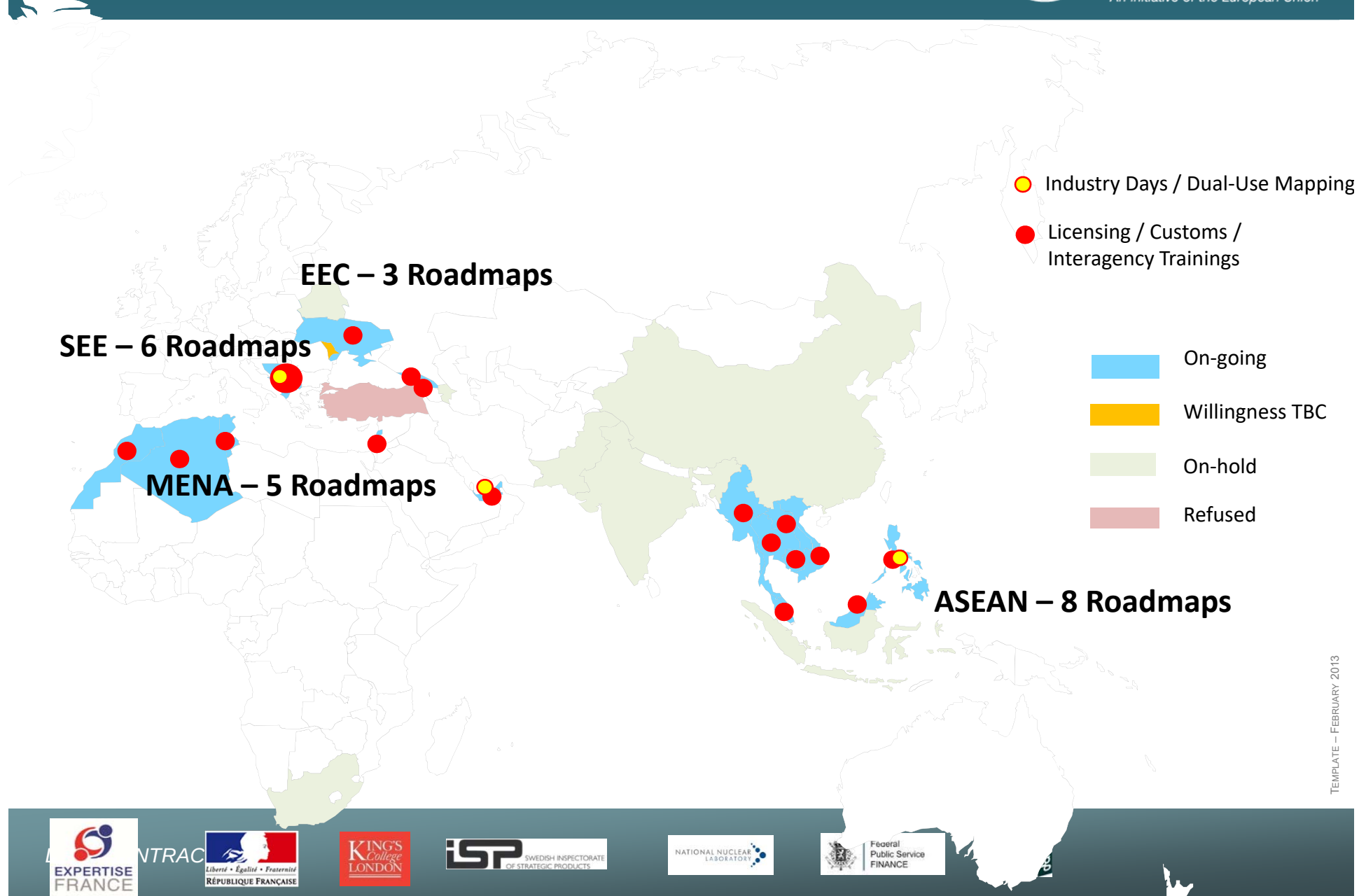




BRIEF OVERVIEW – June 2017



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GLOBAL + SEA CONTRACTS



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	North Africa and Middle East	South East Europe	Eastern Europe and Caucasus	Strategic Countries	South East Asia REGION
Initial visits completed and on-going cooperation <i>Country*: Playing a mentor role in the region.</i>	Morocco Algeria Tunisia Lebanon UAE*	Serbia* Bosnia FYROM Montenegro Albania Kosovo 1	Armenia Ukraine Georgia*		Vietnam Cambodia Laos Malaysia* Philippines Thailand Brunei Singapore Myanmar
Countries having not confirmed their willingness to participate			Moldova		
Countries on hold			Belarus Azerbaijan	Pakistan South Africa China India	Indonesia
Countries having refused to participate			Turkey		

1) This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

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EUP2P – Scope of Cooperation



