Block view of the study programme

	Or	Th	Pr	Au	Cr

Block 1

Compulsory courses

DCER0127-1 *12 E-learning modules* (english language) - Sylvain PAILE - [24h E-Lrng]	TA	-	-	[+]	**2**

- Introduction to Strategic Trade Controls
- Licensing Process
- Catch-all controls
- Interdiction
- Transit and transhipment
- Controlling Technology and Intangible Technology Transfers
- Brokering
- Proliferation Finance
- Investigation and Prosecution
- Control Lists
- Methods and trends in illicit trade
- Internal Compliance Programme

DCER0128-1 *STC Basic Principles* (english language) - Ana SANCHEZCOBALEDA	TA	11	-	-	**1**

- Ice-breaker quiz
- Cooperation on CBRN risk mitigation
- Setting up a law and an export control system
- The EU trade control system within the new concept of European Economic Security
- The EU e-licensing system
- The EU dual-use list : Origins, structure and how to use

DCER0129-1 *STC implementation and enforcement* (english language) - Christos CHARATSIS	TA	8	-	-	**1**

- Operating a licensing system (licence assessment and conditions, enduse/user assessment, catch-all)
- Dual-Use items identification
- Enforcing export controls I (customs targeting and risk profiles, correlation tables)
- Intangible Transfers of Technology (concept, principles and the cloud computing case study)

DCER0130-1 *STC compliance* (english language) - Quentin MICHEL	TA	14	-	-	**4**

- Switching paradigm from free trade to trade control
- Assessing the economic impact of a strategic trade control
- The EU recommendations for setting up, revising and implementing effective internal compliance controls
- Internal Compliance Programmes : Approaches from industry, research and government
- Separation in four thematic WGs and discussion of 4 topics

DCER0131-1 *National perspectives on STC* (english language) - Sylvain PAILE	TA	5	-	-	**2**

- Learning from partner countries' experiences
- The EU P2P Export Control Programme for Dual-Use Goods
- Export Control and Related Border Security Program (EXBS)
- Exam review