

**Legislative Gap Analysis vis-à-vis UNSCR 1540:
Status of Regulatory Framework in the Caribbean Community**

September 22-23, 2011

[Venue: Suite 120, 866 UN Plaza, 48th St. & 1st Ave., New York, NY 10017]

A Workshop Organized by

The Center for International Trade and Security, University of Georgia (CITS/UGA)

And the CARICOM Secretariat

Sponsored by

The U.S. Department of State [Office of Export Control Cooperation]

Day One: Thursday, September 22, 2011

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| 12 noon – 1:00 pm | Registration |
| 1:00 – 1:15 pm | Project Rationale – Dr. Seema Gahlaut , <i>Centre for International Trade and Security, University of Georgia</i> |
| 1:15 – 1:30 pm | Observations on the UNSCR 1540 Regional Implementation Process – Hon. Brent Symonette , <i>Deputy Prime Minister and Minister of Foreign Affairs, The Bahamas</i> |
| 1:30 – 1:40 pm | Enhancing Regional Security Cooperation through UNSCR 1540
Hon. Dr. Surujrattan Rambachan , <i>Minister of Foreign Affairs and Communication, Republic of Trinidad and Tobago</i> |
| 1:40 – 2:00 pm | The enactment of Strategic Trade Legislation: An essential tool in realizing the full implementation of UNSCR 1540
– Safiya Ali , <i>General Counsel, CARICOM Secretariat</i> |
| 2:00 – 2:15 pm | U. S. Department of State [Bureau of International Security and Nonproliferation, Office of Export Control and Cooperation (EXBS)] – Vu Le |
| 2:15 – 2:30 pm | U. S. Department of State [Bureau of International Security and Nonproliferation, 1540 Coordinator] – Mr. Thomas Wuchte |

2:30 – 3:30 pm **Panel 1: The Relevance of UNSCR 1540 for Regional Trade and Security**

Chair & Moderator: Caricom 1540 Coordinator

2:30 – 2:45 pm *Dr. Anupam Srivastava (CITS)*
2:45 – 3:00 pm *Representative of the Govt of St. Kitts & Nevis*
3:00 – 3:15 pm *Representative of the Govt of Trinidad & Tobago*
3:15 – 3:30 pm *Q&A*

3:30 – 3:45 pm **BREAK**

3:45 – 4:45 pm **Panel 2: The Importance of Coordinating Assistance for UNSCR 1540 Implementation**

Chair & Moderator: Dr. Scott Jones (CITS)

3:45 – 4:00 pm *Mr. Knut Langeland [Minister Counselor, Norway Mission]*
4:00 – 4:15 pm *Mr. Vu Le [US Department of State, ISN/ ECC/EXBS]*
4:15 – 4:45 pm *Q&A*

Day One Program Adjourns

Day Two: Friday, September 23, 2011

9:00 – 10:30 am **Panel 3: Legislative Obligations under recent UNSC Resolutions and international treaties regarding prevention of WMD Proliferation and Terrorism**

Chair & Moderator: Dr. Scott Jones (CITS)

9:00 – 9:20 am *UNSCR 1540 Committee (Member, Expert Group)*
9:20 – 9:40 am *UNODC Representative [Mr. Hernan Longo]*
9:40 – 10:00 am *OPCW [Mr. Mallik Elahi]*
10:00 – 10:20 am *VERTIC [Mr. Scott Spence, Esq.]*
10:20 – 10:30 am *Q&A*

10:30 – 11:00 am **BREAK**

11:00 – 12:00 noon **Panel 4: Results of the Legislative Gap Analysis among CARICOM Member States**

11:00 – 11:30 am **Regional Overview** *[Dr. Seema Gahlaut, CITS]*
11:30 – 12 noon *Comments and Critique from the attendees*

Agenda: CITS Caricom Workshop #1

12 noon – 1:00 pm

LUNCH

1:00 – 2:00 pm

**Panel 5: Observations on Legislative Gap Analysis for
CARICOM Member States**

Chair & Moderator: Dr. Scott Jones (CITS)

1:00 – 1:30 pm

Comments from CARICOM Member States

1:30 – 2:00 pm

Summary and comments from the Stimson Center [Brian Finlay]

2:00 – 3:30 pm

Panel 6: Recommendations for the Way Forward

Chair & Moderator: Caricom 1540 Coordinator

2:00 – 2:20 pm

UNSCR 1540 Committee [Member, Expert Group]

2:20 – 2:40 pm

CITS Plan for Next Steps [Dr. Seema Gahlaut (CITS)]

2:40 – 3:00 pm

Q&A

Workshop Concludes