



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

Preliminary Schedule

Day 2 – Content

- **Welcoming Remarks – Introduction of Speakers**
Matthias Merz (AWA) // Doug Jacobson (JBK)

- **U.S. Export Control Update**
 - Update on current BIS leadership and organization
 - Overview of EAR regulatory updates and amendments including Commerce Control List and License Exceptions
 - Special Update on U.S. export controls on advanced semiconductors and related equipment
 - Update on non-Russian and China regulatory changes to the EAR impacting the export and reexport of items on the Commerce Control List
 - Discussion of the current status on various U.S. Foreign Direct Product Rules and their impact on European companies
 - Discussion regarding de minimis calculations under the EAR and related Entity List issues

- **U.S. Sanctions Update on latest changes by the U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC)**
 - OFAC Overview
 - OFAC Sanctions and Export Controls
 - OFAC Compliance Commitments
 - OFAC Enforcement and Case Studies

- **Additional topics on U.S. sanctions issues**
- **Recent Developments in U.S. Export Controls and Sanctions Enforcement Issues**
 - Export Control Enforcement Trends and Compliance
 - Case studies involving BIS penalty cases
 - Case studies involving OFAC penalty cases
 - Other important compliance issues and considerations for European exporters and reexporters

Final Panel Discussion and Question and Answer Session

- Bringing your questions to be answered by the speakers, including sanctions, export controls, and U.S. tariffs

Schedules are always considered “preliminary”. Subject to change without notice.

Important Notice:

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

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.