AGENDA (Revised 4/4/11)

DAY #1: APRIL 4, 2011

8:30  Workshop Registration

9:00  Welcome, Peter Hayes, Executive Director Nautilus Institute for Security and Sustainability


9:15  SESSION 1: THE NON-STATE NUCLEAR ACTOR PROBLEM

Doug Shaw, Chair

1.1 The Non-State Nuclear Weapon Supply Chain……………………………………………………William Tobey
   Senior Fellow, Belfer Center for Science and International Affairs, Harvard University

1.2 Case Studies Non-state Actors……………………………………………………………………大卫·奥布赖恩
   President, Institute for Science and International Security

1.3 Organized Crime, Terrorism, and Non State Actors …………………….Louise I. Shelley
   Director, Terrorism, Transnational Crime and Corruption Center, George Mason University

10:30  Break

10:45  SESSION 2: THE NON-STATE NUCLEAR ACTOR PROBLEM

Sharon Squassoni, Chair

2.1 Ungoverned Spaces and 1540 Implementation, Taiwan Case Study
   UNSCR 1540 and Taiwan ………………………………………………………….由Toyzhan Kassenova
   Senior Research Associate, Center for International Trade and Security, University of Georgia

2.2 Non-State Actors, Nuclear Next Use and Deterrence……………………………………..Patrick Morgan
   Professor of Political Science, University of California, Irvine

2.3 Tracking Nuclear Capable Individuals……………………………………………………………Andre Buys
   Professor, Department of Engineering and Technology Management, University of Pretoria

12:00  Lunch

1:00  SESSION 3: THE EVOLVING REGULATION OF NON-STATE ACTORS

Duyeon Kim, Chair

3.1 Building Legitimacy of 1540 Capacity…………………………………………………Elizabeth Turpen
   Lead Associate, Booz Allen Hamilton

3.2 Uneven State Implementation of Controls
   Implementing Resolution 1540: Assessing Progress in National Nuclear Controls ……by Peter Crail
   Research Analyst, Arms Control Association
3.3 Globalization, Technological Convergence, and Border Controls ………………Larry Burton
Former Senior Technical Officer, World Customs Organization

3.4 Regulation: Chemical and Biological……………………………………..………Brent Davidson
Program Director, International Security & Biopolicy Institute

2:30 Afternoon Tea

2:45 SESSION 4: LEGAL COOPERATION TO REGULATE NON-STATE NUCLEAR ACTORS, Peter Hayes, Chair

4.1 Extra-Territoriality in the Convention of Suppression of Nuclear Terrorism
4.1A…………………………………………………………………………………….. Maria Lorenzo-Sobrado
Terrorism Prevention Officer, United Nations Office of Drugs and Crime
4.1B ……………………………………………………………………………………… Andreas Persbo
Executive Director, VERTIC (the Verification Research, Training and Information Centre)

4.2 East Asia Perspectives ………………………………………………………………………………………….JUN Bong-Geun
Director-General, Department of National Security and Unification Studies
Institute of Foreign Affairs and National Security, Republic of Korea

4.3 Survey of Extra-Territoriality in 2010 National 1540 Reports …………..Sarah Shirazyan
Stanford Program in International and Comparative Law, Stanford University
………………………………………………………………………………………………………………………………….Jennifer Gibson
Stanford Program in International and Comparative Law, Stanford University

4.4 International Criminal Law and the Limits of Extra-Territoriality…………Daniel Joyner
Associate Professor, University of Alabama School of Law

4:15 Summary Discussion of Day 1, Peter Hayes, Executive Director of the Nautilus Institute for Security and Sustainability

5:00 Reception CEIP Foyer

DAY 2: APRIL 5, 2011

8:30 SESSION 5: EXTRA-TERRITORIAL JURISDICTION AND REGULATION OF NON-STATE ACTORS, Carlton Stoiber, Chair

5.1 Extra-Territoriality, Customary International Law and Nuclear Smuggling ……Orde Kittrie
Professor of Law, Arizona State University

