Programme on
STRATEGIC TRADE REGULATIONS AND PRACTICES FOR THE INDIAN HI-TECH INDUSTRY
July 20-22, 2010, Taj President (90, Cuffe Parade, Mumbai)
Organized by: Federation of Indian Chambers of Commerce & Industry (FICCI) and
Center for International Trade & Security (CITS)
In cooperation with
Directorate General of Foreign Trade (DGFT), Government of India (GOI), and
U. S. Department of Energy (DOE)

AGENDA

JULY 20, 2010 (DAY 1)

10:00 - 11:00 am Opening Session

- Welcome Remarks by Mr Hemant Sonawala, Executive Committee Member, FICCI and Chairman and Managing Director, Hinditron Services Pvt. Ltd.
- “Opportunities & Risks in Advanced Technology Trade,” Introduction to the program by Dr. Anupam Srivastava, Director, Asia Program, CITS, University of Georgia, USA
- Address by Mr. Ashok Arya, Additional Director General, National Academy of Customs, Excise and Narcotics (NACEN, Faridabad), Govt. of India
- Export Controls – A Growing Priority for Indian Customs
- Dr. R.B. Grover, Director, Strategic Planning Group, Department of Atomic Energy, GOI
  India’s Nuclear Energy Program: Importance of Technology Security and International Engagement

11:00 – 11:15 am Tea/Coffee

11:15 am- 1:00 pm Panel 1: New Concepts in Managing Trade in Strategic Technologies

- Dr Seema Gahlaut, Director, Training & Outreach, CITS, University of Georgia, USA
  International Convergence on Strategic Trade Control (STC) Standards
- Dr Anupam Srivastava, CITS
  Growing Challenges in STCs: Intangible Technology Transfers, Catch-all, Transit, Transshipment and Brokering Controls
- Dr. V. Siddhartha, Distinguished Fellow, Centre for Air Power Studies, New Delhi:
  Governance of Strategic Technologies: Law & Trust in Public-Private Partnership

1:00 - 2:00 pm Lunch
2:00 - 3:45 pm  **Panel 2: Strategic Trade Controls in India**

- Dr. V. Siddhartha, Distinguished Fellow, Centre for Air Power Studies, New Delhi: *WMD Act 2005: Importance of Export Controls for India*
- Ms. Vibha Bhalla, Joint Director General of Foreign Trade, DGFT, GoI: *Update on Regulatory and Procedural Requirements*
- Dr. A.B. Awati, Department of Atomic Energy *Export Controls and Licensing in India’s Nuclear Sector*
- Mr. G. Narendra Kumar, Advisor, National Authority, Chemical Weapons Convention (CWC), GoI: *Assistance to Chemical Industry to Comply with CWC Requirements*
- Mr. Nagesh Pathak, Joint Director, NACEN HQ: *Role of Customs in Export Controls*

3:45 - 4:00 pm  **Tea/Coffee**

4.00 – 5:30 pm  **Panel 3: Strategic Trade Controls in India’s major trading partners**

- Mr. Thomas Ciccateri (Technical Staff Member, Sandia National Laboratory, USA) & Mr. David Snider (Nonproliferation Technology Dept, Oak Ridge National Laboratory, USA) *Strategic Trade Controls in the United States*
- Dr. Anupam Srivastava (CITS): *Strategic Trade Controls in China, Japan and Singapore*
- Dr. Seema Gahlaut (CITS): *Strategic Trade Controls in the European Union*

**JULY 21, 2010 (DAY 2)**

9:30 – 11:00  **Panel 4: Government-Industry Partnership**

- Dr. Anupam Srivastava (CITS) *Securing the Supply Chain: CSI and C-TPAT*
- Dr. Seema Gahlaut (CITS) *Incentives for Compliance: [Voluntary Disclosures, VEU/TCP]*
- Mr. Thomas Ciccateri (Sandia National Laboratory, USA): *Functional Components of a Robust ICP system*
- Mr. Thomas Ciccateri (Sandia National Laboratory, USA): *Export Control Violations: University Professor Case Study*

11:00 - 11:15 am  **Tea/Coffee**

11:15 – 1:00 pm  **Panel 5: ICP (Internal Compliance Program) in Public & Private Entities**

- Mr. David Snider (Oak Ridge National Laboratory, USA) *ICP at Oak Ridge National Laboratory*
- Mr. Thomas Ciccateri (Sandia National Laboratory, USA): *ICP at Sandia National Laboratory*
- Mr Ravi Andrews, Regional Manager - Asia Pacific, International Trade Compliance and Export Control, Honeywell, Bangalore
  *ICP in Honeywell India operations – from procurement & technology development to exports*
- Mr Rohinton D. Contractor, Vice President - Corporate Procurement, Exim Services & Finance, Godrej & Boyce Mfg. Co. Ltd.
  *Compliance in Godrej & Boyce Operations*

1:00 – 2:00 pm  **Lunch**

2:00 – 3:00 pm  **Panel 6: Outreach to Industry and Its Benefits**

- Dr. Seema Gahlaut (CITS)
  *Role of Industry in Assisting and Stopping Proliferation: AQ Khan and Asher Karni*
- Mr. Sunil Jain, Additional Director, NACEN, Mumbai:
  *Customs Outreach to Indian Industry*

3:00 – 3:30 pm  **Scenario-based Practical Exercise for Participants**

Moderator: Dr Seema Gahlaut (CITS)

3:30 – 3:35 pm  Vote of Thanks by Dr Anupam Srivastava

3:35 – 4:15 pm  **Tea/Coffee and Business Networking**

**Programme Concludes**