

### **Workshop program**

for Customs Officers of the Kyrgyz Republic in the field of export control

28 - 29 - 30 April 2021: 3 days

(from 14:00 to 17:00 Bishkek,

10:00 to 13:00 Brussels,

11:00 to 14:00 Kyiv,

5:00 to 8:00 Buenos Aires)

<i><b>Topics</b></i>	<i><b>Lecturers</b></i>	<i><b>Expected Timeline (Bishkek time)</b></i>
<b>Day 1 - 28 April</b>		
Welcoming remarks Introduction to the TI on CBRN Export Control of Dual-use Materials and Technologies.	Maria Espona	
The concept of export control. Goals and principles of export control; Actors in the export control process; General introduction to the export control process	Jean Pascal Zanders	60 minutes (45 + 15 Q&A)
Composition and functions of state bodies in the field of export control.	Quentin Michel	45 minutes (30 + 15 Q&A)
Basic functions of Customs Service in export control (legal basis, powers and role of Customs Service in export control, interaction with other authorities).	Quentin Michel	45 minutes (30 + 15 Q&A)
<b>Day 2 - 29 April</b>		
Licensing in export control. Types of licenses. Normative legal acts. The procedure for issuing, suspending, cancelling a license. Bans and restrictions on foreign economic activity with dual-use products (Foreign Direct Investment, Proliferation financing, UN sanctions).	Quentin Michel	60 minutes (45 + 15 Q&A)
Lists (lists) of controlled goods and technologies. Origin, principles of formation and procedure for changing the lists of controlled goods and technologies. Structure, subject areas and general content of controlled product lists.	Quentin Michel	60 minutes (45 + 15 Q&A)

Open access international supporting tools for Custom Authorities to fight the WMD proliferation	Quentin Michel	30 minutes (15 + 15 Q&A)
<b>Day 3 - 30 April</b>		
Identification of controlled goods and technologies	Vladimir Davydovskyy	
Ukrainian Export Control System: The basics of customs regulation of export of controlled goods and technologies. The features of customs regulation of export of nuclear materials and explosives for industrial purposes.	Vladimir Davydovskyy	
Concluding remarks	Jyldyz Sadygalieva	

### Interpretation

For Jean Pascal Zanders and Quentin Michel presentations, interpretation will be needed. Vladimir Davydovskyy will present in Russian, so during the last day, interpretation will not be needed.