

EXPORT CONTROL AND COMPLIANCE FACILITATION PROJECT

PROJECT MEETING, JUNE 19, 2024

8 PM BANGKOK (BKK) / 9 PM SINGAPORE (SGT) / 3 PM CENTRAL EUROPEAN TIME (CET) / 9 AM WASHINGTON, D.C. (EDT)

Attendance

Present:	Excused absence:
1. Abhay Pandey	Aleksandr Orel
2. Aleksei Bondarenko	Amadou Mbaye Diop
3. Anthony Lie	Birgit Viohl
4. Bismark Sitorus	Byron McKinney
5. Craig Atkinson	Dan Wright
6. Geert Rensen	Daniele Tumietto
7. Hanane Becha	Evgeniya Pomerlyan
8. Jake Schostag	Fadzly Moftar
9. Jon Walden	Faith Mbakhwa
10. Jonathan Koh	Joseph Potvin
11. Kevin Atkinson	Kefelegn Aragie Tesema
12. Laraib Ghaffar	Kevin Too
13. N.K. Redkar	Martin Palmer
14. Nikolai Masoni	Max Tay
15. Prasadi Boomawalage	Neelima Pamulapati
16. Solomonraj Joseph	Nurbek Maksutov
17. Sujeevan Perera	Pankhuri Bansal
	Purushottam Ojh
	ROSE RONO
	Sandip Jadhav
	Shylet Taurai Nyabeze (Mrs.)
	Trevor O'regan
	Vikram Naik
	Virginie Bohl
	Vishal Shrivastava

Agenda of the meeting

1. Review of Progress Since Last Meeting (May 2)
2. Discussion of the Draft Questionnaires
3. Preparation for Collecting Comments
4. Planning for the Next Meeting
5. Development of the Project Introduction

Details of the discussion

1. **Review of Progress Since Last Meeting (May 2):**
 - **Progress on Questionnaires:** Aleksei Bondarenko highlighted the significant progress made by the four mini-groups in preparing the draft questionnaires. Each group has developed a draft targeting specific stakeholder categories, and their efforts were commended.
 - **Content Overview:** A brief overview of the key content from each of the four questionnaires was presented. Aleksei expressed gratitude to all experts who contributed to the preparation of these materials.
2. **Preparation for Collecting Comments:**
 - **Call for Written Comments:** All project experts are invited to review the draft questionnaires and provide their comments in writing. This will ensure that everyone's feedback is considered and incorporated effectively.
 - **Access to Documents:** The draft questionnaires are available in their respective folders on Google Drive <https://drive.google.com/drive/folders/1HAdyLOJkNTOPCFncd1sYi6r6dkWtsYnC?usp=sharing>
Experts are encouraged to review these documents and submit their written comments prior to the next meeting.
 - **Focus on Written Feedback:** Only written comments submitted through the designated process will be considered in the next meeting to ensure a structured and productive discussion.
3. **Planning for the Next Meeting:**
 - **Date and Time:** The next meeting is scheduled for Wednesday, **June 26, 2024**, at 3:00 PM Central European Time (CET).
 - **Agenda for Next Meeting:** The agenda will include a detailed review of the written comments on the **Exporting Businesses** and **Government Agencies** questionnaires. The meeting will focus on discussing possible improvements and additions to these forms.
4. **Development of the Project Introduction:**
 - **Proposal for the Introduction:** Drafting an introduction for the project document, clearly outlining the scope and objectives of the project, was proposed. This introduction will provide a foundational understanding for all stakeholders and guide the project's direction.
 - **Formation of a Mini-Group:** A mini-group will be formed to work on drafting the introduction. Aleksei Bondarenko will coordinate this effort to ensure that all relevant information and perspectives are integrated into the draft.
 - **Responsible Experts:** Please indicate your interest to Aleksei, who will engage experts to gather ideas and content necessary for developing a comprehensive and coherent introduction.

Conclusion:

- **Progress and Planning:** The current work on drafting the questionnaires and developing the project introduction is proceeding as planned. Participants are encouraged by the progress and are looking forward to the next steps.
- **Next Meeting Focus:** The next session will concentrate on reviewing the written comments for the Exporting Businesses and Government Agencies questionnaires, ensuring they are refined and aligned with the project goals.

Link to Documents:

<https://drive.google.com/drive/folders/1HAdyLOJkNTOPCFncd1sYi6r6dkWtsYnC?usp=sharing>

Next Meeting Date: June 26, 2024, at 3:00 PM Central European Time (CET).

Please review the draft questionnaires and prepare your written comments for discussion in the upcoming meeting.