



THE 10TH JOINT INDUSTRY OUTREACH SEMINAR ON STRATEGIC TRADE MANAGEMENT - SINGAPORE 2022

| Time | Monday, September 12 |
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| 8:00 AM | Pre-event Networking and Registration |
| 8:55 AM | <p>Welcome and Introduction By <i>Dr. Seema Gahlaut</i>, Lab Lead, International Nonproliferation Export Control Program (INECP), Lawrence Livermore National Laboratory, U.S Department of Energy</p> |
| 9:00 AM | <p>Welcome and Opening Remarks</p> <ul style="list-style-type: none"> • <i>Mr. Casey Mace</i>, Deputy Chief of Mission, U.S. Embassy Singapore • <i>Mr. Katsuro Igari</i>, Director-General, Trade Control Department, Trade and Economic Cooperation Bureau, Ministry of Economy, Trade and Industry, Japan • <i>Mr. Lim Teck Leong</i>, Deputy Director-General (Policy & Facilitation), Singapore Customs |
| Theme: Southeast Asia Regulatory Updates and Technology Control Best Practices | |
| 9:30 AM | <p>Southeast Asia Regulatory Updates</p> <p>Moderator: <i>Dr. Sylvain Paile-Calvo</i>, Technical Director and Team Leader for Southeast Asia, EU P2P Dual-Use Trade Control</p> <p>Panelists:</p> <ul style="list-style-type: none"> • <i>Ms. Cinderella Barnabas</i>, Principal Assistant Director, Strategic Trade Secretariat, Ministry of International Trade and Industry, Malaysia • <i>Ms. Janice Sacedon-Dimayacyac</i>, Acting Director, Strategic Trade Management Office (STMO), Department of Trade and Industry, Philippines • <i>Ms. Esther Ng</i>, Assistant Head, Trade Strategy & Security Branch, Singapore Customs • <i>Mr. Dhadchiarbhon Abhimontejchbud</i>, Deputy Director-General, Department of Foreign Trade, Ministry of Commerce, Thailand |
| 11:00 AM <i>(20 min)</i> | Tea Break and Networking |
| 11:20 AM | <p>Critical Technology Protection Best Practices</p> <p>Moderator: <i>Mr. Jay Nash</i>, Senior Research Fellow, Centre for Policy Research (CPR), University at Albany, State University of New York (SUNY)</p> <p>Panelists:</p> <ul style="list-style-type: none"> • <i>Mr. Robert Shaw</i>, Program Director for Export Control and Nonproliferation, James Martin Center for Nonproliferation Studies Middlebury Institute of International Studies at Monterey, CA • <i>Dr. Ian Stewart</i>, Executive Director, James Martin Center for Non-proliferation Studies at Washington, DC • <i>Mr. Ryan L. Cathie</i>, Senior Research Fellow, Center for Policy Research at the University at Albany, State University New York • <i>Mr. George Tan</i>, Principal, Global Trade Security Consulting Pte Ltd, Singapore |
| 12:40 PM <i>(60 min)</i> | Lunch |



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Theme: Emerging Technologies

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| 1:40 PM | <p>Emerging Technology Keynote Address</p> <p>By <i>Ms. Corey Hinderstein</i>, Deputy Administrator for National Nuclear Security Administration, U.S. Department of Energy (Recorded)</p> |
| 1:50 PM | <p>Emerging Tech Trends and Challenges</p> <p>Moderator: <i>Dr. Seema Gahlaut</i>, Lab Lead, International Nonproliferation Export Control Program (INECP), Lawrence Livermore National Laboratory, U.S Department of Energy</p> <p>Speaker: By <i>Mr. Robert Shaw</i>, Program Director for Export Control and Nonproliferation, James Martin Center for Nonproliferation Studies Middlebury Institute of International Studies at Monterey</p> |
| 2:20 PM | <p>Emerging Technology</p> <p>Moderator: <i>Mr. Daniel Johnson</i>, Technical Advisor, International Nonproliferation Export Control Program (INECP), National Nuclear Security Administration, U.S. Department of Energy</p> <p>Panelists:</p> <ul style="list-style-type: none"> • <i>Mr. Kit Conklin</i>, Vice President, Kharon • <i>Dr. Ji Yeong Yoo</i>, Associate Research Fellow, Science & Technology Policy Institute, Republic of Korea • <i>Ms. Anita Zinzuvadia</i>, Licensing Officer and Electrical Engineer, Bureau of Industry and Security, U. S Department of Commerce |
| 3:50 PM | <p>Closing Remarks and Wrap-Up</p> <p>By <i>Dr. Seema Gahlaut</i>, Lab Lead, International Nonproliferation Export Control Program (INECP), Lawrence Livermore National Laboratory, U.S Department of Energy</p> |
| 3:55 PM <i>(20 min)</i> | Tea Break and Networking |
| 4:15 PM | Open Session with Panelist and Regulators |
| 5:00 PM | End of day one |



