



*Promoting Mutual Recognition of AEOs  
to Strengthen and Secure Global trade*



**4<sup>th</sup> WCO GLOBAL AEO CONFERENCE**  
**Kampala, Uganda**  
**March 14<sup>th</sup> to 16<sup>th</sup>, 2018**

A two and half day conference focusing on how AEO programmes and MRAs can secure global trade and enhance economic development at the same time provide the platform for representatives from Customs administrations, international organizations, other government agencies, researchers, academicians, industry stakeholders, policy makers to connect to each other.



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| <b>March 13<sup>th</sup>, 2018 (Tuesday)</b>  |   |
| <b>15:00-19:30</b>  | <b>Registration</b><br><i>Registration desks, Kampala Serena Hotel</i>  |
| <b>19:00-21:00</b>  | <b>Welcome Reception – Hosted by WCO &amp; URA</b><br><i>Kampala Serena Hotel</i>   |
| <b>Day 1: March 14<sup>th</sup>, 2018 (Wednesday)</b><br><b>Venue: Kampala Serena Hotel</b>                 |   |
| <b>07.30-17:40</b>  | <b>Registration</b>   |
| <b>09.00-10:00</b>  | <b>Opening Ceremony</b><br><br><b>Master of Ceremony: Mr. Dickson C. Kateshumbwa</b> , Commissioner of Customs, Uganda Revenue Authority (URA)<br><br><b>Welcome Address</b><br><br><b>Ms. Doris Akol</b> , Commissioner General, URA<br><br><b>Speeches</b><br><br><b>Dr. Kunio Mikuriya</b> , Secretary General, World Customs Organization (WCO)<br><br><b>Mr. Sukhwan Roh</b> , Vice Commissioner, Korea Customs Service (KCS)<br><br><b>Hon. Matia Kasaija</b> , Minister of Finance, Uganda<br><br><b>Rt. Hon Dr. Ruhakana Rugunda</b> , Prime Minister of Uganda<br><br><b>Opening Address</b><br><br><b>H.E. Yoweri Kaguta Museveni</b> , President of Uganda |
| <b>10:00-10:20</b>  | <b>Signing of Mutual Recognition Arrangement/Agreement (MRA)</b><br><br>- Peru and Uruguay<br>- East African Community (EAC) and Korea Customs Service  |
| <b>10:20-10:50</b>  | <b>Networking Coffee Break / VIP Tour – Sponsored by KGH Border Services</b>  |
| <b>10:50-11:05</b>  | <b>Keynote Speech – Mr. Qin Yuanhao</b> , CEO HUAWEI, Uganda - <b>Corporate Sponsor</b>   |
| <b>Conference Chair : Mr. Luc De Blicck</b> , Deputy Director, Compliance and Facilitation Directorate, WCO |   |
| <b>Session 1</b>  | <b>Panel Discussion: A secure business environment for economic development</b><br>- <i>The AEO and MRA contribution</i>  |
| <b>11:05-12:30</b>  | <b>Moderator: Dr. Kunio Mikuriya</b> , Secretary General, WCO<br><br><b>Col. Hameed Ibrahim Ali</b> , Comptroller General, Nigeria Customs<br><b>Mr. John K. Njiraini</b> , Commissioner General, Kenya Revenue Authority<br><b>Mr. Sumiya Shibasaki</b> , Deputy Director General, Japan Customs<br><b>Mr. Ian Saunders</b> , Ag. Asst. Commissioner, Customs & Border Protection(CBP), US<br><b>Mr. Philip Kermodé</b> , Director, Directorate General Taxation and Customs Union, European Commission (DG TAXUD)<br><b>Mr. James Lockett</b> , Vice President HUAWEI Technology Company Ltd. & Member, WCO   |