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- **Raising awareness on STC** to relevant stakeholders (Customs, MFA, Trade Ministry, MoD, **Chambers of Commerce**, Attorney General Chambers, other).
- **LEGAL & TECHNICAL SUPPORT**
 - **Audit of the legal framework + joint next steps recommendations.**
 - **Providing assistance in drawing up the IRR, including the control list.**
- **Supporting the implementation and enforcement of STC:**
 - **Delivery of specialised trainings (+TTT):** *Promotion of practical and operational exercises and training materials based on systematic case-studies approach:*
Licensing Process and Licence assessment, Risk assessment / CIT / Audit for Customs, investigation & prosecution, sharing of SOPs, inter-agency co-operation etc.
 - **Industry Outreach (industry, academia, research centres) and Dual-Use Industry Mapping.**
- **High Level dialogue with advanced countries** update on recent developments, updates on the control list and items, Export Control governance etc.

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ENTRAC





Our approach – focus on Industry



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Industry Days

Benefiting from the previous work performed in the P2P program with the national authorities, these industry days intend to **target the first line of defence against proliferation (trade operators)** and support the **setting-up of a living partnership** (communication and effective cooperation) between exporters and national authorities.

(up to) Three days event:

- **First day:**
 - dedicated to the national authorities
 - contains presentations of the EU authorities and EU industry on their day-by-day common work and relationship
- **Second day:**
 - open debate (round table format) between the national and EU authorities with the support of the experts from EU industry in the preparation of the messages that the national authorities intend to deliver to the local operators (third day).
- **Third day:**
 - national authorities deliver their messages to the local industry, with the support and testimony of the European authorities' experts and industry.

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Our approach – focus on Industry



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Dual-Use Industry Mapping Assistance

- Objective: assist partner countries with the task of mapping the manufacture and flow of dual-use items from and through their country.
- This assistance would be implemented through three steps:
 - pre-analysis of the national trade data (using only open sources);
 - a two-day event during which various tools and techniques for dual-use goods mapping are examined and utilised;
 - a follow-up of the use of tools and techniques by the local experts.
- Purpose:
 - To demonstrate to the partner countries what sources of information can be used to map dual-use goods industries;
 - To develop the partner country's ability to conduct trade analysis, including through training on tools and techniques
 - To provide the country with a mutually derived map of the country's involvement in dual-use trade.

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Focus on SEA Region



Region / Country	Assessment at the end of the current phase	Further recommendations
South East Asia	STC adoption and implementation (already in place in 4 countries) will take time in the five other countries but these - excluding Indonesia - have reacted positively to support the review of their legal framework to support STC implementation. Potential new locations for proliferation activities.	Future long-term EU support on both legislative matters and capacity building activities should be ensured. On a regional level, Strategic Trade Controls are important for ASEAN as it makes progress to become an ASEAN economic community. Strong STC systems would promote ASEAN as a reliable partner in trade and a safe location for foreign investments in high technology.
1st and 2nd Phase of STC adoption (Awareness Raising & Legal Support)		
Cambodia	Beginners in the field of export control. Importance for the EU to prevent risks related to transit issues, transshipment, brokering and trafficking.	The building of an export control system will require a long term commitment. Importance to continue awareness raising, targeted on major risks.
Laos PDR		
Brunei		
Myanmar	Beginner in STC. New political situation opens new perspectives of cooperation. Expressed interest for the EU list.	Important country of concern, efforts should be maintained to test the possibility to settle a control system along international standards.
Vietnam	Beginner in STC. An emerging country in the manufacturing of dual use goods, including in the Nuclear field.	Regarding Industry development Should be considered as one of the main targets for the programme in the ASEAN.

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Focus on SEA Region



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3 rd Phase of STC adoption (Capacity Building & Industry Outreach and Mapping)		
Thailand	A legislative process which should be achieved in 2018, and should create an important momentum for international cooperation	Further support for their efforts to smoothly implement STC controls through capacity building is critical.
Philippines	The adoption of a strategic trade control act and discussion on IRR provided the consortium with an important momentum and an opportunity for assistance and training activities.	
4 th Phase of STC adoption (Advanced Trainings / High Level Dialogue / Providing Trainers)		
Malaysia	A partner committed to the project, supporting the EUP2P with high value experts, and playing a mentor role in the region. Strong system in place but struggling with staff turnover (i.e. Customs).	A real supportive partner, eager to pursue its capacity building and use its expertise to the benefit of other partners.
Singapore	No need / interest for national capacity building activities. Participation in advanced seminars & trainings conducted at global scale.	Involvement of Singapore in the EUP2P should be continued to participate in international events.
Other		
Indonesia	Despite initial efforts to engage the authorities into a dialogue, absence of reaction.	This attitude confirms a tradition diplomatic stance by Indonesia. However, Indonesia is the biggest and most populated country in ASEAN. At the ASEAN level Indonesia should not be ignored and efforts should be continued at the diplomatic level.

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Thank you for your attention

Any question?

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<https://export-control.jrc.ec.europa.eu/>

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