

2018 Year-End Review of Import/Export Developments

Export Controls and Economic Sanctions | Wednesday, November 14, 2018

Time	Topic	Presenters
8:15 - 8:45 am	Registration & Breakfast	
8:45 - 9:00 am	Welcome and Introduction	John McKenzie
9:00 - 9:30 am	Foreign Investment Risk Review Act ("FIRRMA") and the Revision of the CFIUS Process	Rod Hunter
9:30 - 10:45 am	United States Export Control Developments <ul style="list-style-type: none"> ○ Export Control Reform Act ○ Identification and Control of Emerging and Foundational Technologies ○ Encryption Regulation ○ ITAR Developments <ul style="list-style-type: none"> ▪ Implementation Requirements for NIST 800 ○ Deemed Export Licensing Developments <ul style="list-style-type: none"> ▪ Implications of the <i>Clifford Chance</i> case ○ Export Licensing Policies with respect to China ○ Export Controls and Licensing Policies with respect to India 	Nick Coward Alison Stafford Powell Bart McMillan
10:45 - 11:00 am	Coffee Break	
11:00 - 11:45 am	European Union Export Control Developments <ul style="list-style-type: none"> ○ Encryption controls ○ Human rights export control and licensing requirements ○ Export control implications of BREXIT ○ Export Control Compliance and the European General Data Protection Regulation ("GDPR") 	Ben Smith Mattias Hedwall Helena Engfeldt
11:45 am- 12:30 pm	Emerging Export Control Programs in the Asia/Pacific Region <ul style="list-style-type: none"> ○ China's Export Control Program 	Jon Cowley Frank Pan
12:30 - 1:45 pm	Lunch	
1:45 - 3:30 pm	Economic Sanctions Developments <ul style="list-style-type: none"> ○ Iran Sanctions <ul style="list-style-type: none"> ▪ United States withdrawal from the JCPOA (the "Iran nuclear deal") ▪ Implications for Foreign Subsidiaries of U.S. Companies ▪ Reinstatement of U.S. Secondary Sanctions ▪ The European Union's Blocking Regulations ▪ The Response of U.S. and European Banks to Reinstatement of U.S. Sanctions 	Alison Stafford Powell Janet Kim Terry Gilroy Ben Smith Alexander Bychkov Vladimir Efremov



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	<p>Economic Sanctions Developments (continued)</p> <ul style="list-style-type: none"> ○ Russian Sanctions <ul style="list-style-type: none"> ▪ Implementation of the Russian Sanctions mandated by CAATSA <ul style="list-style-type: none"> • Tightening of SSIL Sanctions • Secondary Sanctions ▪ Current and Possibly Forthcoming Sanctions under the Chemical & Biological Warfare Elimination and Control Act (export control and licensing restrictions) ▪ Russian Counter Sanctions Legislation and implications for U.S. Companies trading with Russia ○ North Korean Sanctions ○ Venezuelan Sanctions ○ U.S. Economic Sanctions implications for supply chains <ul style="list-style-type: none"> ▪ Sanctioned suppliers ▪ Products of forced labor and North Korean presumption 	
<p>3:30 - 4:30 pm</p>	<p>Export Control and Economic Sanctions Enforcement</p> <ul style="list-style-type: none"> ○ OEE Enforcement developments ○ OFAC Enforcement policies and procedures (increased use of administrative subpoenas) ○ Lessons learned from export enforcement actions (ZTE matter) 	<p>Nick Coward Janet Kim Terry Gilroy</p>

2018 Year-End Review of Import/Export Developments

Customs and Import Compliance Developments | Thursday, November 15, 2018

Time	Topic	Presenters
8:15 - 8:45 am	Registration & Breakfast	
8:45 - 9:00 am	Welcome and Introduction	John McKenzie
9:00 - 9:30 am	The Trump Administration Trade Agenda	Rod Hunter
9:30 - 10:45 am	Trade Wars <ul style="list-style-type: none"> ○ United States Trade Actions: Section 232 duties <ul style="list-style-type: none"> ▪ Steel and aluminum ▪ Others: auto parts, uranium, semiconductors (?) ○ United States: Mexico <ul style="list-style-type: none"> ▪ Side Agreement on Vehicles and Auto Parts ○ United States Trade Actions: Section 301 duties <ul style="list-style-type: none"> ▪ Mitigation strategies ○ Retaliation against United States Trade Actions <ul style="list-style-type: none"> ▪ Chinese retaliatory duties; possible mitigation strategies ▪ Canadian responses to steel and aluminum duties ▪ Possible Canadian responses to proposed duties on autos and auto parts ▪ Retaliatory Actions by the European Union ▪ Retaliatory Actions by Mexico 	Rod Hunter Ted Murphy John McKenzie Jon Cowley Paul Burns Jenny Revis Adriana Ibarra
10:45 - 11:00 am	Coffee Break	
11:00 am - 12:30 pm	Trade Agreements Developments <ul style="list-style-type: none"> ○ A New NAFTA <ul style="list-style-type: none"> ▪ Canadian Position ▪ Adoption by the new Mexican Administration (?) ▪ Trade Promotion Act implications for ratification ○ BREXIT and the UK-EU27 Future Trade Relationship <ul style="list-style-type: none"> ▪ Implications of BREXIT for EU Free Trade Agreements (CETA, EU-Korea; EU-Japan) ○ Asian Trade Developments <ul style="list-style-type: none"> ▪ Comprehensive & Progressive Agreement for Trans-Pacific Partnership ▪ China's Regional Trade Initiatives 	Paul Burns Ted Murphy Manuel Padron Jenny Revis Nicole Looks Jon Cowley Frank Pan
12:30 - 1:30 pm	Lunch	
1:30 - 2:45 pm	Overview of Customs and Import Developments: USA, Canada, EU, Mexico and Brazil <ul style="list-style-type: none"> ○ Valuation and Transfer Pricing ○ Handling Customs Audits ○ Brazilian Import Processes: Challenges and Opportunities ○ Amendments to Mexican Customs Legislation 	Ted Murphy Jenny Revis Stu Seidel Paul Burns Adriana Ibarra-Fernandez Alessandra Machado*
2:45 - 3:45 pm	Update on Foreign Import Restrictions <ul style="list-style-type: none"> ○ China's Cybersecurity Law ○ Chinese Commercial Encryption Regulations 	Jon Cowley Frank Pan



	<ul style="list-style-type: none"> ○ Russian Encryption and Information Technology Regulatory Programs: <ul style="list-style-type: none"> ▪ FSB Notification and Licensing ▪ FSTEC Certification Process for Russian Government Procurement 	Vladimir Efremov
3:45 - 4:30 pm	<p>Anti-Corruption Compliance and Trade Issues</p> <ul style="list-style-type: none"> ○ FCPA and Import/Export Transactions ○ Implications of Operation "Car Wash" for Import/Export Operations in Brazil ○ Trade Compliance and Transactional Planning and Due Diligence 	John McKenzie Alessandra Machado*
	Conclusion	

**In cooperation with Trench, Rossi and Watanabe Advogados*