



EU P2P

export control programme
for dual use goods



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CBRN
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Project 90 – Southeast Asia

https://cbrn-risk-mitigation.network.europa.eu/eu-p2p-export-control-programme_en

CONTEXT

Dual-use export controls (or strategic trade controls of dual-use goods) administer and facilitate the international trade of dual-use goods, which are highly sensitive products and technologies used for either civilian or military applications. Effective strategic trade control systems are a major contribution to international peace and security as they combat the proliferation of weapons of mass destruction and related materials, equipment and technologies. Export controls create traceability, trust and business opportunities in trade, transfers of knowledge and technology, financing and foreign direct investment.

OVERALL OBJECTIVE

To enhance capacities for the management of strategic trade controls of dual-use goods through the creation, consolidation and/or update of effective strategic trade control systems for dual-use goods in partner countries by offering them a long-term perspective for cooperation and mutual economic benefits of export controls harmonisation.

SPECIFIC OBJECTIVES

- 1) Assist partners in developing sound legal frameworks at national and, if applicable, regional level;
- 2) Assist partners in developing institutional capacities for the implementation of effective export controls;
- 3) Strengthen communities of practice among export control officials, scientists, academia, industry and other stakeholders;
- 4) Increase coordination and dialogue with other implementing entities from the EU, international export control regimes, and international organisations.

ACTIVITIES

- 1) Strategic visits and updates of EU P2P partnership roadmaps
- 2) Awareness raising and specialised training seminars targeting stakeholders
- 3) Train-the-trainers on licensing and enforcement topics
- 4) Practical exercises and case studies
- 5) Legal assistance in drafting or updating national legislation
- 6) Regional cooperation and best practices' exchange events
- 7) Industry outreach and/or assistance in dual-use industry mapping
- 8) High level dialogues on specific issues

ACHIEVEMENTS

- **Cooperation with other partnership programmes in Southeast Asia:** The EU P2P established a 6-monthly coordination meeting for partnership programmes involved in supporting the enhancement of strategic trade management systems for dual-use goods in the region (EU, US, UNODA, WCO, Japan, Australia, Republic of Korea, Singapore, Germany, United Kingdom).
- **Lao PDR:** The EU P2P successfully supported the Government in adopting the first legislation of the country (in December 2023) for managing the trade of dual-use items. Work is ongoing now to support the drafting of implementing regulations.
- **Viet Nam:** The EU P2P, in collaboration with the US EXBS programme, has been assisting Viet Nam in the process of elaboration and drafting of the first national Law managing the trade of dual-use items.
- **Brunei Darussalam:** The EU P2P, jointly with Singapore, has supported the Government of Brunei Darussalam to draft the first legislation of the country for the management of trade of dual-use items.
- **Malaysia and the Philippines:** The cooperation has mobilised high-level European expertise with activities supporting the implementation and enforcement of national laws, the assessment of proliferation financing risks, the classification and identification of dual-use goods, etc.
- **Thailand:** The EU P2P, together with the US and Japan, successfully increased the awareness of the Government of Thailand on measures necessary for the establishment and implementation of an authorisation system for the exports of dual-use goods and technologies.
- **Cambodia:** The EU P2P, together with UNODA and the US EXBS programme, has raised the awareness of the Government of Cambodia on the benefits of establishing a national system for the management of trade of dual-use items. IT also supported Cambodia in elaborating its proliferation finance national risk assessment (PFNRA) report.
- **Indonesia:** After a break of several years, the EU P2P organised activities on strategic trade management, in partnership with the US

AMOUNT

€ 2.4 million

IMPLEMENTING PARTNERS

Expertise France (lead), BAFA (Germany), SBDU – Ministry of Industry and Economy (France), University of Liège, Kings' College London

DURATION

Phase 3: 36 months. From 12/21 until 12/24

PARTNERS

Southeast Asia: Brunei Darussalam, Cambodia, Indonesia, Lao PDR, Malaysia, Myanmar*, the Philippines, Singapore, Thailand, Viet Nam.

CONTACTS

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