



REPUBLIC OF BULGARIA
MINISTRY OF FOREIGN AFFAIRS

2, Alexander Zhendov Street;
Sofia 1113, Bulgaria



CENTER FOR THE STUDY OF
DEMOCRACY

5, Alexander Zhendov Street
Sofia 1113, Bulgaria



MAGYAR KÖZTÁRSASÁG
KÜLÜGYMINISZTERIUMA

REPUBLIC OF HUNGARY
MINISTRY OF FOREIGN AFFAIRS

Nagy Imre, tér 4.
1027 Budapest, Hungary

TRAINING SEMINAR:

**“STRENGTHENING BORDER CUSTOMS CONTROL ON SHIPMENTS OF
DUAL-USE GOODS AND TECHNOLOGIES IN THE WESTERN BALKANS”**

CRYSTAL PALACE HOTEL, SOFIA, 4 – 7 OCTOBER 2005

SEMINAR PROGRAMME

Tuesday, 4 October 2005

After 12,00 Arrival of participants, Sofia Airport
Accommodation at Crystal Palace hotel

(Address: 14, Shipka Str. 1000, Sofia; tel.: (+359 2)9 489 488; +(359 2) 9 489 489;
fax.: (+3592)9 489 490; **web-site**: www.crystalpalace-sofia.com)

19:30 Welcome reception, **business club room, Crystal Palace hotel**

Wednesday, 5 October 2005

08:15 – 08:50 Registration – Shipka Hall (1st floor)

09:00 – 09:20 Opening address **H.E. Mr. Lyubomir Kyuchukov**, Deputy-Foreign Minister

Welcome **Mr Oszkar Soos**, Deputy Head of Department, Hungarian
Trade Licensing Office
Mr Dimitar Tolev, Deputy Director, National Customs
Agency

- 09:30 - 10:45 **National Export Control Systems: A Tool to Enforce Non-Proliferation**
- Moderator: **Mr Oszkar Soos**, Deputy Head of Department, Hungarian Trade Licensing Office
- Speakers: **Dr Radoslav Deyanov**, Minister-Plenipotentiary, State Expert, Ministry of Foreign Affairs, Sofia, Bulgaria
Dr Ian Anthony, Research Coordinator, SIPRI, Stockholm, Sweden
- 10:45 - 11:15 Coffee Break (conference room foyer)
- 11:15 - 12:30 **Border Customs Controls Requirements: AG and EU Experience**
- Moderator: **Mr John Davies**, Expert, National Customs Office, Australia
- Speakers: **Mr David Hooks**, Expert, ICE/DHS, USA
- 12:30 – 14:00 Lunch (business club room)
- 14:00 – 15:45 **Bringing Export Control Legislation & Practice in Line with AG, EU and NATO Requirements: Bulgarian Experience**
- Moderator: **Dr Ian Antony**, Research Coordinator, SIPRI, Stockholm, Sweden
- Speakers: **Mrs Ivelina Bahchevanova / Mr. Hristo Atanassov**, Director, Secretary of the Interdepartmental Commission on Export Control and Non-Proliferation, Ministry of Economy, Bulgaria
Mr Borislav Georgiev, Business Expert, Norwood Bulgaria Ltd., Bulgarian Industrial Association
Mr Dragomir Markov, Chief Expert, Customs Intelligence & Investigation Department, National Customs Agency, Bulgaria
- 15:45 – 16:15 Coffee Break (conference room foyer)
- 16.15 - 16.50 **Ms Bogdana Todorova**, Chief Expert, Customs Intelligence & Investigation Department, National Customs Agency, Bulgaria
- 16:50 – 17:30 **Border Control Modalities for Enforcing National Requirements**
- Moderator: **Mr Philip Gounev**, Center for the Study of Democracy, Bulgaria
- Speakers: **Mr Axel Krickow, Mr Christian Gloeckner**, Experts, Police and Customs Office, Köln, Germany
- 19,00 – 20,30 Dinner (hotel restaurant – only for foreign guests).

Thursday, 6 October 2005

- 09:00 - 10:45 **Problems of Enforcing Border Export Controls: Challenges and Solutions**
- Moderator: **Dr Radoslav Deyanov**, Minister-Plenipotentiary, State Expert,
Ministry of Foreign Affairs, Sofia, Bulgaria
- Speaker: **Mr John Davies**, Expert, National Customs Office, Australia
- 10:45 – 11:15 Coffee Break (conference room foyer)
- 11:15 – 12:30 **Illicit Trafficking: Risk Assessment and Prevention Measures**
- Moderator: **Mr Mr. David Hooks**, Expert, ICE/DHS, USA
- Speakers: **Mr Dragomir Markov**, National Customs Agency, Bulgaria
Mr Filip Parlev, National Border Police, Ministry of Interior,
Bulgaria
Mr Borislav Georgiev, Business Expert, Norwood Bulgaria Ltd.,
Bulgarian Industrial Association
- 12:30 – 13:00 Closing Remarks: **Dr Radoslav Deyanov**, Minister-Plenipotentiary, State Expert,
Ministry of Foreign Affairs, Sofia, Bulgaria
- 13:00 – 14:00 Lunch (business club room)
- 14:15 Departure for Kalotina border crossing point (Meet at hotel lobby)
- 15:15 – 16:15 **Demonstration of methods of interception (Customs and Border Police)
at the Kalotina border checkpoint**
- 16,15 – 16,45 Coffee break
- 16,45 – 17,45 **Demonstration of methods of interception (continuation)**
- 18:00 Departure for Sofia
- 19:00 Return to the hotel
- 19,30 – 21,00 Farewell Reception (business club room) hosted by the National Customs
Agency

Friday, 7 October 2005

Breakfast
Departure of participants and experts