



**AGENDA OF THE OSCE WORKSHOP TO IDENTIFY THE PROPER ROLE OF THE OSCE IN  
FACILITATION OF UN SECURITY COUNCIL RESOLUTION 1540\***

27 and 28 January 2011

**Agenda**

**Thursday, 27 January 2011**

10–10.30 a.m.

**Opening session**

– **Opening statement by the FSC and PC Chairpersons**

Ambassador Stefan Skjaldarson, Permanent Mission of Iceland to the OSCE

Ambassador Renatas Norkus, Permanent Representation of the Republic of Lithuania to the OSCE

– **Welcome by:**

Ambassador Bonnie Jenkins, At-Large

Coordinator for Threat Reduction Programs, U.S.

Ambassador Gianfranco Varvesi, Italy Head of Mission to the OSCE

Mr. Hendrik Van de Velde, Chargé d'Affaires a.i., Permanent Representation of Belgium to the OSCE

Mr. Johann Paschalis, on behalf of Chair UN 1540 Committee

Keynote speaker address (UN Committee) on state of play, concerns, way ahead

10.30–11.30 a.m.

**Working session 1: Committee view on proper role of regional organization**

Facilitator: Mr. Johann Paschalis, Counsellor, Member of 1540 Committee

Rapporteur: Mr. Vaclovas Semaskevicius, CPC, Adviser, UNSCR 1540

Overview of 1540 implementation from:

– **EU**

Ms. Annalisa Giannella, Director for Non-Proliferation and Disarmament, European External Action Service (EEAS)

– **UNODA**

Mr. Nikita Smidovich, Senior Political Affairs Officer

– **NATO**

Ambassador Jacek Bylica, Head of WMD Non-proliferation Centre

– **UNODC**

Ms. Admirela Ancion, Programme Officer (Terrorism Prevention)

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\* Co-sponsored by United Nations Office for Disarmament Affairs (UNODA)

- **IAEA**  
Mr. John G.Hilliard, Section Head, Office of Nuclear Security, Department of Safety and Security
- **OPCW**  
Mr. Krzysztof Paturrej, Director, Office of Special Projects, Technical Secretariat
- **BWC ISU** (written contribution)

11.30–11.45 noon                      Coffee break

11.45–1.00 p.m.                      **Working session 1** (continued)

Facilitator: Mr. Johann Paschalis, Counsellor, Member of 1540 Committee  
Rapporteur: Mr. Vaclovas Semaskevicius, CPC, Adviser, UNSCR 1540

OSCE Secretariat presentations:

- Ambassador Herbert Salber, Director of the Conflict Prevention Centre
- Mr. Dimitar Jalnev, Programme Co-ordinator, Action against Terrorism Unit (ATU)
- Mr. Knut Dreyer, Senior Police Adviser/Head, Strategic Police Matters Unit

Views from national representatives and identification of national requirements:

“Activities of the Republic of Serbia in accordance with UNSCR Resolution 1540”  
Ambassador Branka Latinovic, Director of Directorate of Arms Control, Ministry of Foreign Affairs of the Republic of Serbia

“Non-proliferation, disarmament, and arms control policies in BiH”,  
Mr. Denis Selimovic, Senior Advisor to the Sector for International Cooperation of BiH Ministry of Defense

“Implementation of UNSCR 1540 to the Ukrainian legislation on export control”  
Ms. Daria Matvieieva, Expert, State Service of Export control of Ukraine

"Experience and contribution of Uzbekistan in implementation of UN Security Council Resolution 1540".  
Mr. Berdibek Alibekov, Department for the UN and International Organizations, Ministry of Foreign Affairs of Uzbekistan (written contribution)

“Implementation of UNSCR 1540 in the former Yugoslav Republic of Macedonia”  
Joint presentation by Mr. Dusko Uzunovski, Head of Department for Multilateral Relations, Ministry of Foreign Affairs and Mr. Tomislav Rizeski, Head of Arms Control Centre, Ministry of Defense, the former Yugoslav Republic of Macedonia

“Implementation of the UNSCR 1540 in Kyrgyzstan”  
Mr. Taalaibek Bektashev, Head of Export Control, Licensing Department, Ministry of Economic Regulation of the Kyrgyz Republic

1.00–2.30 p.m.                      Lunch break

2.30–4 p.m.

