

ASEAN REGIONAL FORUM WORKSHOP

AGENDA

Countering Illicit Trafficking of Chemical, Biological, Radiological and Nuclear Materials: Interagency Awareness Building

Co-sponsored by:
The Department of Foreign Affairs, Republic of the Philippines and
The Department of Foreign Affairs, Trade and Development,
Canada's Global Partnership Program

20-21 November 2013
Manila, Philippines
Fairmont Makati Hotel

Wednesday, 20 November 2013 – Day 1

Time	Agenda Item	Annotations	Presenters
08:00 – 09:00	Participant Registration		
09:00 - 10:00	Opening Remarks	Co-Chairs and United Nations Office on Drugs and Crime (UNODC)	Speakers: - Hon. Jesus R.S. Domingo, Assistant Secretary, Office of the United Nations and Other International Organizations, Department of Foreign Affairs, Philippines - Ms. Kim Reid, Program Officer, UNSCR 1540 and CBRN-Related Programming, Department of Foreign Affairs, Trade and Development Canada - Mr. Ian Munro, Programme Management Officer, Organized Crime & Illicit Trafficking

			Branch, UNODC
10:00 – 10:30	UNSCR1540 Obligations and Basic Elements	Outline of the UNSCR 1540 obligations	Speaker (pre-recorded): - Mr. Kai Kiessler, UN Security Council Resolution 1540 Committee expert, New York
10:30 – 11:00	Health Break		
11:00 – 11:30	U.S. Customs and Border Protection	Existing strategies, practices and procedures in place	Speaker: - Mr. J.D. Jackson, South Korea Office, U.S. Customs and Border Protection
11:30 – 12:00	Dual Use and Catch Alls	Outline of common dual use commodities Examples of responses strategic / management response	Speaker: - Mr. Michael McNamara, Regional Program Advisor, Thailand Office, EXBS Program, U.S. Department of State
12:00 - 12:30	ARF Members on countering illicit trafficking of CBRN materials	Q&A – general discussion	ARF Members
12:30 - 13:45	Lunch		
13:45 – 14:15	UNODC / WCO Container Control Programme (CCP) Overview	Global overview Where established Where expanding into	Speaker: - Mr. Ketil Ottersen, Senior Programme Coordinator, Organized Crime & Illicit Trafficking Branch, UNODC
14:15 – 14:45	Data Exchange in the UNODC / WCO	Training approach and cycle Brief on risk assessment	Speaker: - Mr Dirk DeLanghe, Maritime Expert, Implementation Support Section/Division for Treaty Affairs, UNODC
14:45 – 15:15	WCO – ContainerCom / CENCom databases	Live demonstration of what is available	Speaker: - Mr Dirk DeLanghe, UNODC
15:15 – 15:45	Health Break		
15:45 – 16:30	The EU CBRN Center of Excellence (CoE) Initiative	Possible interfaces between the EU CBRN CoE and the UNODC / WCO CCP	Speaker: - Mr. Maria Eugenia de los Angeles Rettori, EU CBRN Center of Excellence Regional Secretariat for Southeast Asia, United Nations Interregional Crime and Justice Research Institute (UNICRI)
16:30 – 17:15	Chemical Weapons Convention (CWC): Information Sources & Tools	Technical demonstration – resources: databases / tools	Speaker (live presentation via Skype): - Mr. Murat Gülay, Head, Data

			Analytics, Reporting and Quality Control Section Declarations Branch, Organisation for the Prohibition of Chemical Weapons (OPCW)
17:15 – 17:30	Closure and Announcements	Summary	Philippine Co-Chair, Mr. Oscar Valenzuela, Acting Executive Director, Anti-Terrorism Council – Program Management Center (ATC-PMC)
Thursday, 21 November 2013 – Day 2			
Time	Agenda Item	Annotations	Presenters
09:00	Open Session		Canadian Co-Chair, Ms. Kim Reid, Department of Foreign Affairs, Trade and Development Canada
09:00 – 09:30	Case Study – Malaysia Strategic Trade Act (STA) 2010 Implementation of the Strategic Trade Act (STA) 2010	Malaysia's strategic trade process, outline of investigation	Speakers: - Ms. Angelina Gurunathan, Principal Assistant Director, Strategic Trade Secretariat, Ministry of International Trade and Industry, Malaysia & - Mr. Muhammad Izarul Kayat, Strategic Trade Secretariat Ministry of International Trade and Industry, Malaysia
09:30 – 11:00	BREAK INTO 2 GROUPS	Concurrent break-out sessions (Main Ballroom 1 & 2)	By Moderators
09:30 – 11:00	Breakout group # 1: Cross cutting issues	Case Study # 1: Cross cutting issues Round table discussion Country example – outline of facts, actions, outcomes / identification of affected agencies, role played, coordination	By Moderator
09:30 – 11:00	Breakout session # 2: Communication	Case Study # 2: Communication Round table discussion Country example – outline of	By Moderator

		facts, actions, outcomes / identifying national focal points, normal responses, suggested actions	
11:00 – 11:30	Health Break		
11:30 – 12:00	Summary of breakout sessions	Moderators give summary of discussions based on their case study	Moderators
12:00 – 13:15	Lunch Break		
13:15 – 13:45	Summary of breakout sessions	Moderators give summary of discussions based on their case study	Moderators
13:45 – 14:45	Q&A	General discussion	ARF Members
14:45 – 15:15	Health Break		
15:15 – 16:15	Q&A	General discussion	ARF Members
16:15 – 16:30	Conclusions and closing remarks	Summary of workshop / recommendations	Philippine and Canadian Co-Chairs