

**The James Martin Center for
Nonproliferation Studies:
Export Control Outreach Activities in the
Asian Region**

**21st Asian Export Control Seminar
Tokyo, Japan
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About the James Martin Center for Nonproliferation Studies (CNS)

- Based in Monterey, California at the Monterey Institute of International Studies, a Graduate School of Middlebury College
- Branch Office in Wash. DC
- Vienna Center for Disarmament and Non-Proliferation (VCDNP)
- CNS is the largest NGO in the United States devoted exclusively to research and training on nonproliferation issues



CNS: Our Mission Statement

CNS combats the spread of weapons of mass destruction (WMD) by:

- Training the next generation of nonproliferation specialists
- Disseminating timely information and analysis

Education



Timely Analysis

CNS' Export Control Outreach in Asia: Emphasis on Collaboration

- CNS' Export Control and Nonproliferation Program (XNP)

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- CNS' East Asia Nonproliferation Program (EANP)

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- Partner NGO's
 - *Center for Policy Research, State University of New York*
 - *Center for International Trade and Security, UGA*
 - *Centre for Science and Security Studies, King's College London*

CNS' Export Control Outreach in Asia: Informed by Timely Analysis

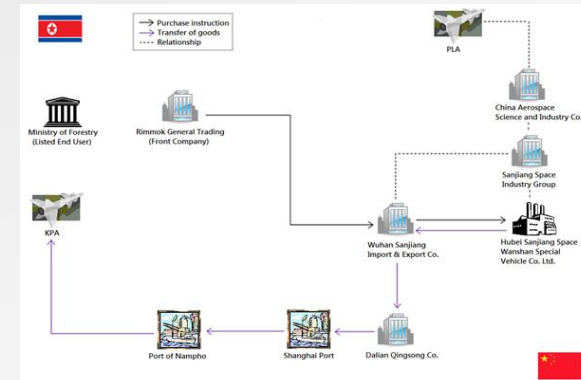
Timely Analysis of:

- Illicit WMD-related Procurement Activity
- Industry Awareness and Compliance Communities

Sustained by ongoing (2012–2014) MacArthur Foundation–supported CNS project titled *Industry Awareness of Iran/DPRK-linked WMD-related Procurement Activities: Gap-Analysis and Identification of Awareness-Building Opportunities*

- Contemporary Trends in Export Control

Sustained by Nuclear Threat Initiative's UNSCR 1540 Resource Collection :
<http://www.nti.org/analysis/reports/1540-reporting-overview/>



*Link analysis diagram
of illicit WMD-related
diversion*

CNS' Export Control Outreach in Asia: Training the Next Generation

- **Direct Outreach to Industry**
 - In 2013, CNS experts participated as guest lecturers in Beijing at two export compliance training programs for China-based firms

- **Visiting Fellows Programs at CNS-Monterey**
 - Asia Export Control Fellows Program
 - U.S.-based Training and Exchange Visits
 - Industry Fellows Program

CNS' Export Control Outreach in Asia: Training the Next Generation

■ Asia Export Control Fellows Program

- 48 Fellows have participated since 2004
 - 39 from China
 - 9 from Pakistan
 - Expansion planned in summer 2014
- Curriculum includes:
 - 6-week training course at CNS (Monterey, California)
 - 2-week training course at UGA's CITS (Athens, Georgia)
 - 1-week of roundtables with export control practitioners in Washington DC
- Focus areas: Contemporary trends in nonproliferation and export control; inter-agency and international community-building with peers



CNS' Export Control Outreach in Asia: Training the Next Generation

■ US-based Training and Exchange Visits

○ 2-week program featuring:

- 1-week of roundtables, field visits in California
- 1-week of roundtables, field visits in Washington, DC
- Counter-trafficking tabletop exercise (TTX)

○ For participants from Asia, focus is on industry outreach and building a proactive export compliance and nonproliferation-supportive community in industry:

- Silicon Valley has been featured as a case study, with field visits to Google HQ, a WIT-NC industry trade professionals evening seminar program, and a roundtable at a leading compliance law firm with representatives from area industry practitioners and US Office of Export Enforcement (San Jose, Calif. Branch)



*Satellite View of
Silicon Valley
(NASA)*

CNS' Export Control Outreach in Asia: Training the Next Generation



■ Industry Fellows Program

- Newly-Launched, Asia-focused
- 3-year program featuring events at CNS' Monterey location and partner country in Asia
- Collaboration-focused
- Designed to:
 - Cultivate a self-sustaining community of export control practitioners in (or supporting) industry
 - Cultivate leaders who will support and grow this community
- Silicon Valley's export compliance community featured as a case study model for building a community of export control practitioners in industry