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| <b>12:30-13:30</b> | <b>Lunch - Sponsored by NUCTECH</b>  |
| <b>Session 2</b>   | <b>Panel Discussion: Regional collaboration on trade facilitation – AEO and MRA, East African Community (EAC) Case</b>   |
| <b>13:30-14:50</b> | <p><b>Moderator: Mr. Kenneth Bagamuhunda</b>, Director General, Customs and Trade, EAC</p> <p><b>Mr. Dickson C. Kateshumbwa</b>, Commissioner of Customs, URA<br/> <b>Mr. Gerard Sabamahoro</b>, Commissioner of Customs, Burundi Revenue Authority (OBR)<br/> <b>Mr. Julius Nzau Musyoki</b>, Commissioner Customs &amp; Border Control (C&amp;BC), Kenya Revenue Authority<br/> <b>Mr. Alex Mugire</b>, Acting Deputy Commissioner of Customs, Rwanda Revenue Authority<br/> <b>Mr. Qamdiyay Akonay</b>, Deputy Commissioner, Compliance and Enforcement, Customs and Excise, Tanzania</p> <p><b>Mr. Hussein Sufian</b>, Director, Corporate Affairs, Said Sslim Bakhresa &amp; Co. Ltd<br/> <b>Mr. Aunali Tayabali Bhaiji</b>, Regional Director Development and External Affairs - E.A, Bollore Transport &amp; Logistics<br/> <b>Mr. Frank Matsuert</b>, CEO, TradeMark East Africa</p> |
| <b>Session 3</b>   | <b>Panel Discussion: Where is AEO and MRA today since its inception? - Has anything changed?</b>   |
| <b>14:50-16:00</b> | <p><b>Moderator : Mr. Xin XIONG</b>, General Manager, Nuctech, South Africa</p> <p><b>Mr. Enrique Canon Pedragosa</b>, Director General, Uruguay Customs and the Chairperson of the WCO Council<br/> <b>Ms. Bettina Vogl-Lang</b>, Deputy Director General, Austria Customs<br/> <b>Mr. Pranab Kumar Das</b>, Special Secretary to the Government of India &amp; Member (Customs), Central Board of Excise &amp; Customs (CBEC), Ministry of Finance, India<br/> <b>Mr. Djibril Hanounou</b>, Senior Customs Adviser, Economic Community for West African States (ECOWAS) Commission<br/> <b>Mr. Alejandro Arola</b>, President, International Federation of Authorized Economic Operator (IFAEO)</p>  |
| <b>16:00-16:30</b> | <b>Networking break – Sponsored by De La Rue</b>   |
| <b>Session 4</b>   | <b>Panel Discussion: How can AEO and MRA enhance compliance level and increase revenue collection &amp; trade?</b>   |
| <b>16:30-17:40</b> | <p><b>Moderator: Ms. Pilar Jurado Borrego</b>, Director General, Spanish Customs and Excise Department</p> <p><b>Mr. Erich Kieck</b>, Senior Trade Facilitation Specialist, World Bank<br/> <b>Mr. Zerezhgi Kidane</b>, Senior Customs Affairs Officer, Common Market for Eastern and Southern Africa (COMESA)<br/> <b>Mr. Alvaro Alpizar</b>, Chief Executive Officer, REX Cargo Inc.<br/> <b>Mr. Jos Van Lingen</b>, Senior Manager Finance Tax &amp; Customs, Nissan Motor Ltd<br/> <b>Mr. Tadatsugu Toni Matsudaira</b>, HQ based Technical Assistance Advisor, International Monetary Fund (IMF)</p>  |
| <b>19:30-22:30</b> | <p><b>Gala Dinner - Co-sponsored by URA and HUAWEI</b><br/> <b>Munyonyo Commonwealth Resort Hotel (Next to Lake Victoria)</b><br/> <b>– First bus leaves at 18:00 hrs</b><br/> <b>Dress Code: Traditional / National / Smart Casual</b></p>  |

