



// EUROPEAN AND GERMAN EXPORT CONTROLS

Preliminary schedule

SEMINAR

Time	Content
9:00 – 10:30	<ul style="list-style-type: none"> ■ Welcome and briefing ■ General Remarks and System of Export Controls <ul style="list-style-type: none"> ■ Political Framework, General Objectives and Factors of Influence ■ Major Definitions: Export/Transfer, Good, Hardware, Software, Technology ■ Core Regulations and Obligations ■ Violations
10:30 – 10:45	<i>break</i>
10:45 – 12:30	<ul style="list-style-type: none"> ■ License Requirements and Classifications <ul style="list-style-type: none"> ■ Major License Requirements for Exports/Transfers ■ Differentiation of Defense and Dual Use Goods ■ Goods Control Lists and Export Control Classification Numbers ■ Best Practices and Useful Links ■ License Types, End Use Statements and License Applications <ul style="list-style-type: none"> ■ Overview of German and European License Types ■ Consideration of General Licenses ■ Licensing Process incl. End Use Statements, Application Requirements and Best Practices ■ Governmental Decision Making Process
12:30 – 13:30	<i>break</i>
13:30 – 15:00	<ul style="list-style-type: none"> ■ Technology Transfers <ul style="list-style-type: none"> ■ General Technology Note and Definitions ■ Technical Assistance ■ Brokering and Trafficking ■ Sanctions and Embargoes <ul style="list-style-type: none"> ■ Catch-All Prohibitions ■ Person- and Country-specific Sanctions ■ Consideration of Russia/Ukraine and Iran
15:00 – 15:15	<i>break</i>
15:15 – 17:00	<ul style="list-style-type: none"> ■ Internal Compliance Program (ICP) and Organizational Structure <ul style="list-style-type: none"> ■ Authorities Guidance ■ Company Governance ■ Best Practices for Processes ■ Excursus U.S. Re-Export Regulations for Non-U.S. Companies <ul style="list-style-type: none"> ■ Regulatory Consideration: EAR, ITAR ■ License Requirements for Re-Exports and Technology Exchange ■ Sanctions and Violations ■ Summary and Final Questions

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