



## Reconciling Trade and Global Security

Friday 1 July 2005

**Goldsmith Lecture Theatre  
London School of Hygiene  
and Tropical Medicine  
Keppel Street London WC1**



- 09.00-09.15 **Registration** of Participants  
09.00-09.30 **Welcome** by Professor Mads Andenas, University of Leicester, Hon Secretary, UKAEL  
**Introduction** by Dr Damien Romestant, ERA Organiser of Conferenc
- 09.30-10.00 **Keynote Speech: Fair Trade and More Security?**  
Peter Mandelson who was originally invited will send one of his officials
- 10.00-10.30 **The International Regulations on Export Controls: An Assessment**  
Ian Anthony, SIPRI, Stockholm
- Chairman: Professor Mads Andenas**
- 10.30-11.00 **The Implementation of the Non-Proliferation Clause and Cooperation with Third Countries**  
Annalisa Giannella, EU Council, Special Representative for Non-Proliferation issues
- 11.00-11.30 **Discussion**
- 11.30-12.00 **Coffee**
- 12.00-12.30 **The Specificity of the Dual Use Goods Regime**  
Ambassador Sune Danielsson, Head of Wassenaar Secretariat
- 12.30-13.00 **Which Role for the Customs Facing the New Security Challenge?**  
Customs & Excise will be represented
- 13.00-13.30 **Discussion**
- 13.30-14.30 **Lunch**
- Chairman: Lord Justice Mance (to be confirmed)**
- 14.30-15.00 **The Criminal Responsibility of Managers under the Non-Proliferation Regime**  
James Hines, 3 Raymond Building
- 15.00-15.30 **A New Public-Private Partnership in the Burden Sharing: Certified Companies**  
Dominique Lamoureux, UNICE, Brussels
- 15.30-16.00 **Discussion**
- 16.00-16.30 **Tea**
- Chairman: Judge Toulmin**
- 16.30-17.00 **Money Laundering Techniques: a Lawyer's Perspective**  
Monty Raphael QC, Peters & Peters
- 17.00-17.30 **The Fight against Financing Terrorism, a European Approach**  
Michèle Coninx, EUROJUST, Brussels
- 17.30-18.00 **Discussion and Conclusion of Conference**

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