5.2 Extra-Territoriality and Criminalizing Non-State Actor Proliferation………..Leonard Spector
Deputy Director, Center for Nonproliferation Studies (CNS)
Monterey Institute for International Studies

5.3 Extra-Territoriality and International Law………………………………………Anthony Colangelo
Assistant Professor of Law, Southern Methodist University, Dedman School of Law
5.4 Extra-Territoriality and Southern Perspectives

*Between Centrifugal and Centripetal world Forces: Extra-Territoriality of Resolution 1540 and Southern Perspectives*…………………………………………………………………………………….by Rodrigo Álvarez

*Executive Manager, Coordinator of the Nonproliferation and Disarmament Project
Global Consortium on Security Transformation*

10:00  Break

10:15  SESSION 6: EXTRA-TERRITORIAL JURISDICTION AND REGULATION OF NON-STATE ACTORS, Deborah Gordon, Chair

6.1 Investigation, Intelligence Cooperation, Apprehension and Jurisdiction

6.1A ………………………………………………………………………………………………………………..Niles LaPierre

*Criminal Intelligence Analyst, Terrorism and Violent Crime Division  
United States Department of Justice*

6.1B *Threat Convergence and International Cooperation: Indicators and Challenges*  
…………………………………………………………………………………………………………………..by Rita Grossman-Vermaas

*Senior International Policy Advisor, Logos Technologies*

6.2 Financial Controls, Extra-Territoriality and Legal Cooperation……………………..........Sue Eckert

*Senior Fellow, Watson Institute for International Studies, Brown University*

6.3 US Perspectives………………………………………………………………………………………..Amit Sharma

*Mitsubishi UFJ Securities (USA), Inc. and former Senior Advisor to the Assistant Secretary for  
Terrorist Financing, US Department of Treasury.

6.4 Extradition and Prosecutorial Difficulties Using Extra-Territoriality

6.4A ………………………………………………………………………………………………………………..Steve Pelak

*National Coordinator for Export Enforecement, Deputy Chief Counterespionage  
United States Department of Justice*

6.4B ………………………………………………………………………………………………………………..Arvinder Sambei

*Director, Sambei, Bridger and Polaine*

12:15  Lunch

1:00  SESSION 7: REGIONAL RESPONSES TO EXTRA-TERRITORIALITY AND NON-STATE NUCLEAR ACTORS, Kiho Yi, Chair

7.1 Southern Africa……………………………………………………………………………………………..Noel Stott

*Senior Research Fellow, Institute for Security Studies*

7.2 Southeast Asia……………………………………………………………………………………………..Herman Kraft

*Executive Director, Institute for Strategic and Development Studies (Philippines)  
Presenting for Raymund Jose Quilop, Associate Professor, Political Science, University of the Philippines*
7.3 South Asia ................................................................. Debi Prasad Dash  
*Additional Director General, Government of India*

7.4 Role of Regional Organizations ................................ Lawrence Scheinman  
*Professor, Center for Non-Proliferation Studies, Monterey Institute for International Studies*

7.5 China ........................................................................ GUO Xiaobing  
*China Institute of Contemporary International Relations*

3:00 Break

3:15 **SESSION 8: NEXT STEPS, Joan Diamond, Chair**

8.0 Final Session ............................................................... Deborah Gordon  
*Associate Director, Preventive Defense Project, Stanford*

Doug Shaw  
*Associate Dean for Planning, Research, and External Relations, Assistant Professor of International Affairs, George Washington University*

Veronica Tessler  
*Associate Program Officer, Policy and Outreach, Stanley Foundation*

Peter Hayes  
*Executive Director, Nautilus Institute*

Togzhan Kassenova  
*Senior Research Associate, Center for International Trade and Security, University of Georgia*

4:30 Adjourn