Managing export compliance and sanctions in the European Union
EU Regulatory updates

Proposal for new dual-use goods export control regulation

Timeline

Commission proposal
September 2016

National governments

EEG Article 13 notified

Draft report

Committee

Trilogue

Simplified to Annexes

Withdraw

Adoption

Implementation ~ 2019

23 November 2017

NEW DEFINITIONS

HUMAN RIGHTS
APPROACH

CYBER
SURVEILLANCE
CONTROLS

NEW LICENSES

ENFORCEMENT
HARMONIZATION

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New trends in EU export controls

Focus on the future

New facilitation tools
- EU Sanctions Map
- Investments in e-government

Technological development
- Frequent control list updates; last update September 2017
- Dual-use concerns for intelligent robotics systems
- Focus on sensitive data protection

Attention to third parties
- Responsibilities for freight forwarders, brokers
- Flexibility for third party representation

Compliance programmes integration
Extend AEO status requirements to cover export controls
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