

Uzbekistan sanctions seminar, Taskhent, 28 April 2023
draft agenda

09:00	<i>Registration of participants</i>	
09:30	<p>Welcome and introductory remarks</p> <ul style="list-style-type: none"> - <i>Welcome address by senior official of Kazakhstan</i> - <i>Introductory remarks by EU Sanctions Envoy David O’Sullivan</i> - <i>Welcome remarks by Training Coordinator Martijn Feldbrugge (ACSS)</i> - <i>Welcome remarks by Henk Visser (Science Centers)</i> 	30’
10:00	<p>Introduction to EU sanctions framework</p> <p><i>Legal basis/mandate, objectives, types and categories of sanctions, EU jurisdiction, cooperation with other jurisdictions and curtailing circumvention.</i></p> <p>+ Q&A</p> <p>Speaker: Sofie Van Bergen TBC (DG FISMA) and Martijn Feldbrugge (ACSS)</p> <p>Moderator: Martijn Feldbrugge (ACSS)</p>	45’
10:45	<p>Focus on trade-related restrictive measures</p> <p><i>Introduction on export and import EU restrictive measures and controls</i></p> <p>+ Q&A</p> <p>Speakers: Speakers: Mariusz Hubski, TBC (DG TRADE)</p> <p>Moderator: Martijn Feldbrugge (ACSS)</p>	20’
11:05	Coffee break	15’
11:20	<p>Introduction to EU regulatory framework on dual-use and advanced technology items: Recent developments and their impact on business</p> <p><i>Overview of the regulatory framework for export controls of dual-use and advanced technology items, including the dual-use list and the EU’s active engagement in the cooperation with third countries with respect to controls on dual-use goods. We also cover preventing circumvention of EU export controls which restrict Russia’s access to these products.</i></p> <p>Speaker: Chris Flood (IE MFA licencing officer)</p> <p>Moderator: TBC (DG FISMA?)</p>	30’
11:50	<p>Monitoring of trade flows and possible patterns of circumvention</p> <p>Speakers: Christian Nota (DG TAXUD)</p> <p>+ Q&A</p> <p>Moderator: Martijn Feldbrugge (ACSS)</p>	30’
12:20	Lunch	70’
<p>ROUNDTABLES</p> <p><i>Ask practical questions and discuss with your peers and government officials. Attendees will have a choice between different roundtable topics where they can engage in detailed discussions and benefit from a more targeted learning opportunity.</i></p>		

13:30	<p>Financial institutions: compliance framework essentials</p> <p><i>Sanctions compliance essentials such as list screening and common challenges</i></p> <p>Facilitators: Martin Vogt (Deutsche Bank) and Martijn Feldbrugge (ACSS)</p>	<p>Sectoral sanctions including import and export restrictive measures, control of dual-use goods and advanced technology products</p> <p><i>Essentials of the export control compliance framework for commodities of strategic importance, including dual-use and advanced technology items. This session will also cover the logistics and transportation sector.</i></p> <p>Facilitators: Florian Riou (Thales Group Trade Compliance Director)</p>	45'
14:15	<i>Short break/Time to move tables</i>		
14:30	<p>Red flags to detect financial sanctions evasion</p> <p><i>Case study on (financial) sanctions evasion.</i></p> <p><i>Guidance on what financial institutions can do to detect circumvention</i></p> <p>Facilitators: Martin Vogt (Deutsche Bank)</p>	<p>Red flags of circumvention of sectoral sanctions including export controls, dual-use goods and advanced technology</p> <p><i>Case study involving diversion tactics for dual-use goods and the role of different actors in the supply chain (including in the logistics and transportation sector).</i></p> <p><i>Guidance on what businesses can do to detect circumvention.</i></p> <p>Facilitators: Florian Riou (Thales Group Trade Compliance Director)</p>	45'
15:15	<i>Coffee break</i>		15'
15:30	<p>Panel discussion: Practical tools and compliance resources for the private sector</p> <p><i>Tools and technology to support due diligence checks; and useful tips and resources on EU sanctions, including on red flag indicators.</i></p> <p>Speakers: Martin Vogt (Deutsche Bank), Florian Riou (Thales Group Trade Compliance Director) and Martijn Feldbrugge (ACSS)</p> <p>Moderator: TBC (DG FISMA)</p>		45'
16:15	<p>Final Q&A and closing remarks by EU Head of Delegation by EU Head of Delegation Ambassador Charlotte Adriaen TBC</p>		30'
16:45	End of Seminar		