**Day 2: March 15<sup>th</sup>, 2018 (Thursday)**

| Time                     | Track A<br>English/French/<br>Spanish<br>Venue: Serena<br>Hotel<br>Room: Victoria A<br>(Interpretation<br>EN/FR/SP)  | Track B<br>English<br>Venue: Serena<br>Hotel<br>Room: Victoria B   | Track C<br>English<br>Venue: Serena<br>Hotel<br>Room: Katonga A   | Track D<br>English<br>Venue: Serena<br>Hotel<br>Room: Katonga B  | Track E<br>English<br>Venue: Serena<br>Hotel<br>Room: Achwa   | Track F<br>English<br>Venue: Serena<br>Hotel<br>Room: Nile  | Track G<br>English<br>Venue: Serena<br>Hotel<br>Room: Turaco  |
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| 09:00-09:50<br>Session 1 | <p><b>WCO SAFE Framework of Standards and Tools – what’s new?</b></p> <p>- Ms. Asha Menon, Senior Technical Officer, WCO<br/>- Mr. Jeyhun Najafli, Professional Associate, WCO<br/>- Mr. Dimitrios Politopoulos, Project/Client Relations Coordinator, WCO Academy</p> | <p><b>EAC Regional AEO Programme - lessons learned</b></p> <p>- Mr. Richard Chopra, Programme Director, WCO Sub-Saharan African Customs Modernization Programme</p> <p>- Mr. Martin Ojok, Regional Project Manager, WCO EAC CREATE Project</p> <p>- Ms. Pamela Ahago, Chief Manager, Trade Facilitation, Kenya</p> | <p><b>Importance of Single Window and AEO</b></p> <p>- Ms. Nerea Rodríguez Entremozaga, Deputy Director for Customs Procedures, Customs and Excise Department, AEAT, Spain</p> <p>- Ms. Neslihan ÜRKMEZ, Customs &amp; Trade Expert, Turkey Customs</p> | <p><b>Importance of a comprehensive strategy on security of the logistics chain</b></p> <p>- Mr. Todd Boucher, Director, Canada Border Services Agency (CBSA)</p> <p>- Mr. Juan Martin Esquivel, Director, Marescorp, Mexico</p> <p>- Mr. Joshua Ebenezer, Director, Lakshmikumaran &amp; Sridharan, India</p> | <p><b>Risk analysis and management - first step to achieve an AEO certification</b></p> <p>- Mr. Mark Isaacson, Ag. Director, Buffalo, NY CTPAT Field Office, CBP</p> <p>- Ms. Juanita Maree, Member of the Management Committee, South African Association of Freight Forwarders (SAAFF)</p> | <p><b>AEO and Innovative Approaches - including Postal, e-commerce, migration</b></p> <p>- Ms. Sue Hill, Counsellor (Immigration and Border Protection) Regional Manager Africa, Department of Home Affairs, Australia</p> <p>- Mr. Lars Karlsson, Managing Director, KGH Global Consulting</p> | <p><b>New technologies and AEO</b></p> <p>- Ms. E. Tao, Senior adviser, AEO program, Dept. of Audit-Based Control and Risk Management, General Administration, China Customs</p> <p>- Ms. Sandra Corcuera Santamaría, Integration and Trade Specialist, Inter-American Development Bank</p> |

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|   |   | Revenue Authority                                  |   |   |   |  | (IDB)   |
| <p><b>09:00 – 09:50hrs - Live demo outside the conference building: 17 point inspection of a trailer – best practice for AEO Mr. Ray Monzon, Supply Chain Security Specialist, U.S. Customs and Border Protection</b></p> |   |  |   |   |   |  |   |
| <p><b>10:00-10:50</b><br/><br/>Session 2</p>  | <p><i><b>The Private Sector Consultative Group and the World Customs Organization: A productive collaboration- past, present and future</b></i></p> | <p><i><b>Maintaining AEO certification</b></i></p> | <p><i><b>Importance of Customs Business Partnership</b></i></p> | <p><i><b>How can global standard for scanning / NII technology be beneficial to Customs and the whole Industry?</b></i></p> | <p><i><b>Plurilateral MRAs – challenges and lesson learnt – Pacific Alliance &amp; Greater Tumen Initiative (GTI)</b></i></p> | <p><i><b>Leveraging the latest technology to better strengthen and secure global trade</b></i></p> | <p><i><b>What are the synergies between AEO and e-commerce?</b></i></p> |

