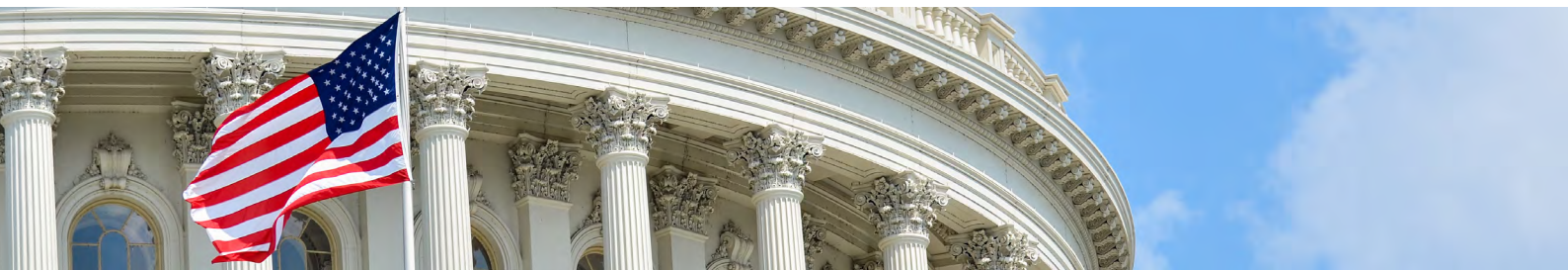


// U.S. EXPORT CONTROLS – UPDATE 2024 (BIS/OFAC) – DAY 2

Preliminary schedule for 28.02.2024

Time – Day 2	Content
75 minutes 08:30 – 09:45 CET	<ul style="list-style-type: none"> ■ Welcoming remarks – Introduction of speakers and schedule Matthias Merz // Doug Jacobson ■ BIS Export Control Update Timothy Mooney, Bureau of Industry and Security (BIS), US Department of Commerce <ul style="list-style-type: none"> ■ BIS update, including: <ul style="list-style-type: none"> ■ Overview of new BIS website ■ Update on U.S. export controls on advanced semiconductors and related equipment and software (October 7, 2022 and October 25, 2023 interim final rules) ■ Update on non-Russian and China regulatory changes to the EAR impacting the export and reexport of items on the Commerce Control List ■ Discussion of the various U.S. Foreign Direct Product Rules and impact on European companies ■ Update on BIS's review of emerging and foundational technologies ■ Discussions regarding de minimis calculations under the EAR and related Entity List issues
30 minutes 09:45 – 10:15 CET	<i>break</i>
60 minutes 10:15 – 11:15 CET	<ul style="list-style-type: none"> ■ BIS Regulatory Update Continued Timothy Mooney, Bureau of Industry and Security (BIS), US Department of Commerce <ul style="list-style-type: none"> ■ Detailed discussion of changes to the EAR impacting Russia and Belarus issued by BIS during 2023 ■ In-depth discussion involving recent BIS/EAR developments on exports and reexports to China
45 minutes 11:15 – 12:00 CET	<ul style="list-style-type: none"> ■ Remarks by Regional Export Control Officers, U.S. Consulate, Frankfurt Scot Gonzales, Export Control Officer, Bureau of Industry and Security (BIS) and Dina Hofmann, Export Control Specialist, Frankfurt, Germany <ul style="list-style-type: none"> ■ Topics include: <ul style="list-style-type: none"> ■ End-User and End-Use Verifications and Compliance Best Practices ■ Pre-license checks and post-shipment verifications ■ Changes to BIS Voluntary Self-Disclosure Policy ■ Aviation-related issues involving Russia, including Russian airlines on the BIS Entity List and aircraft identified by BIS's Office of Export Enforcement (including General Prohibition 10)
60 minutes 12:00 – 13:00 CET	<i>Lunch</i>

Schedules are always to be considered „preliminary“. Subject to change without notice.



// U.S. EXPORT CONTROLS – UPDATE 2024 (BIS/OFAC) – DAY 2

Preliminary schedule for 28.02.2024

Time – Day 2	Content
60 minutes 13:00 – 14:00 CET	<ul style="list-style-type: none">■ Keynote Speaker The Honorable Kevin Wolf, Akin Gump, Washington, DC (former Assistant Secretary for Export Administration, BIS)<ul style="list-style-type: none">■ Topic: U.S. Export Controls and Expanded Extraterritorial Application
90 minutes 14:00 – 15:30 CET	<ul style="list-style-type: none">■ U.S. Sanctions Update from the U.S. Departments of Treasury (OFAC) and State Seth Bridge, U.S. Department of the Treasury's Office of Terrorism and Financial Intelligence (TFI) Representative to Germany Blake Pritchett, Senior Advisor on Sanctions, U.S. Department of State<ul style="list-style-type: none">■ Topics include:<ul style="list-style-type: none">■ OFAC Update on U.S. sanctions on Russia, Iran and other countries■ State Department update on U.S. sanctions on Russia and other countries■ Potential impact of U.S. primary and secondary sanctions on European companies■ Questions and answer session
30 minutes 15:30 – 16:00 CET	<i>Break</i>
60 minutes 16:00 – 17:00 CET	<ul style="list-style-type: none">■ Recent Developments in U.S. Export Controls and Sanctions Enforcement Issues Doug Jacobson<ul style="list-style-type: none">■ Topics include:<ul style="list-style-type: none">■ Case studies involving recent BIS and DDTC penalty cases■ Considerations for European companies when dealing with potential export controls and sanctions violations■ Disruptive Technology Strike Force■ Other important issues for European companies, including UFLPA
30 minutes 17:00 – 17:30 CET	<i>Final Panel Discussion and Question and Answer Session</i>

Schedules are always to be considered „preliminary“. Subject to change without notice.