



## // U.S. EXPORT CONTROLS - UPDATE 2023 (ITAR/DDTC) ONLINE

Preliminary schedule on 20.03.2023

Time - Day 1	Content
<b>90 minutes</b> 13:00 – 14:30 MEZ 08:00 – 09:30 EDT	<ul> <li>Welcoming remarks – Introduction of speakers and schedule         Matthias Merz // Doug Jacobson</li> <li>DDTC/ITAR Update         Catherine Hamilton (DDTC), Dilan Wickrema (DDTC) and Doug Jacobson</li> <li>Overview of DDTC's 2022 activities and regulatory changes, including Open General License Pilot Program,         ITAR Reorganization, latest revision of \$ 120 ITAR and other changes impacting European companies</li> <li>Managing licensing of US persons working for European defense companies (referred to as         "U.S. Persons Abroad")</li> </ul>
15 minutes 14:30 – 14:45 MEZ 09:30 – 09:45 EDT	break
<b>60 minutes</b> 14:45 – 15:45 MEZ 09:45 – 10:45 EDT	<ul> <li>BIS Defense and "600 Series" Update         Doug Jacobson and Karen di Benedetto (BIS)     </li> <li>Update on 2022 and potential BIS/EAR regulatory changes impacting the export and reexport of "600 series" items and other military parts and components subject to the EAR</li> <li>Russia-related issues and licensing of defense-related items subject to the EAR intended for Ukraine</li> <li>Update on use of License Exception STA</li> <li>Update on other BIS-related defense export/reexport licensing issues affecting European companies</li> </ul>
15 minutes 15:45 – 16:00 MEZ 10:45 – 11:00 EDT	break
<b>90 minutes</b> 16:00 – 17:30 MEZ 11:00 – 12:30 EDT	<ul> <li>Defense trade licensing and authorization procedures for reexporters; Handling potential violations and issues regarding voluntary self-disclosures         Catherine Hamilton (DDTC), Dilan Wickrema (DDTC) and Doug Jacobson     </li> <li>Understanding DDTC's DECCS system for Commodity Jurisdictions (CJs) and Reexport/Retransfer approvals (Form DS-6004)</li> <li>Handling company name changes and other issues involving mergers and acquisition or company reorganizations</li> <li>Discussion on compliance issues applicable to European companies involving exports, re-exports, and in-country transfers of defense articles</li> <li>Handling potential violations and best practices for voluntary self-disclosures by European companies</li> <li>DDTC enforcement update and case studies involving 2022/2023 consent agreement case studies (DDTC penalty cases)</li> </ul>
<b>15 minutes</b> 17:30 – 17:45 MEZ 12:30 – 12:45 EDT	Final Panel Discussion

Schedules are always to be considered "preliminary". Subject to change without notice.

