

Information Note¹

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| Event: | 2017 China Machinery Engineering Corporation (CMEC) Internal Compliance Training |
| Organizer: | China Arms Control and Disarmament Association (CACDA) in cooperation with CMEC |
| Date and Venue: | 15-16 March 2017, Beijing, China |
| Participants: | 30 representatives from CMEC |

Background

In resolution 1540 (2004), the Security Council calls upon States to develop appropriate ways to work with and inform industry and the public regarding their obligations under national implementation laws. Resolution 2325 (2016) acknowledges “the positive role performed by civil society, inter alia industry and academia, could play in the effective implementation of resolution 1540 (2004)”.

On 6 February 2017, Mr. WU Jinhui, Director of Strategic Trade Control, China Arms Control and Disarmament Association sent an invitation to the 1540 Committee Chair, requesting a 1540 Committee expert to attend the CMEC trade control compliance training. The objective of the training was to enhance awareness to promote internal compliance, especially regarding industry’s obligations under national export control laws and regulations and to be consistent with the international non-proliferation requirements.

Highlights

The training included more than 30 participants from CMEC’s different departments and subsidiary companies. The training raised the awareness of the participants on export controls, helped them to understand the role an enterprise or a manager should play in effective compliance. The training related CMEC business developments to export control compliance needs. It helped CMEC operations and management staff to deepen their understanding of export control, enhanced their capacity to implement the system in practice, and contributed to the improvement of their capacity to identify export control risks. It also promoted the industry’s internal compliance capabilities and bolstered the implementation of effective national export controls.

Additional Comments

For further information, please contact the 1540 Committee experts by e-mail at 1540experts@un.org

¹ For information – not an official report. The views expressed here do not necessarily represent those of the 1540 Committee or of the organisers or participants in the event.