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|  | <p>- Mr. John Mein,<br/>- Mr. Jaime King<br/><b>Ms. Carol West</b><br/>WCO Private Sector Consultative Group (PSCG)</p> | <p>- Mr. Mark Isaacson Ag.<br/>Director,<br/>Buffalo, NY CTPAT Field Office, CBP<br/>-Mr. Oliver Lalani,<br/>Executive Director,<br/>Roofings Group</p> | <p>- Mr. Shao Weijian,<br/>Customs Attaché,<br/>First Secretary,<br/>Mission of China to the EU<br/>- Ms. Catherine Gibson,<br/>Programme Officer, Organization of American States (OAS)<br/>-Mr. Fernando Pieri,<br/>Senior Partner, HLL Consulting and Customs Auditory Ltda , Brazil</p> | <p>- Mr. Joris Groeneveld, Sr.<br/>Advisor X-Ray scanning, Dutch Customs<br/>- Mr. Chris Hogg,<br/>Software Development Manager,<br/>Rapiscan Systems Ltd</p> | <p>- Ms. Blanca Barandiaran, AEO Manager, Peru Customs (SUNAT)<br/>- Ms. María Elena Sierra Galindo,<br/>Central Administrator of Certification and Tax Administration Service, Mexico Customs (SAT),<br/>- Mr. Pyong-Won Kim,<br/>Assistant Director of AEO MRA , (KCS)</p> | <p>- Mr. Ma Xiongfeng,<br/>Senior Marketing Manager for Eastern and Southern Africa (ESA), NUCTECH Co. Ltd.</p>       | <p>-Mr. Dietmar Jost,<br/>Customs and Security Advisor,<br/>Global Express Association (GEA)<br/>-Ms. E. Tao, Senior adviser, AEO program, Dept. of Audit-Based Control and Risk Management, General Administration</p> |
| <p><b>11:10 – 12:00hrs - Live demo outside the conference building: 17 point inspection of a trailer – best practice for AEO</b><br/><b>Mr. Ray Monzon, Supply Chain Security Specialist, U.S. Customs and Border Protection</b></p> |   |   |   |   |  |   |   |
| <p><b>10:50-11:10</b></p>  | <p><b>Networking break – Sponsored by S2 Global</b></p>   |   |   |   |  |   |   |
| <p><b>11:10-12:00</b><br/><br/><b>Session 3</b></p>  | <p><b>Demo on URA Track and Trace system; lessons learnt</b></p>  | <p><b>Global Growth In AEO and Trusted Trader Programs: Key Trends From the Private Sector</b></p>  | <p><b>Synergies between AEO and Regulated Agents/Known Consignors (RA/KC): Pilot in Mexico</b></p>  | <p><b>Detection through Global Data - Global Data for Better Security and Compliance</b></p>  | <p><b>Importance of Customs Brokers in AEO Programme?</b></p>  | <p><b>Enhancing benefits of AEO through exchange of information; Case of Trade Logistics Information Pipeline</b></p> | <p><b>AEO, road transport and mutual recognition</b></p>  |

|  |  | <i>Perspective</i>   |   |   |   |  |   |
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|  | - <b>Mr. David Dongo</b> ,<br>Customs Supervisor,<br>Uganda Revenue<br>Authority (URA) | - <b>Mr. James Lockett</b><br>- <b>Mr. Dietmar Jost</b><br>- <b>Mr. John Mein</b><br><br>c | - <b>Ms. María Elena Sierra Galindo</b> ,<br>Central<br>Administrator of<br>Certification and<br>International Affairs<br>for Foreign Trade<br>Audit, Tax<br>Administration<br>Service Mexico<br>Customs, (SAT)<br><br>- <b>Mr. Tarcisio<br/>Hardman</b> ,<br>International Air<br>Transport<br>Association (IATA)<br>- <b>Ms. Asha Menon</b> ,<br>Senior Technical<br>Officer, WCO | - <b>Mr. Maqbool<br/>Lalljee</b> , Tax Risk<br>Specialist,<br>Bureau Van Dijk<br>- <b>Mr. Fabian Mazza</b> ,<br>Head of Global<br>Government Sector,<br>Bureau van Dijk | - <b>Ms. Carol West</b> ,<br>Secretary,<br>International<br>Federation of<br>Customs Brokers<br>Associations (IFCBA)<br>- <b>Ms. Ben<br/>Chamkrom</b> ,<br>Customs Technical<br>Officer, Thai<br>Customs<br>- <b>Ms. Jennifer<br/>Kabanyana<br/>Mwijukye</b> , CEO,<br>Unifreight Cargo<br>Handling Ltd | - Mr. Alban Odiambo,<br>Regional Director, ICT<br>for Trade Programme<br>TradeMark East Africa<br>(TMEA) | - <b>Mr. Sujeevan<br/>Perera</b> , Trade<br>Advisor,<br>Commonwealth<br>Secretariat<br>- <b>Mr. William<br/>Petty</b> , Senior<br>Manager,<br>International Road<br>Transport Union<br>(IRU)<br><br>- <b>Mr. Jon Walden</b> ,<br>Senior Consultant,<br>Crown Agents<br>- <b>Mr. Siphon Khumalo</b> ,<br>Chief Executive<br>Officer, Cross Border<br>Road Transport<br>Agency<br>- <b>Mr. Gilbert Kiprono<br/>Langat</b> , Chief<br>Executive<br>Officer, Shippers<br>Council of Eastern<br>Africa<br>- <b>Mr. John<br/>Mathenge</b> ,<br>Executive Director,<br>Federation of East<br>African Freight<br>Forwarding<br>Associations |

