

## 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

**9:05**    **Opening Remarks:** George Perkovich, Vice President for Studies, and Director, Nuclear Policy Program, “Abolition and Non-State Actors”, Carnegie Endowment for International Peace

**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** .....David Albright  
*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* ..... by Togzhan 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 Enforcement, 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**