



# **AGENDA**

## **COMPLYING WITH U.S. EXPORT CONTROLS**

### **Day Two**

- 7:30 CONTINENTAL BREAKFAST**
- 8:30 REVIEW AND GAME** **RICHARD SYLVESTRI/  
LANI TITO**
- 9:15 END USER AND END USE CONTROLS** **RICHARD SYLVESTRI**
- Part 744 Control Policy
  - Consolidated Screening List
  - General Prohibitions 4, 5, and 7
  - Exercise
- 10:00 BREAK**
- 10:15 LICENSE EXCEPTIONS** **LANI TITO**
- When/How to Use License Exceptions
  - Country Groups
  - Exercise
- 12:00 LUNCH**
- 1:00 OFFICE OF EXPORT ENFORCEMENT** **BRENT BURMESTER**
- 2:00 EXPORT CLEARANCES AND RECORDKEEPING** **RICHARD SYLVESTRI**
- Electronic Export Information
  - General Prohibition 8
  - Destination Control Statement
  - Recordkeeping
  - Exercise
- 2:45 BREAK**
- 3:00 BIS NEWS, UPDATES, & OTHER TOPICS** **LANI TITO**
- Advisory Opinions
  - Office of Antiboycott Compliance
  - Recent Updates to the EAR
- 3:15 EXPORT COMPLIANCE PROGRAM** **LANI TITO**
- 4:30 DAY TWO CONCLUDES**