# Lao PDR's Export Control Implementation

DEPARTMENT OF IMPORT AND EXPORT
MINISTRY OF INDUSTRY AND COMMERCE

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### **Recent Progress on Export Control**

## 1. Draft Decree on the Management of Dual Use Goods Trade

- > The Decree has been officially drafted since 2018.
- Five workshops on "National Dual-Use Trade Controls Legal Framework of Lao PDR and Perspectives of Enhancement" have been conducted in Lao PDR.

> 1<sup>st</sup> workshop: 24-25 May 2017

> 2<sup>nd</sup> workshop: 7-9 February 2018

> 3<sup>rd</sup> workshop: 18-19 September 2018

> 4<sup>th</sup> workshop: 30 July -1 August 2019

> 5<sup>th</sup> workshop: 24-26 September 2019

- Supported by the EU P2P Outreach programme for Dual Use Goods/CBRN Centre of Excellence- An Initiative of the European Union.
- Progress of the draft: the 1<sup>st</sup> draft has been completed and comprehensively discussed among the concern lined ministries (especially during the 5<sup>th</sup> workshop) including a regular revision together with the international consultant. However, some more work needs to be done such as: checking the overall structure as well as some technical terms and elements of the content.

## 2. Existing Inter-Ministerial Coordination Mechanism

- 1. Dual Use Goods Trade Management Working Group or <a href="DUGTM-WG">DUGTM-WG</a>
  - ▶ Officially established on 20 September 2018.
  - ▶ Structured under the Trade Facilitation Secretariat.
- 2. Committee responsible for drafting the Decree on the Management of Dual Use Goods Trade.
  - Officially established on <u>16 January 2020</u>.
  - Led by Ministry of Industry and Commerce (Department of Import and Export)

#### Members of DUGTM-WG

- 1. Ministry of Industry and Commerce (Licensing authority and STC Focal Point)
- 2. Ministry of Foreign Affair (UNSR 1540 (2004) Focal Point)
- 3. Ministry of Science and Technology (CBRN Focal Point)
- 4. Ministry of Finance (Customs Department-Enforcement authority)
- 5. Ministry of Health
- 6. Ministry of Agriculture and Forestry
- 7. Ministry of Energy and Mines
- 8. Ministry of Public Work and Transport
- 9. Ministry of National Defence
- 10. Ministry of Public Security
- 11. Ministry of Post and telecommunications

## Members of the Committee drafting the Decree on DUGTM

#### 1. Ministry of Industry and Commerce

- Department of Import and Export
- Department of Industry and Handicraft
- > Permanent Secretary Office (Legal division)
- 2. Ministry of Finance
  - Customs Department
- 3. Ministry of National Defence
  - Department of National Industry Defence
- 4. Ministry of National Security
  - > Department of International Police
- 5. Ministry of Foreign Affair
  - > Department of International Organisation (1540 focal point)
  - > Department of Treaties and Law
- 6. Ministry of Justice
  - Department of law
- 7. Ministry of Health
  - Department of Food and Drug
- 8. Ministry of Science and Technology
  - > Department of Science
- 9. Ministry of Public Work and Transportation
  - > Department of Civil Aviation
- 10. Ministry of Post and Telecommunications
  - > Department of ICT
- 11. Bank of Lao PDR
  - Department of Monetary Policy
  - > Anti-Money Laundering Intelligence Office

#### 3. National Dual Use Goods List

- To adopt the EU dual use items list as the national dual use goods list.
- > The list has been translated into Lao language and in the editorial process.
- > Supported by the EU P2P Outreach programme for Dual Use Goods/CBRN Centre of Excellence- An Initiative of the European Union.

## 4. Workplan 2020

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
1 <sup>st</sup> meeting of Committee drafting the Decree												
Translation of EU dual use items list												
6 <sup>th</sup> legal framework workshop												
1 <sup>st</sup> technical committee drafting the Decree meeting												
Improving the draft Decree												
2 <sup>nd</sup> technical committee drafting the Decree meeting												
Finalising the draft Decree												
Domestic consultation												
Submission to Prime Minister Office												

### **Challenges and Way Forward**

#### 1. Challenges

- **Lack of experiences on Export Control.**
- Limited personnel who posses with knowledge on non-proliferation of WMD and Export Control of Dual Use Goods.
- > Public awareness on dual use goods is still limited.
- Lack of sophisticated infrastructure (eg, modern equipment and technology)

#### 2. Way Forward

- Finishing the draft Decree on the Management of Dual Use Goods Trade by 2020.
- More capacity building on:
  - > Non-Proliferation of WMD and Export Control of Dual Use Goods
  - **EU's Dual Use Items List**
- More outreach to all stakeholders (eg, industry, academia, service providers, etc).
- > Seeking for technical and financial supports from international programme related to WMD.

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### Thank you for your kind attention