

EXPORT CONTROL AND COMPLIANCE FACILITATION PROJECT

PROJECT MEETING, JUNE 26, 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. Aleksei Bondarenko	Aleksandr Orel
2. Bismark Sitorus	Amadou Mbaye Diop
3. Daniele Tumietto	Birgit Viohl
4. Evgeniya Pomerlyan	Byron McKinney
5. Sujeevan Perera	Dan Wright
6. Jon Walden	Fadzly Moftar
7. Solomonraj Joseph	Faith Mbakhwa
8. Prasadi Boomawalage	Joseph Potvin
9. Laraib Ghaffar	Kevin Too
10. N K	Martin Palmer
11. Jonathan Koh	Max Tay
12. Jake Schostag	Neelima Pamulapati
13. Nikolai Masoni	Nurbek Maksutov
14. Kefelegn Aragie Tesema	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 (June 19)
2. Discussion of the Draft Questionnaires
3. Preparation for Collecting Comments
4. Planning for the Next Meeting

Details of the discussion

1. Review of Progress Since Last Meeting (May 2):

- **Progress on Questionnaires:**

Aleksei Bondarenko expressed gratitude to all experts who provided the written comments of the questionnaires.

2. Discussion of the Draft Questionnaires:

- **Questionnaire Design:**
Jon Walden emphasized the importance of keeping the questionnaires concise, aiming for a completion time of around 5 minutes to encourage participation. He discussed the rationale behind the questionnaires and the need for a standard background section for all.
- Prasadi Boomawalage agreed with the proposed division of questions into two categories and suggested having a maximum of 6-8 questions per category. She mentioned the need to remove questions requiring complex calculations or percentages, as they could complicate the survey. Instead, the focus should be on concise and useful questions. Additionally, Prasadi highlighted the relevance of including a question on risk management systems, acknowledging that many government agencies either lack such systems or have inadequate ones .
- **Export Control Awareness:**
The discussion focused on the need to make exporters aware of whether their goods fall under export control regimes. Evgeniya Pomerlyan suggested rephrasing questions to make them clearer and more informative.
- **Knowledge Assessment:**
Aleksei proposed including a direct question to assess respondents' knowledge of export control principles, using a scale from 1 to 10. This would provide insights into the respondents' level of awareness without making them feel uncomfortable.
- **Prohibited and Restricted Items:**
Jonathan Koh raised the need to include questions about prohibited items in addition to restricted ones, ensuring a comprehensive understanding of export controls.

3. 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. Experts are encouraged to review these documents and submit their written comments prior to the next meeting.
<https://drive.google.com/drive/folders/1HAdyLOJkNTOPCFncd1sYi6r6dkWtsYnC?usp=sharing>
- **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.

4. Planning for the Next Meeting:

- **Date and Time:**
The next meeting is scheduled for Wednesday, July 3, 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 Financial Institutes and Service Providers. The meeting will focus on discussing possible improvements and additions to these forms.

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](#)

Next Meeting Date:

July3, 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.