

## WIESBADEN CONFERENCE 2017

### Industry engagement in strategic trade controls: Recommendations for effective approaches to implementing United Nations Security Council Resolution 1540 (2004)

- Due diligence / supply chain / internal compliance -

23-24 November 2017, Wiesbaden, Germany

Hosted by the Government of Germany in cooperation with the United Nations Office for Disarmament Affairs

### DRAFT AGENDA

#### Day 1 - Thursday, 23 November

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|---------------|---|
| 08:30 – 09:30 | Registration, coffee and snacks   |
| 09:30 – 10:00 | Welcome addresses   |
| 10:00 – 11:00 | Wiesbaden Process: From Wiesbaden to Seoul and Mexico City - Taking stock of previous seminars - Outlook on future seminars |
| 11:00 – 11:30 | Coffee break  |
| 11:30 – 13:00 | Supply chain: Responsibilities and interdependences of exporters, freight forwarders and recipients in the supply chain     |
|               | Q&A   |
| 13:00 – 14:00 | Lunch break   |
| 14:00 – 15:30 | Due diligence: Red flags - Know your customer - Investigation duties  |
| 15:30 – 16:00 | Coffee break  |

- 16:00 – 17:00 “Meet the regulators part I”: Update on international trends and new developments in the area of strategic trade controls
- Q&A
- 17:30 Social event
- 19:00 Picture and official dinner  
Venue: Radisson Blu Hotel “Schwarzer Bock”

**Day 2 - Friday, 24 November**

- 09:00 – 10:00 “Meet the regulators part II”: Update on international trends and new developments in the area of strategic trade controls
- Q&A
- 10:00 – 11:15 Internal compliance programmes for small and medium-sized companies (SME): Tailor-made solutions versus detailed legal restrictions - Industry feedback to export control authorities
- Q&A
- 11:15 – 11:45 Coffee break
- 11:45 – 12:45 Institutionalisation of the Wiesbaden Process and strengthening support for SME
- 12:45 – 13:30 Reports from the panels on due diligence  
Closing remarks - lunch