

FOCUS TOPICS

Export Control System

- Ø Introduction to German and European Export Control regulations
- Ø International sources of German export regulations
- Ø Restrictions for the export of goods, software and technology
- Ø Lists of controlled items (dual use items, military equipment)
- Ø Non-listed items / "catch-all"-clauses

Related Foreign Trade Restrictions

- Ø Restrictions for brokering activities
- Ø Transit of goods
- Ø Know-how transfer / Technical Assistance
- Ø Embargoes and sanctions

Intra-EU-Transfers

- Ø Transfers within the EU internal market

Licensing Procedure

- Ø Administrative procedures / Application process
- Ø Including: Simplified procedures / Types of licences
- Ø End-use verification
- Ø Actors involved in the export control decision making process

Compliance

- Ø Internal compliance requirements
- Ø Law enforcement
- Ø Sanctions

Principles of German licensing policy

Information resources

Open discussion

PARTICIPATION FEE:

The participation fee amounts to € 490.- (plus 19% VAT); for registrations after May 10, 2011, € 540 will be charged (plus 19% VAT). (Date of receipt of registration by IFS). Comprehensive seminar papers, luncheon and soft drinks are included. Hotel rooms at approx. € 116 (incl. breakfast) are available in the Seminar Hotel i.e. Holiday Inn Frankfurt Airport-North in Frankfurt am Main.

REGISTRATION - AND CANCELLATION CLAUSE

Please register with the IFS e.V. in writing – preferably by mail or fax +49 61 31 22 22 10

We kindly ask to make payment of the participation fee by check or money transfer, upon receipt of invoice, indicating Invoice Number. For written cancellations received 14 days prior to the seminar (day of receipt and day of seminar not to be counted) a processing fee in the amount of € 50.- (plus 19% VAT) will be charged. In this case the registration fee already paid will be reimbursed less processing fee.

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 IFS-SPECIAL

European and German Export Control Law(s) and Practice

- A comprehensive
introduction

Wednesday, June 08, 2011
09:30 h - ca. 17:15 h

Hotel Holiday Inn
Frankfurt Airport-North
Isenburger Schneise 40
60528 Frankfurt am Main/ Germany
Tel. 00 49-69-67 84-0

SPEAKERS

Christof WEGNER

Deputy Head of Division, Ministry of
Economics and Technology
Nine years experience in export control
policy and decision making process at
BAFA and the Ministry.

Bengt BEYER

Deputy Head of Division, Ministry of
Economics and Technology
4 years experience in export control
policy and decision making process at
BAFA and the Ministry.

NOTE:

**This seminar is specifically
designed for English-speaking
members of staff of *companies
doing business in Germany.***

Even though European export control
law is applicable throughout the EU the
decision making process, administration
and enforcement is subject to the
national authorities. Members of staff of
companies doing business in other EU
countries therefore could benefit only
from those parts of the seminar dealing
with EU law.

From: (Complete Postal Address)

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Phone Fax
E-mail.....

APPLICATION
for IFS-Seminar : „EC and German Export Control
System“

IFS: June 08, 2011 in Frankfurt/Main

Registration for the following persons::

Name

Name

We fully accept the payment-, registration- and cancellation-
conditions

Date Signature

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