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| <b>12:10-13:00</b><br><br><b>Session 4</b> | <b>WCO AEO Validator Guide &amp; training modules</b>   | <b>Using Intelligence to Predict Global Supply Chain Threats</b>                                       | <i>The new AEO paradigm<br/>What are the trends and models for the next generation of AEO programmes?<br/>How will stakeholders, new technology, measurements of benefits, MRA and Single Window evolve and be integrated?</i> | <b>SAFE, SAFER, SAFEST: SafeZone, a step towards AEO</b>  | <b>What is the difference between AEO Validation and Post Clearance Audit (PCA)</b>   | <b>Understanding how MRA works and realizing the benefits for both Customs and Trade</b>   | <b>Maintaining AEO certification – strategies for monitoring business partners</b>   |
|  | - <b>Mr. Chen Jianping</b> , Deputy Director, General Administration, China Customs<br>- <b>Mr. Cristobal Hernandez</b> , Supply Chain Security Specialist, U.S. Customs and Border Protection, | - <b>Mr. Mark Gruentjes</b> , Chief Operating Officer, Transported Asset Protection Association (TAPA) | - <b>Mr. Christer Andersson</b> , Director Trade and Customs Consulting Middle East Global Consulting, KGH <i>KGH Global Consulting</i>  | - <b>Dr. Samir Hamrouni</b> , CEO, World Free Zones Organization<br><br>- <b>Dr. Lars Karlsson</b> , Managing Director, KGH Global Consulting | - <b>Mr. Thabo Pase</b> , Post-Clearance Audit (PCA) Content Specialist, WCO<br>- <b>Mr. Georges Cantone</b> , Senior Policy Officer, French Customs<br>- <b>Ms. Carol West</b> , Secretary, IFCBA<br>- | - <b>Mr. Steven Krupinsky</b> , Chief – CTPAT International Branch, . Customs and Border Protection (CBP) U.S.<br>- <b>Mr. Daniel Kern</b> , Senior Manager, Goods Transport, International Road Transport Union | - <b>Mr. Fermin Cuza</b> , International President, World BASC Organization<br><br><b>Mr. Andrew Farrelly</b> , Partner, CT Strategies |



