TABLE -- Commerce Activities for Fiscal Year 1998

The following NEC technical exchanges took place in Fiscal Year 1998. The programs centered on the major elements that constitute an effective national export control system.

COUNTRY	Legal Foundation	Licensing Procedures and Practices	Export Control Administration	Export Enforcement Activities	Systems Automation	Govt. Industry Relations
Kazakhstan			Sept. '98			
Slovak Republic			May '98			
Ukraine	Dec. '97	May '98	May '98		May '98	Nov. '97 Sept. '98
Estonia					Jan. '98	
Hungary					Jan. '98	
Romania					Feb. '98	Sept.-Oct. '98
Belarus		Feb. '98			Oct. 97 Upgrade to computer equipment June '98	
Uzbekistan		April '98		Jan. '98		
Georgia	Mar. 98			Oct. '97		
Czech Republic		Mar. '98				June '98
Baltic States			Estonia, Latvia, and Lithuania Mar./Apr. '98		Estonia, Jan. '98	Latvia Lithuania Sept.-Oct. '98

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Azerbaijan	May '98					
Kyrgystan	June '98	April '98		Jan. '98		
Russia				April '98		June '98 Sept. '98
Bulgaria					March '98	
Armenia				Oct. '97		

SPECIAL ACTIVITIES

Monterey Institute of International Studies, Center for Nonproliferation Studies, Seminar on China, April 22, 1998.

BXA/NEC assisted the Monterey Institute's Center for Nonproliferation Studies in hosting a Washington Intensive Nonproliferation Seminar for a 10-member delegation, held in Washington, D.C., April 22, 1998.

Export Control Seminar, Yakaterinburg, Russia, June 29-July 1, 1998.

Organized by the Center on Export Control for Russain Enterprises. Invited by Anatoly Boulotchnikov, Director of the Center on Export Controls. The U.S. participants demonstrated the latest version of the ICP training tool for enterprises in the Yekaterinburg region. This software was successfully demonstrated for senior Russian government and industry officials during the U.S.-Russian Government Relations Executive Forum the week of June 8-12, 1998. This was the first in a series of efforts to install and prototype the ICP software at several Russian enterprises, a task expected to extend over several months. Ths software provides each industry user with a self-paced training platform to learn and understand the process of setting up an internal control program within their own Russian company. A commodity classification screen provides templates which help the user identify the item as "dual-use" or "munitions," based on the multilateral control lists. For a dual use item, the templates provide a working methodology to properly assign the correct classification number based on Russian National Control Lists. Templates are also provided that may be filled out by the user to produce a working manual for the Company.