

**UN/CEFACT**  
**Trade Procedures Facilitation Domain**



**Facilitating Export Control and Compliance Procedures**

Domain Coordinator:


*Kevin Atkinson*

Project lead:

*Aleksei Bondarenko*

# Agenda for the meeting

## May 2<sup>nd</sup> 2024



### **1. Welcome and Opening Remarks (5 minutes)**

- Nurbek Maksutov, UN/CEFACT Vice-Chair / Kevin Atkinson, TPF Domain Coordinator
- Welcome participants to the kickoff meeting

### **2. Introduction to the Project (10 minutes)**


- Presenter: Aleksei Bondarenko, project lead
- Detailed presentation of the project:
  - Objectives
  - Scope
  - Alignment with SDGs (8, 9, 17)

### **3. Participant Introductions (20 minutes)**

- Brief introduction by each participant (1-2 minutes each)
- Mention their expertise and expected contributions to the project

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## May 2<sup>nd</sup> 2024



### **4. Discussion on Existing Challenges (10 minutes)**

- Experts will be requested to share their views on current challenges in export control and compliance in written form

### **5. Open Floor for Questions and Answers (10 minutes)**

- Address any queries participants have regarding the project's deliverables, timeline, or their roles
- Discussion on how to tackle the identified challenges collaboratively

### **6. Planning the Next Steps (5 minutes)**

- Outline the focus for the next meeting in June
- Discuss any immediate tasks or information gathering required before the next session

# Facilitating Export Control and Compliance Procedures



**Objective:** Discuss how trade facilitation principles can assist economic operators in complying with export control requirements.

## **Challenges:**

- Complex and evolving export control regimes worldwide.
- Increased costs, uncertainty, and risks for global trade.
- Varied procedures and documentation requirements.

# Facilitating Export Control and Compliance Procedures



- **Project Scope:**
  - Map procedures and documentary requirements of export control regimes.
  - Focus on areas such as dual-use items and sanction regimes.
  - Discuss facilitation measures like transparency and simplification of requirements.
- **Alignment with UN/CEFACT Programme of Work:**
  - Part of the Trade Procedures Facilitation Domain
  - Addresses gaps in UN/CEFACT recommendations regarding export control procedures.

# Facilitating Export Control and Compliance Procedures

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## Key Objectives

Identify challenges in export control and compliance.

Propose facilitation measures to streamline trade processes.

Contribute to global trade security and efficiency.

# Impact analysis

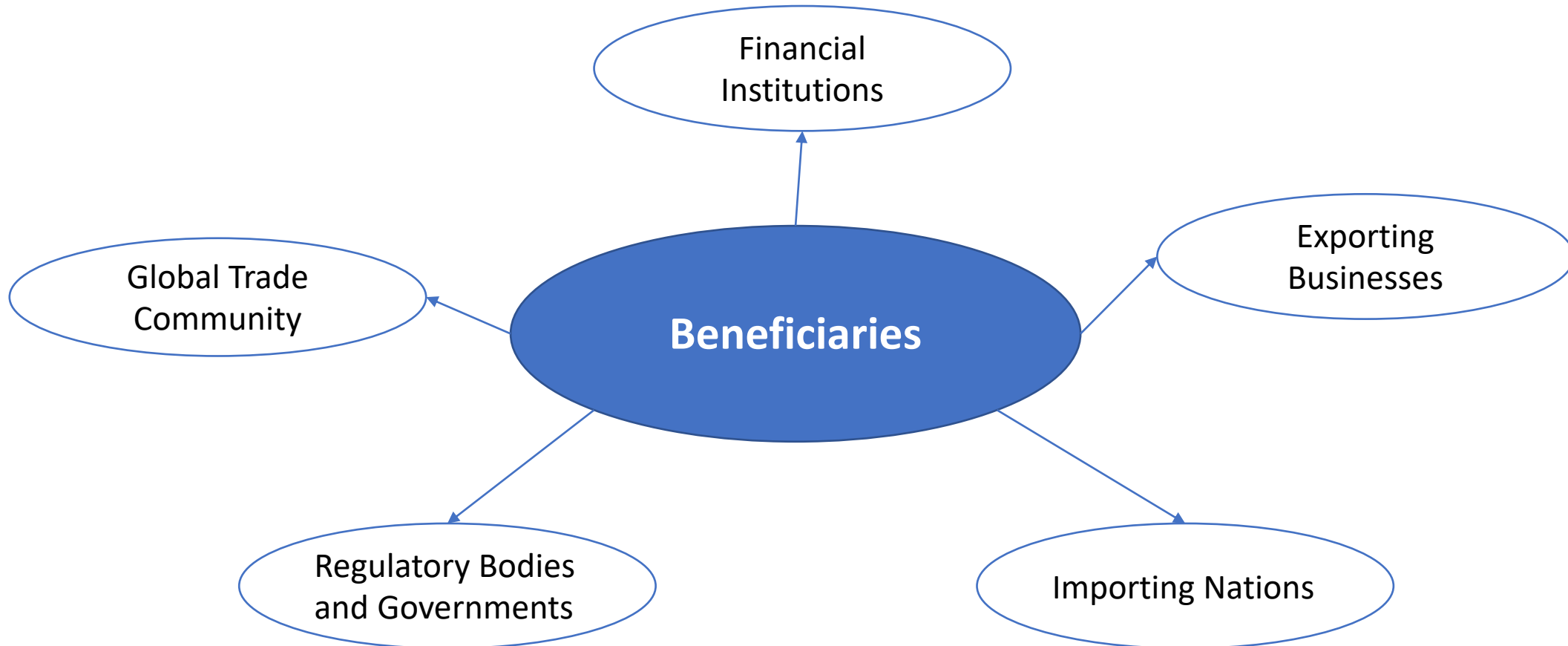


This project will contribute to streamlining export control procedures, reduce the compliance burden, and potentially boost trade, especially for developing countries.

The impact can be measured by the ease of export procedures and growth in trade volumes.

# Facilitating Export Control and Compliance Procedures

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# Facilitating Export Control and Compliance Procedures

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- **Next steps:**

- ➔ present existing trends and practices - until 31.05.2024

- ➔ develop questionnaires for:

- Exporting Businesses / Traders
- Service providers
- Forwarders
- Financial Institutions