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|                                     | CTPAT (CBP)<br><br><b>Ms. Blanca Barandiaran</b> , AEO Manager, Peru Customs (SUNAT)   |  |   |  |  | (IRU)  |   |
| <b>13:00-14:00</b>                  | <b>Lunch break – Sponsored Bureau Van Dijk</b>   |  |   |  |  |  |   |
| <b>14:00-14:50</b><br><br>Session 5 | <i>The difference between the WTO Trade Facilitation Art. 7.7 Authorised Operator (AO), Authorised Person (AP), and Authorised Economic Operator (AEO)</i>   | <i>AEO Validation and Post Clearance Audit (PCA) – Practical experience</i>  | <i>Block chain – What it is and the future impact on trade and AEO programmes</i> | <i>Outcomes and developments of AEO and MRA in Asia Pacific -</i>  | <i>How WCO Time Release Study (TRS) can measure the time for release in an AEO context?</i>  | <i>Seamless Regional Electronic Cargo Tracking System</i>              | <i>Benefits of coordinated border management for AEOs</i>   |
|                                     | - <b>Ms. Asha Menon</b> , Senior Technical Officer, WCO<br><br>- <b>Dr. Edward Kafeero</b> , Associate Professor of International Trade Law & Customs, University, Dubai, United Arab Emirates (UAE) | - <b>Mr. Georges Cantone</b> , Senior Policy Officer, French Customs<br><br>- <b>Ms. Darlene Enlow</b> , Director Global Compliance, Metso Corporation<br><br>- <b>Mr. Thabo Pase</b> , Post-Clearance Audit (PCA) | - <b>Ms. Louise Wiggett</b> , Founder, Global Trade Solution                      | - <b>Mr. Chen Jianping</b> , Deputy Director, General Administration, China Customs<br><br>- <b>Mr. Tomoyoshi Watanabe</b> , AEO Director, Japan Customs<br><br>- <b>Mr. Pyong-Won Kim</b> , Assistant | - <b>Mr. Sydney Chibbabbuka</b> , Commissioner, Customs Services, Zambia Revenue Authority (ZRA)<br><br>- <b>Mr. Magera Stephen</b> , Assistant Commissioner Field Services, URA<br><br>- <b>Mr. Hussein</b> | - <b>Mr. Stephen Teang</b> , Technical Advisor, B-smart Technology Ltd | - <b>Mr. Cristobal Hernandez</b> , CTPAT Supervisory Supply Chain Specialist, U.S. Customs and Border Protection / CTPAT<br><br><b>Mr. Alan Owen</b> , Director, Customs Services EMAIR, Expeditors International |

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|   |   | Content Specialist,<br>WCO   |   | Director of<br>AEO MRA , kcs  | <b>Kiddedde,</b><br>Chairman, Uganda<br>Freight Forwarders<br>Association (UFFA)<br>- <b>Mr. Shoji Oguri.</b><br>AEO Specialist ,<br>Japan Customs   |   | -  |
| <b>15:00-<br/>15:50</b><br><br><b>Session 6</b> | <b><i>Progress on<br/>Multilateral MRA –<br/>ANDEAN<br/>Community and<br/>Central America</i></b>   | <b><i>Integrated<br/>inspection for<br/>intelligent analysis<br/>for Customs</i></b> | <b><i>Promoting AEO and<br/>transit procedures</i></b>  | <b><i>AEO contributions to<br/>increase a company's<br/>competitiveness and<br/>National Foreign Trade</i></b>  | <b><i>Updates on the US,<br/>Canada and EU AEO<br/>programmes<br/>including their MRA<br/>experiences</i></b>  | <b><i>The Future of<br/>Government<br/>Revenue Solutions –<br/>maximising<br/>revenues, minimising<br/>disruption</i></b> | <b><i>Pre-loading<br/>advance Cargo<br/>Information (PLACI),<br/>Advance Cargo<br/>Information (ACI),<br/>Pre-arrival<br/>processing. What<br/>are the benefits and<br/>challenges</i></b> |
|   | - <b>Ms. Sandra<br/>Corcuera<br/>Santamaría,</b><br>Integration and<br>Trade Specialist ,<br>Inter-American<br>Development Bank<br>(IDB)<br>- <b>Ms. Blanca<br/>Barandiaran,</b> AEO<br>Manager, Peru<br>Customs (SUNAT)<br>- <b>Mr. Harold Leiva,</b><br>AEO Specialist, Costa | <b>Mr. Chris Hogg,</b><br>Software<br>Development<br>Manager, Rapiscan<br>AS&E       | - <b>Mr. Daniel Kern,</b><br>Senior Manager,<br>Goods Transport,<br>International Road<br>Transport Union<br>("IRU")<br>- <b>Ms. Asli Gurates,</b><br>Customs Expert,<br>UNECE<br>- <b>Ms. Vyara Filipova,</b><br>Technical Attaché,<br>WCO | - <b>Mr. Mohd<br/>Wizan Abd Rahman,</b><br>Deputy Director,<br>Royal Malaysian<br>Customs<br>- <b>Ms. Vanessa<br/>Ventura,</b> Operation<br>Director ,Tax and<br>Customs Lawyer, M2V<br>Consulting and<br>Auditing<br>- <b>Mr. Oliver Lalani,</b><br>Executive director,<br>-Roofings Group | <b>Mr. Steven<br/>Krupinsky,</b> Chief,<br>CTPAT International<br>Branch CTPAT, U.S.<br>Customs and Border<br>Protection (CBP)<br><b>Ms. Hajnalka<br/>Abraham,</b> Policy<br>Officer, DG TAXUD,<br>European Commission<br>- <b>Mr. Todd Boucher,</b><br>Director Customs<br>Border Services<br>Agency (CBSA) | - Jerome Pichot, Head<br>of Product Marketing,<br>Authentication &<br>Traceability, De La Rue                             | - - <b>Mr. Tarcisio<br/>Hardman,</b><br>International Air<br>Transport<br>Association (IATA)<br>- <b>Ms. Asha Menon,</b><br>Senior Technical<br>Officer, WCO                               |

