

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
- Introduction to Strategic Trade Controls - Licensing Process - Catch-all controls - Interdiction - Transit and transshipment - 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 SANCHEZ COBALEDA	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						