



Federal Office
for Economic Affairs
and Export Control

Developments in Strategic Trade Regulations and Controls

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Joint Industry Outreach Seminar on Strategic Trade Management 2020



Federal Office
for Economic Affairs
and Export Control

About BAFA

Federal Office of Economic Affairs and Export Control



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Agenda

- **EC Dual-Use Regulation**
- **Investment Screening**



EC Dual-Use Regulation

- **European regulation since 1995**
- **Presidency of the Council of the EU.**
- **New proposal to update the regulation**



Main points of the proposal

- **Human-rights specific controls for non-listed cyber-surveillance items**
- **Emerging technologies**
- **Clarity and legal certainty by sharpening of certain definitions**



Main points of the proposal

- **Maintaining controls of non-listed items for conventional military**
- **Two new EU general export licenses**
- **Technical assistance**
- **EU Enforcement Coordination Mechanism**



EC Dual-Use Regulation

“Nothing is agreed until everything is agreed”



Investment Screening

- **Revision of the Foreign Trade and Payments Ordinance and Foreign Trade and Payments Act**
- **EU Commission Regulation (EC) 452 / 2019**



Contact

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