**Working session 2:**

Public-private partnerships and the implementation of UNSCR 1540

Facilitator: Ms. Berenice Gare, Deputy Head of UK Delegation

Rapporteur: Mr. Mehdi Knani (ATU)

- “Regional/sub-regional organizations and implementation of UN Security Council Resolution 1540”  
Mr. Lawrence Scheinman, Distinguished Professor, James Martin Centre for Non-proliferation Studies, Monterey Institute for International Studies, U.S.
- “NGOs Role in Implementing UNSCR 1540”  
Mr. Anton V. Khlopkov, Director, Centre for Energy and Security Studies, Russian Federation
- “Practical aspects of UNSCR 1540 implementation and cooperation with partner agencies”  
Ms. Rocio Escauriaza Leal, Legal Officer, VERTIC, non-profit NGO, UK
- "Non-proliferation Export Controls: An Industry Practitioner's View"  
Mr. Robert Shaw, Research Associate / Export Control Instructor, James Martin Centre for Non-proliferation Studies, Monterey Institute of International Studies
- “CBRN Centres of Excellence, a Networking Approach towards CBRN Risk Mitigation”  
Mr. Francesco Marelli, Deputy Head of the Security Governance/Counter Terrorism Laboratory, UNICRI

4–4.30 p.m.

Coffee break

4.30–6 p.m.

**Working session 3:** End-use controls and border monitoring – Compliance, Coordination and Facilitation.

Facilitator: Ms. Penny Satches Brohs, Conflict Prevention Centre, Senior Border Issues Adviser

Rapporteur: Mr. Jon Trumble, OS/Borders Team

“The Role of End-Use Controls in Licensing”

Mr. Antony Pritchard, Technical Officer, Export Control Organization, UK

“End-Use Controls - Enforcement, Verification and Investigation”

Mr. James Plitt, Immigration and Customs Attaché, Department of Homeland Security, U.S. Embassy in Vienna

“Overview of 1540 Implementation: OPCW Perspective”

Mr. Kenneth Penman, Head, Declarations Validation and Evaluation (Industry) Declarations Branch, OPCW Technical Secretariat

6 p.m.

Reception, 5<sup>th</sup> Floor

## Friday, 28 January 2011

- 10–11 a.m.                    **Working session 4:** United Nations Global Counter-Terrorism Strategy and WMD proliferation, field missions, and best practice guides (BPGs)
- Facilitator: Mr. Krzysztof Paturej, Director, Office of Special Projects, OPCW  
Rapporteur: Ms. Maria Brandstetter, CPC, CSBM Officer
- “United Nations Global Counter-Terrorism Strategy and WMD proliferation”  
Ms. Gabriele Kraatz-Wadsack, Chief, WMD Branch, UNODA
- “WMD Terrorism”  
Mr. Jonathan Archer, Staff Officer, WMD Non-proliferation Centre, NATO
- Mr. Jean du Preez, Chief, External Relations and International Co-operation, CTBTO
- 11–11.30 a.m.                Coffee break
- 11.30 a.m.–1 p.m.           **Discussion** of suggestions on a proper role of the OSCE in facilitation of UNSCR 1540
- Moderator: Mr. Thomas Wuchte, U.S. Coordinator, UNSCR 1540, US Department of State
- 1–2.30 p.m.                   Lunch break
- 2.30–3.30 p.m.                Closing session
- Summary/Reports by the Working Session Rapporteurs;
  - Next Steps;
  - Closing remarks.

## NOTIONAL LIST OF SUGGESTIONS IN CONNECTION WITH UNSCR 1540

1. The OSCE Workshop will afford an opportunity for participating States to explore the possibilities for specific areas of work by the OSCE. Such activities might include, *inter alia*, (from SEC.GAL/107/10):
  - Development of an OSCE handbook of best practice guides for implementation of UNSCR 1540, including:
    - Export controls and transshipment (FSC.DEC/7/09);
    - Practices prohibiting non-State actors from acquisition and use of WMD;
    - Effective accounting and security in respect of WMD materials;
    - Development of physical protection of WMD materials;
    - Establishment of border controls in relation to WMD materials;
  - Provision of assistance to participating States for the development of national action plans and national legislation by the OSCE participating States and Partners for Co-operation;
  - Partnership by the OSCE with other actors to ensure the effectiveness of its own activities;
  - Establishment of internal co-operation and co-ordination among active participating States and within the Secretariat, with the aim of involving all the thematic units dealing with trans-border crime, border management, terrorism, trafficking, etc.;
  - Assistance in the development of national implementation plans as a means for providing additional reporting and to strengthen national legislation;
  - Awareness-raising;
  - Practical assistance to participating States at their request;
  - Training.

2. The following suggestions are from the letter of the Chairman of the UN Committee established pursuant to UNSCR resolution 1540, Mr. Jorge Urbina, to the United Kingdom Chairmanship of the OSCE Forum for Security Co-operation, dated 29 December 2009:

- Contribution by the OSCE to workshops on implementation of resolution 1540 organized by the UNODA;
- Joint capacity-building workshops in Central Asia and Eastern Europe that could be organized under the leading role of the OSCE;
- Possible contribution of the OSCE to events outside its region, including sharing with others its best practices and the experience of its members in the implementation of UNSCR 1540;
- Identification of other possibilities for co-operation between the OSCE and the 1540 Committee.