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|                          | Rica National Customs Service<br>-   |   |   | -  |   |  |  |
| <b>15:50 – 16:20</b>     | <b>Networking break – B-Smart Technology Ltd</b>   |   |   |  |   |  |  |
| 16:20-17:10<br>Session 7 | <b>Linkages between Risk management and AEO Programmes</b>   | <b>Regional IT connectivity – using WCO standards to facilitate Trade</b>   | <b>Coordinated approach at borders – to secure and facilitate trade</b>   | <b>How can private sector support in AEO implementation</b>  | <b>Research on benefits of AEO implementation</b>   | <b>Single Window and trade facilitation</b>  | <b>Business Risk Profiling: What is in it for prospecting AEOs</b>   |
|                          | <p><b>Mr. Pyong-Won Kim,</b> Assistant Director of AEO MRA n, KCS - <b>Mr. Jason Blackman,</b> Director Compliance &amp; Customs Regulatory Affairs, Sub-Saharan Africa, DHL Express</p> | <ul style="list-style-type: none"> <li>- <b>Mr. Richard Chopra,</b> Programme Director, sub Saharan African Customs Modernization programme</li> <li>- <b>Mr. Dalton Nxumalo,</b> Regional Project Manager, SACU Connect</li> </ul> | <ul style="list-style-type: none"> <li>- <b>Mr. Yoshihiro Kosaka,</b> Manager, WCO/JICA Joint Project</li> <li>- <b>Ms. Tomomi Tokuori,</b> TICAD Advisor (assigned to DBSA), Japan International Cooperation Agency(JICA)</li> </ul> | <ul style="list-style-type: none"> <li>- <b>Mr. Sunbok Kwon,</b> Associate Researcher of Authorization Management dept, Korea AEO Association</li> <li>- <b>Loïc LE BRET,</b> Export sales director, ATERMES</li> </ul> <p>&gt;-</p> | <ul style="list-style-type: none"> <li>- <b>Ms. Sandra Corcuera,</b> Customs and Trade Facilitation Specialist, IDB</li> <li>- <b>Dr. Edward Kafeero,</b> Associate Professor of International Trade Law &amp; Customs, UAE</li> </ul> <p>- Ms. Susana Wong Chan, Researcher Cross Border Research Association (CBRA)</p> | <p><b>Mr. Erich Kieck,</b> Senior Trade Facilitation Specialist, World Bank</p> <p><b>Mr. Dinanth Singh Mungla,</b> Team Leader in Capacity Building Team (CBT), Mauritius Revenue Authority</p> | <p><b>Mr. Denis Lutaaya Muwanga,</b> Manager- National Targeting Centre, Uganda Revenue Authority</p> <p>- <b>Mr. Abert Mwebembezi,</b> Operations Manager, Spedag Interfreight(U) Ltd</p> |

**1620 – 1710hrs - Live demo outside the conference building: 17 point inspection of a trailer – best practice for AEO**  
**Mr. Ray Monzon, Supply Chain Security Specialist, U.S. Customs and Border Protection**

