



**EU P2P**  
export control programme  
for dual use goods



CBRN  
**Centres  
of Excellence**  
*An initiative of the European Union*

Funded by the European Union

# **EU P2P EUROPEAN UNION PARTNER-TO-PARTNER EXPORT CONTROL PROGRAMME FOR DUAL-USE GOODS**

**EU P2P PROJECT 64  
EASTERN EUROPE AND CAUCASUS,  
SOUTH-EAST EUROPE, NORTH AFRICA**

**EU P2P PROJECT 90  
SOUTH-EAST ASIA**

A project implemented by Expertise France and European partners



Federal Office  
for Economic Affairs  
and Export Control



## OBJECTIVES

The EU P2P Programme's overall objective is to contribute to the establishment, consolidation or update of effective strategic trade control (STC) systems for dual-use goods by offering a long-term perspective for cooperation and mutual economic benefits of export controls convergence.

It aims at cooperating with strategic partners to jointly enhance the effectiveness of dual-use trade control systems worldwide by sharing experiences and best practices and supporting compliance with international obligations under CWC, BTWC, NPT and most notably under UN Security Council Resolution 1540.

Hence, the partnerships established through the EU P2P projects contribute to chemical, biological, radiological and nuclear (CBRN) risk mitigation and, more specifically, to the fight against the proliferation of weapons of mass destruction (WMD) by focusing on dual-use materials, equipment and technology.

## LONG-TERM PARTNERSHIP

### Geographical scope

Since 2015, the Programme has consolidated strong partnerships with partner countries in the following regions: Eastern Europe and Caucasus, North Africa & Middle East, South-East Europe and South-East Asia.

### Partnership strategy

The EU P2P Programme aims at implementing roadmaps defined with partner countries so as to jointly tackle challenges through the delivery of technical assistance, hands-on training and exchanges of best practices. The Programme is intended to strengthen coordination with other international initiatives and cooperation programmes in the field of strategic trade controls as well as to promote a dialogue with private sector (industry, academia). The Programme covers legal, licensing and enforcement aspects of strategic trade controls.

## COORDINATION WITH OTHER COOPERATION PROGRAMMES

The search for synergies with other initiatives and programmes ensures an optimal use of resources and coordinated activities in our partner countries, e.g. the EU P2P Programme supports national implementation of UNSC Resolution 1540 and uses World Customs Organisation guidance whenever appropriate. Considering their added value for the Programme, coordination and joint actions with other initiatives and programmes are often proposed to partner countries.

The EU P2P Programme benefits from the structures (CBRN National Teams) and networks (technical experts) established through the EU CBRN Centres of Excellence Initiative in 63 partner countries around the world.



## EU LEGAL FRAMEWORK

The EU Export control regime is governed by Regulation (EU) No 2021/821, which provides for common EU control rules, a common EU list of dual-use items as well as coordination and cooperation to support consistent implementation and enforcement throughout the EU.

The Regulation is binding and directly applicable in all EU Member States, which need to take certain complementary measures for implementing some of its provisions, e.g. in relation to enforcement and applicable penalties. An overview of national measures is published at regular intervals by the European Commission.

The EU list of dual-use items is amended every year to include the most recent additions to the control lists set by the multilateral control regimes.

## EU P2P COOPERATION ACTIVITIES

The EU P2P Programme offers awareness modules and themed events covering a broad range of issues regarding proliferation and trade control mechanisms and designed to respond to the individual specific needs of partner countries.

The European Union Common Training Toolkit (EUCOTT) includes various types of activities tailored to the countries' priorities and levels of awareness: e-learning curricula, awareness-raising workshops, in-depth workshops, trainings (including «train-the-trainers»), case studies, table-top exercises, etc.

The EU P2P also continues to provide tailor-made activities for countries facing specific challenges, notably where crises occur at borders.

Together with the partner countries, it also regularly designs, develops and proposes new activities to address international developments in the fields of non-proliferation of WMD and strategic trade controls of dual-use goods.

## EUROPEAN UNION COMMON TRAINING TOOLKIT (EUCOTT)

### 23 AWARENESS MODULES

For staff and stakeholders who are new to export control issues. Most of the modules are also available in e-learning format.

Partner countries can create their own tailored course.

1. Introduction to strategic trade controls
2. Definition and importance of strategic goods
3. International legal frameworks and regimes
4. Brokering controls
5. Transit and transshipment controls
6. Control lists
7. «Catch-all» controls
8. Intangible technology transfers (ITT) controls
9. Internal compliance programme (ICP)
10. Types of authorisations
11. Licensing process
12. Licence application procedure
13. End-user verification
14. Assessment procedure
15. Decision-making process
16. Information sharing and reporting
17. Enforcement, investigation and prosecution
18. Interdiction
19. Industry engagement
20. Trends and methods of illicit trade
21. Proliferation finance
22. Joint Comprehensive Plan of Action on Iran (JCPOA)
23. Drafting / updating national legislation

#### LICENSING

→ Case studies → Exercise

#### CUSTOMS\*

→ Case studies → Exercise

#### COMMODITY IDENTIFICATION

→ Exercise

#### TRANSIT & TRANSSHIPMENT

→ Case studies → Exercise

#### BROKERING

→ Case studies

#### INDUSTRY OUTREACH EVENT

#### PROLIFERATION FINANCING

→ Case studies

#### INTERDICTION

→ Case studies → Exercise

\*It is envisioned that these awareness modules and themed events will draw upon or link closely to the Strategic Trade Control materials of the World Customs Organisation (WCO).

### 8 TRAINING EVENTS

The objective of these “themed events” is to provide practitioners with a forum through which to expand their subject matter expertise while also understanding how other states tackle difficult topics. Each themed event will be tailored for the partner State, and will include practical exercises, case studies as well as taught materials.

## OTHER TAILORED ACTIVITIES

- Legal support and dialogue
- Train-the-trainers
- International conferences and dialogue events (with other international organisations, regimes and cooperation programmes)
- Outreach to academia and research actors
- Mapping of dual-use trade capacities
- Emerging technologies
- Proliferation financing risk assessment
- Foreign direct investment screening
- Technical reachback
- Intangible transfers of technology
- Investigation and prosecution
- Regional cooperation events
- Embedded experts in national authorities
- High-level authorities' awareness-raising seminars
- Case studies
- Inter-agency cooperation exercises





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Expertise France, the french agency for international cooperation, and its partners, the French Dual Use Export Control Office (SBDU), the German Federal Office for Economic Affairs (BAFA), the University of Liège (ULiège) and King's College of London (KCL), have been mandated to implement regional cooperation projects under the EU P2P Export Control Programme for Dual-Use Goods. These projects are financed by the European Union's *Global Europe: Neighbourhood, Development and International Cooperation Instrument (NDICI – GLOBAL EUROPE)*.

As the EU P2P Programme actively contributes to CBRN risk mitigation, it is closely associated with the EU CBRN Risk Mitigation Centres of Excellence Initiative (EU CBRN CoE).

#### EU P2P PROJECT 64

PROJECT DURATION : 45 months (2017 - 2023)

#### EU P2P PROJECT 90

PROJECT DURATION : 36 months (2021 - 2024)

Funded by the European Union

