



## // U.S. EXPORT CONTROLS – UPDATE 2025 (BIS/OFAC) – DAY 2

Preliminary schedule for 28.01.2025

Time – Day 2	Content
08:30 – 10:30 CET	<ul style="list-style-type: none"> <li>■ Welcoming remarks – Introduction of speakers and schedule Matthias Merz // Doug Jacobson</li> <li>■ BIS Export Control Update Scot Gonzales, Bureau of Industry and Security (BIS), U.S. Department of Commerce Douglas Jacobson // Jorge Vera                             <ul style="list-style-type: none"> <li>■ BIS update, including:                                     <ul style="list-style-type: none"> <li>■ Overview of new BIS website</li> <li>■ Update on U.S. export controls on advanced semiconductors and related equipment (including October 7, 2022 and October 25, 2023 interim final rules)</li> <li>■ Update on non-Russian and China regulatory changes to the EAR impacting the export and reexport of items on the Commerce Control List</li> <li>■ Discussion of the various U.S. Foreign Direct Product Rules and impact on European companies</li> <li>■ Update on BIS’s review of emerging and foundational technologies</li> <li>■ Discussions regarding de minimis calculations under the EAR and related Entity List issues</li> <li>■ Detailed discussion of changes to the EAR impacting Russia and Belarus issued by BIS during 2024</li> <li>■ Update on changes to U.S. export controls on semiconductors</li> <li>■ In-depth discussion involving recent BIS/EAR developments on exports and reexports to China</li> <li>■ Authorization Validated End User (VEU) for Data Centers - \$748.15 EAR</li> </ul> </li> </ul> </li> </ul>
10:30 – 11:00 CET	<i>Break</i>
11:00– 12:00 CET	<ul style="list-style-type: none"> <li>■ Remarks by Regional Export Control Officers, U.S. Consulate, Frankfurt Christina Speer-Reinsch and Scot Gonzales, Export Control Officers, Bureau of Industry and Security (BIS), Frankfurt, Germany                             <ul style="list-style-type: none"> <li>■ Topics include:                                     <ul style="list-style-type: none"> <li>■ End-User and End-Use Verifications and Compliance Best Practices</li> <li>■ Pre-license checks and post-shipment verifications</li> <li>■ Changes to BIS Voluntary Self-Disclosure Policy</li> <li>■ Aviation-related issues involving Russia, including Russian airlines on the BIS Entity List and aircraft identified by BIS’s Office of Export Enforcement (including General Prohibition 10)</li> </ul> </li> </ul> </li> </ul>
12:00 – 13:00 CET	<i>Lunch</i>

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13:00 - 14:30 CET	<ul style="list-style-type: none"><li>■ <b>U.S. Sanctions Update from the U.S. Departments of Treasury (OFAC)</b> Emily Williams, U.S. Department of the Treasury's Office of Foreign Assets Controls<ul style="list-style-type: none"><li>■ Topics include:<ul style="list-style-type: none"><li>■ OFAC Update on U.S. sanctions on Russia, Iran and other countries</li><li>■ State Department update on U.S. sanctions on Russia and other countries</li><li>■ Potential impact of U.S. primary and secondary sanctions on European companies</li><li>■ Questions and answer session</li></ul></li></ul></li></ul>
14:30 - 15:30 CET	<ul style="list-style-type: none"><li>■ <b>Recent Developments in U.S. Export Controls and Sanctions Enforcement Issues</b> Scot Gonzales, Bureau of Industry and Security (BIS), U.S. Department of Commerce and Emily Williams, OFAC, Doug Jacobson, Jorge Vera<ul style="list-style-type: none"><li>■ Case studies involving recent BIS and OFAC penalty cases - "Don't let this happen to you"</li><li>■ Considerations for European companies when dealing with potential export controls and sanctions violations</li><li>■ Disruptive Technology Strike Force update</li><li>■ Other important issues for European companies</li></ul></li></ul>
15:30 – 16:00 CET	<i>Break</i>
16:00 - 16:45 CET	<ul style="list-style-type: none"><li>■ <b>Keynote Speech (Virtual): The Honorable Julia Khersonsky, Deputy Assistant Secretary for Strategic Trade, BIS</b><ul style="list-style-type: none"><li>■ Recent trends and developments in US export controls (Draft topic title)</li></ul></li></ul>
16:45 – 17:15 CET	<i>Final Panel Discussion and Question and Answer Session</i> <ul style="list-style-type: none"><li>■ Bring your questions to be answered by the speakers</li></ul>

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### Important Notice:

The U.S. Update Conference will be held under the **Chatham House Rules**.

This means: Participants are free to use the information they receive, but may not disclose the identity or affiliation of speakers or other participants. In this way, we facilitate an open and honest exchange in an atmosphere of trust.