THE 10TH JOINT INDUSTRY OUTREACH SEMINAR ON STRATEGIC TRADE MANAGEMENT - SINGAPORE 2022

| Time | Tuesday, September 13 |
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| 8:00 AM | Pre-event Networking and Registration |
| 8:55 AM | Welcome and Introduction By <i>Dr. Seema Gahlaut</i> , Lab Lead, International Nonproliferation Export Control Program (INECP), Lawrence Livermore National Laboratory, U.S Department of Energy |
| 9:00 AM | Keynote Address: By <i>Ambassador Bonnie Jenkins</i> , Under Secretary for Arms Control and International Security, U.S. Department of State |
| Theme: International Regulatory Updates and Compliance Best Practices | |
| 9:10 AM | International Regulatory Updates Moderator: <i>Ms. Lim Sok Peng</i> , Head, Trade Strategy & Security Branch, Singapore Customs Panelists: <ul style="list-style-type: none"> • <i>Ms. Sophie Capel</i>, Assistant Director, Defense Export Controls, Defense Industry Policy Division, Department of Defense, Australia • <i>Mr. Balazs Maar</i>, Programme Manager, EU P2P Programme, European Union Commission • <i>Mr. Matjaž Murovec</i>, Regional Coordinator, EU P2P Programme European Union Commission • <i>Mr. Georg Pietsch</i>, Director General, Germany Federal Office for Economic Affairs and Export Control (BAFA), Germany • <i>Mr. Katsuro Igari</i>, Director General, Trade Control Department, Trade and Economic Cooperation Bureau, Ministry of Economy, Trade and Industry, Japan |
| 10:40 AM (20 min) | Tea Break and Networking |
| 11:00 AM | Compliance Challenges in a Complex Regulatory Landscape Moderator: <i>Jesudevan Viveganandam</i> , Deputy Public Prosecutor and Deputy Senior State Counsel, Attorney-General's Chambers, Singapore Panelists: <ul style="list-style-type: none"> • <i>Mr. Ben Chandler</i>, Senior Claims Executive, Standard Club • <i>Mr. Benjamin Ee</i>, Managing Director, FTI Consulting • <i>Mr. Johnny Xie</i>, Partner, Shines Asia |
| 12:20 PM (60 min) | Lunch |



THE 10TH JOINT INDUSTRY OUTREACH SEMINAR ON STRATEGIC TRADE MANAGEMENT - SINGAPORE 2022

Theme: Enforcement and Know Your Customer Best Practices

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| 1:20 PM | <p>Keynote Address: By <i>Ms. Thea Kendler</i>, Assistant Secretary for Export Administration, Bureau of Industry and Security, U.S. Department of Commerce</p> |
| 1:30 PM | <p>U.S. Regulatory Updates</p> <p>Moderator: <i>Dr. Seema Gahlaut</i>, Lab Lead, International Nonproliferation Export Control Program (INECP), Lawrence Livermore National Laboratory, U.S. Department of Energy</p> <p>Presenters:</p> <ul style="list-style-type: none"> • <i>Ms. Aiysha Hussain</i>, Legal Advisor, Bureau of Industry and Security, U.S. Department of Commerce • <i>Mr. Michael Szustakowski</i>, Senior Enforcement Officer, Office of Foreign Assets Control (OFAC), U.S. Department of Treasury |
| 2:20 PM | <p>Enforcement Panel</p> <p>Moderator: <i>Mr. Michael Burnett</i>, Regional Export Control Officer for ASEAN, Bureau of Industry and Security, U.S. Department of Commerce</p> <p>Panelists:</p> <ul style="list-style-type: none"> • <i>Ms. Cinderella Barnabas</i>, Principal Assistant Director, Strategic Trade Secretariat, Ministry of International Trade and Industry, Malaysia • <i>Mr. Alexander Santos</i>, Division Chief of Investigation and Compliance, Strategic Trade Management Office, Department of Trade and Industry, Republic of the Philippines • <i>Mr. Leo Yik Chian</i>, Assistant Head, Trade Investigation Branch, Singapore Customs |
| 3:50 PM | <p>Closing Remarks and Wrap-Up By <i>Ms. Lim Sok Peng</i>, Head, Trade Strategy & Security Branch, Singapore Customs</p> |
| 3:55 PM <i>(20 min)</i> | Tea Break and Networking |
| Open Session | |
| 4:15 PM | Open Session with Panelist and Regulators |
| 5:00 PM | End of Seminar |