

#### Block view of the study programme

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#### Block 1

##### Compulsory courses

DCER0127-1	12 E-learning modules (english language) - Sylvain PAILE - [24h E-Lrng]	TA	-	-	[+]	2
<ul style="list-style-type: none"> <li>- Introduction to Strategic Trade Controls</li> <li>- Licensing Process</li> <li>- Catch-all controls</li> <li>- Interdiction</li> <li>- Transit and transshipment</li> <li>- Controlling Technology and Intangible Technology Transfers</li> <li>- Brokering</li> <li>- Proliferation Finance</li> <li>- Investigation and Prosecution</li> <li>- Control Lists</li> <li>- Methods and trends in illicit trade</li> <li>- Internal Compliance Programme</li> </ul>						
DCER0128-1	STC Basic Principles (english language) - Ana SANCHEZCOBALEDA	TA	11	-	-	1
<ul style="list-style-type: none"> <li>- Ice-breaker quiz</li> <li>- Cooperation on CBRN risk mitigation</li> <li>- Setting up a law and an export control system</li> <li>- The EU trade control system within the new concept of European Economic Security</li> <li>- The EU e-licensing system</li> <li>- The EU dual-use list : Origins, structure and how to use</li> </ul>						
DCER0129-1	STC implementation and enforcement (english language) - Christos CHARATSIS	TA	8	-	-	1
<ul style="list-style-type: none"> <li>- Operating a licensing system (licence assessment and conditions, enduse/user assessment, catch-all)</li> <li>- Dual-Use items identification</li> <li>- Enforcing export controls I (customs targeting and risk profiles, correlation tables)</li> <li>- Intangible Transfers of Technology (concept, principles and the cloud computing case study)</li> </ul>						
DCER0130-1	STC compliance (english language) - Quentin MICHEL	TA	14	-	-	4
<ul style="list-style-type: none"> <li>- Switching paradigm from free trade to trade control</li> <li>- Assessing the economic impact of a strategic trade control</li> <li>- The EU recommendations for setting up, revising and implementing effective internal compliance controls</li> <li>- Internal Compliance Programmes : Approaches from industry, research and government</li> <li>- Separation in four thematic WGs and discussion of 4 topics</li> </ul>						
DCER0131-1	National perspectives on STC (english language) - Sylvain PAILE	TA	5	-	-	2
<ul style="list-style-type: none"> <li>- Learning from partner countries' experiences</li> <li>- The EU P2P Export Control Programme for Dual-Use Goods</li> <li>- Export Control and Related Border Security Program (EXBS)</li> <li>- Exam review</li> </ul>						