**18:30 -22:00 – Dinner – Sponsored by Korea Customs Service (KCS) at Kampala Serena Hotel**

| Day 3: March 16 <sup>th</sup> , 2018 (Friday)<br>Venue: Kampala Serena Hotel |  |
|--|--|
| Session 5  | <p><b>Round table: Coordinated Border Management (CBM) for better AEO benefits and higher compliance</b></p> <p><i>How can the other government agencies play an important role within the AEO programme?</i></p>  |
| 09:00 – 10:00  | <p><b>Moderator: Ms. Carol West</b>, Member, WCO Private Sector Consultative Group (PSCG)</p> <p><b>Ms. Sue Hill</b>, Counsellor (Immigration and Border Protection) Regional Manager Africa, Department of Home Affairs, Australia</p> <p><b>Ms. Virgínia Medeiros</b>, AEO Project Manager, Secretariat of Federal Revenue, Brazil Customs</p> <p><b>Mr. John Mein</b>, Executive Coordinator, Instituto Aliança Procomex</p> <p><b>Mr. Shao Weijian</b>, Customs Attaché (First Secretary), Mission of China to the EU</p> <p><b>Mr. Jovanny Feliz</b>, AEO Director, Directorate General of Customs, Dominican Republic</p>  |
| 10:00 – 10:15  | <p><b>Award Ceremony – EAC Regional AEO Certificates</b></p>   |
| Session 6  | <p><b>Round Table: Is Mutual Recognition of AEOs working?</b></p> <ul style="list-style-type: none"> <li>- <i>Bilateral level</i></li> <li>- <i>Plurilateral level</i></li> </ul>  |
| 10:15 – 11:15  | <p><b>Moderator: Ms. Sandra Corcuera Santamaria</b>, Integration and Trade Specialist, IDB</p> <p><b>Mr. Jhon Fonseca</b>, Vice Minister, Ministry of Foreign Trade, Costa Rica</p> <p><b>Mr. Norm Schenk</b>, Chair, International Chamber of Commerce (ICC)</p> <p><b>Mr. Mr. Pyong-Won Kim</b>, Assistant Director of AEO MRA, kcs</p> <p><b>Ms. María Elena Sierra Galindo</b>, Central Administrator of Certification and International Affairs for Foreign Trade Audit, Tax Administration Service (SAT), Mexico Customs</p> <p><b>Mr. Georges Cantone</b>, Senior Policy Officer, French Customs</p> <p><b>Ms. Aviva Zhang</b>, Senior Manager, Huawei Technologies Co. Ltd</p> |
| 11:15 – 11:35  | <p><b>Networking break – Global Trade Solutions / BASC – CT Strategies</b></p>   |
| Session 7  | <p><b>Round Table: The future of Trusted Trader Regimes, including AEOs and MRAs</b></p> <ul style="list-style-type: none"> <li>- <i>Recommendations for the next SAFE review cycle</i></li> </ul>   |
| 11:35 – 12:35  | <p><b>Moderator: Ms. Asha Menon</b>, Senior Technical Officer, WCO</p> <p><b>Mr. Ahmad Reshad Popal</b>, Director General, Afghanistan Customs</p> <p><b>Mr. Todd Boucher</b>, Director, Canada Border Service Agency (CBSA)</p> <p><b>Mr. Steven Krupinsky</b>, Chief - CTPAT International Branch, CBP</p> <p><b>Mr. Dietmar Jost</b>, Customs and Security Advisor, GEA</p> <p><b>Mr. Lars Karlsson</b>, Managing Director, KGH Global Consulting</p> <p><b>Mr. Jed Michaletos</b>, Strategic Customs Advisor, Cova Advisory, South Africa</p>  |
| 12:35-12:50  | <p><b>Invitation to next Global AEO Conference</b></p>   |



Uganda Revenue Authority  
DEVELOPING UGANDA TOGETHER



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CUSTOMS  
SERVICE  
1978



JAPAN CUSTOMS  
1870



HUAWEI

|                      |  |
|----------------------|--|
|                      | Mr. Suoud Salem AlAgroobi, Director of International Relations, Federal Customs Authority (FCA)  |
| <b>12:50 – 13:10</b> | <b>Closing remarks</b>   |
|                      | <p><b>Mr. Luc De Blicck</b>, Deputy Director, Compliance and Facilitation Directorate, WCO</p> <p><b>Mr. Dickson C. Kateshumbwa</b>, Commissioner of Customs, URA</p> <p><b>Hon. Amelia Kyambadde</b>, Minister of Trade, Uganda</p> |
| <b>13:10 – 13:30</b> | <b>Light lunch / Grab-and-Go lunch for Conference Trip– Sponsored by IRU</b>   |
| <b>13:30 – 18:00</b> | <b>Conference Tour – Boat Trip on Lake Victoria (Limited to 150 Pax)</b>   |