

## **Joint Industry Outreach Seminar on Strategic Trade Management 2020**

Co-organised by the United States (EXBS, BIS, & INECP), Japan (METI) and Singapore (Customs)

Date: 29 September 2020 – 1 October 2020

Venue: Virtual Event hosted on the Cisco WebEx Events Platform

<b>Day 1: Emerging Technology Threats and Challenges to Strategic Trade Controls</b>	
<b>Time</b>	<b>Item</b>
<b>8.00 AM</b>	<b>Login Period</b>
<b>8.25 AM</b>	<b>Introduction of Seminar Agenda</b> By Sean Monogue, Associate Program Leader for Nonproliferation and Arms Control, Lawrence Livermore National Laboratory, Department of Energy
<b>8.30 AM</b>	<b>Welcome and Opening Remarks</b> <ol style="list-style-type: none"><li>i. Mr. Daniel Bischof, Deputy Chief of Mission, US Embassy Singapore</li><li>ii. Mr. Jun Kazeki, Director-General, Trade Control Department, Ministry of Economy, Trade and Industry of Japan</li><li>iii. Lim Teck Leong, Deputy Director General, Singapore Customs</li></ol>
<b>9.00 AM</b>	<b>1<sup>st</sup> Panel Discussion: Developments in Strategic Trade Regulations and Controls</b> Panelists will update participants on regulatory changes in their respective national strategic trade laws.  <b>Moderator:</b> Alvin Tok, Head, Trade Strategy and Security Branch, Singapore Customs  <b>Panelists:</b> <ul style="list-style-type: none"><li>• Guusta Visser, Customs Attache, Embassy of the Kingdom of the Netherlands</li><li>• Eisuke Araki, Director, Office of International Affairs for Security Export Control, Ministry of Economy, Trade and Industry of Japan</li><li>• Alexander Lopes, Director, Office of Nonproliferation and Treaty Compliance, Bureau of Industry and Security, U.S. Department of Commerce</li><li>• Robert Frank, Regional Cooperation Officer for South-East Asia, European Commission</li><li>• Georg Pietsch, Director General, BAFA, Germany</li></ul>
<b>10.30 AM</b>	<b>End of Day 1</b>
<b>Day 2: The State of Strategic Trade Control in ASEAN</b>	
<b>8.00 AM</b>	<b>Login Period</b>
<b>8.25 AM</b>	<b>Introduction of Seminar Agenda</b> By Sean Monogue, Associate Program Leader for Nonproliferation and Arms Control, Lawrence Livermore National Laboratory, Department of Energy
<b>8.30 AM</b>	<b>Keynote Presentation on “Working with Industry to Promote Secure Trade via Global Partnerships in Asia”</b> By Cordell Hull, Acting Under Secretary, Bureau of Industry and Security, U.S. Department of Commerce
<b>9.00 AM</b>	<b>2<sup>nd</sup> Panel Discussion: Strategic Trade Regulations and Controls in ASEAN</b> Panelists will update participants on regulatory changes in their respective national strategic trade laws.

	<p><b>Moderator:</b> Lewis Pyrtle, Regional Advisor, Export Control and Related Border Security (EXBS), American Embassy, Kuala Lumpur</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• Domina Pia Salazar, Deputy Head, Licensing Unit, Strategic Trade Management Office, Department of Trade and Industry, Philippines</li> <li>• Cinderella Barnabas, Senior Assistant Director, Strategic Trade Secretariat, Ministry of International Trade and Industry, Malaysia</li> <li>• Mark Lin, Assistant Head, Trade Strategy and Security Branch, Singapore Customs</li> </ul>
<b>10.00 AM</b>	<p><b>Export Controls in Academic and Research Environments</b> By Georg Pietsch, Director General, BAFA, Germany</p>
<b>10.10 AM</b>	<p><b>Export Controls, Academia and Research: the Twain Shall Meet?</b> By Alexander Lopes, Director, Office of Nonproliferation and Treaty Compliance, Bureau of Industry and Security, U.S. Department of Commerce</p>
<b>10.30 AM</b>	<p><b>End of Day 2</b></p>
<b>Day 3: Learning Experiences for Takeaways</b>	
<b>8.00 AM</b>	<p><b>Login Period</b></p>
<b>8.25 AM</b>	<p><b>Introduction of Seminar Agenda</b> By Sean Monogue, Associate Program Leader for Nonproliferation and Arms Control, Lawrence Livermore National Laboratory, Department of Energy</p>
<b>8.30 AM</b>	<p><b>3<sup>rd</sup> Panel Discussion: Sanctions in Export Control</b> Speakers will discuss the latest Sanctions and Commerce Entity List updates and the impact of noncompliance.</p> <p><b>Moderator:</b> Michael Burnett, Regional Export Control Officer, Bureau of Industry and Security, U.S. Commercial Service, Embassy of the United States, Singapore</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• Anthony Christino III, Director, Foreign Policy Division, Bureau of Industry and Security, U.S. Department of Commerce</li> <li>• Tracy L. Patts, Senior Export Policy Analyst, Foreign Policy Division, Office of Nonproliferation &amp; Treaty Compliance, Bureau of Industry and Security, U.S. Department of Commerce</li> <li>• Jeremy Krizek, Enforcement Officer, Office of Foreign Assets Control, U.S. Department of the Treasury</li> </ul>
<b>9.15 AM</b>	<p><b>4<sup>th</sup> Panel Discussion: Industry and Academia Technology Control Best Practices</b> Companies will share their best practices in tangible and intangible technology control.</p> <p><b>Moderator:</b> George Tan, President, Centre for Asia Pacific Trade Compliance and Information Security</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• Dharambir Bharti, Trade Compliance Manager (APAC), NetApp</li> </ul>

	<ul style="list-style-type: none"> <li>• Radish Singh, Partner, SEA Financial Crime Compliance Leader – Deloitte Forensic, Deloitte &amp; Touche Financial Advisory Services Singapore</li> <li>• Prof. Akihiko Obayashi, Centre for Innovation and Business Promotion, Hokkaido University</li> </ul>
<b>10.15 AM</b>	<b>Emerging Technology Threats and Export Control Challenges</b> By Tongele Tongele, Designated Federal Officer for the Emerging Technology Advisory Committee, U.S. Department of Commerce, Bureau of Industry and Security
<b>10.30 AM</b>	<b>Feedback and Closing</b> By Alvin Tok, Head, Trade Strategy and Security Branch, Singapore Customs
<b>10.35 AM</b>	<b>End of Day 3</b>