

## Information Note<sup>1</sup>

**Event:** Strategic Trade Control: Legislation, regulation and best practices. Interagency Awareness Building

**Organizer:** Ministry of Law and Human Rights of Indonesia, United States Department of State, Export Control and Related Border Security (EXBS) Program and Department of Justice

**Venue and Date:** Bogor, Indonesia, 14-15 May 2013

**Participants:** *Government of Indonesia:* Coordinating Ministry for Political, Justice and Security Affairs; Ministry of Home Affairs; Ministry of Foreign Affairs; Ministry of Defence; Ministry of Health; Ministry of Trade; Ministry of Energy and Mineral Resources; Ministry of Law and Human Rights; Ministry of Environment; Attorney General's Office; Indonesian National Police; Nuclear Energy Regulatory Agency (BAPETEN) and National Nuclear Energy Agency (BATN).

*International Participants:* Estonian Ministry of Foreign Affairs, Japan Security Export Control Policy Division, Korea Strategic Trade Institute, United Kingdom Department for Business Innovation & Skills, Bureau of Foreign Trade Ministry of Economic Affairs of Taiwan, Province of China, German Federal Office of Economics and Export Control (BAFA) as implementer of the European Union Outreach Programme, *ASEAN Single Window Project*<sup>2</sup>.

*International Organizations:* United Nations Office on Drugs and Crime and 1540 Committee group of experts.

*Private Sector:* Cave International Consulting (Singapore).

### 1. **Objectives of participation**

Make a presentation on the obligations derived from resolution 1540 (2004), and 1977 (2011), in particular on requirements stemming from operative paragraph 3 of resolution 1540 (2004), on export controls, as well as on the assistance mechanism offered by the Committee.

Follow-up the dialogue held with Indonesian officials in different outreach activities.

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<sup>1</sup> For information – not an official report. The views expressed here do not necessarily represent those of the 1540 Committee or of the organizer or participants in the event.

<sup>2</sup> A joint project of the U.S. Agency for International Development, the U.S. Department of State and the Association of Southeast Asian Nations.

## **2. Background**

The EXBS Program and the Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT) of the US Departments of State and Justice invited export control experts and representatives from international organizations to share their experiences in this area with Indonesian officials.

The EXBS Program “seeks to prevent the proliferation of weapons of mass destruction (WMD) and advanced conventional weapons by helping to build effective national export control systems in countries that possess, produce, or supply strategic items as well as in countries through which such items are most likely to transit”<sup>3</sup>.

The workshop took place, having as a background the ongoing discussions in Indonesia concerning comprehensive strategic trade control legislation.

## **3. Highlights of presentations and discussions**

The presentations reflected on international export controls as well as border security and different examples of how States have adapted their legal and administrative framework to respond to the challenges derived from strategic trade management.

Regional speakers presented the experiences of Malaysia and Singapore leading toward the adoption of comprehensive strategic trade legislation.

Participants from Estonia, Japan, Republic of Korea, the United States and Taiwan, Province of China and the European Union also made presentations on their export control systems, including their licensing processes, control lists, the “catch-all clause”, industry outreach programmes and export control enforcement.

Speakers focused on the benefits for their countries of the development of a strategic trade policy.

During his presentation, the 1540 Committee expert referred to the background of resolution 1540 (2004), highlighting the obligations derived from it as well as from subsequent resolutions, in particular those related to export controls. He also referred to the role of the 1540 Committee, as well as the implementation trends and challenges.

## **4. Additional comments**

For further information, please contact the 1540 Committee experts by e-mail at [1540experts@un.org](mailto:1540experts@un.org)

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<sup>3</sup> <http://www.state.gov/t/isn/ecc/c27911.htm>