

**Fourth Meeting of the Export Control Experts Group (XCXG)
Council for Security Cooperation in the Asia Pacific (CSCAP)**
Regional and National Solutions for Strategic Trade Enforcement
EDSA Shangri-La Hotel - Manila, Philippines
August 25-26, 2008

AGENDA

Sunday, Aug. 24, 2008

Participants arrive

6:30 PM **Opening Dinner**

Monday, Aug. 25, 2008

8:45 AM **Registration**

9:00 AM **Welcome and Introductions**

Greetings from chair and co-host: Amb. Fianza (OSETC)
Brief introductions by participants

9:45 AM **Session 1: Rationale for XCXG and Strategic Trade Controls**

Background and aims of XCXG: Brad Glosserman
Trade Facilitation through Secure Supply Chain Management
Facilitating Implementation of UNSCR1540: South-East Asia and the South Pacific

11:15 AM **Coffee Break**

11:30 AM **Session 2: National Enforcement Practice Overviews**

Shipment Risk-Analysis in High-Traffic Environment
Non-Intrusive (NII) and Physical Inspections
Export Control Investigation Techniques and Prosecutions
Investigations and Working with Strategic Industry to Reduce Violations
Financial Services Options in Enforcing National Laws and Nonproliferation

1:00 PM **Lunch**

2:00 PM **Session 3: National Enforcement Capacity-Building**

Enforcement Tools deployed and their assessment for the future
Enforcement Tool-sets available from CSCAP members

3:30 PM **Coffee Break**

3:45 PM **Session 4: Technical Benchmarks in Enforcement Practices Implementation**

UGA Template overview and Implications
Discussion

6:30 PM **Reception and Dinner**

Tuesday, Aug. 26, 2008

9:30 AM **Session 5: The Future of Enforcement Capacity-building in Asia Pacific**
The NGO View
Government Views

11:00 AM **Coffee Break**

11:15 AM **Session 6: Break-Out Advisory Group**

12:15 PM **Lunch**

1:15 PM **Session 7: XCXG Group review of Enforcement recommendations for ASEAN**

3:15 PM **Coffee Break**

3:30 PM **Session 8: Final Draft Review and Signatures**

4:00 PM **Wrap up, Next Steps and Concluding Remarks**

6:30 PM **Closing reception and dinner**