



National Workshop on Risk Assessment and Selectivity
14 – 17 November 2017
Nagarkot, Nepal

FINAL AGENDA

Expected Participants	<ul style="list-style-type: none">• Higher Management and Directors of DOC• Chiefs from Customs Offices• Related Officers from DOC and Customs Offices
Objectives	<ul style="list-style-type: none">• Build the capacity of DOC staff on Risk Management focused on risk assessment, profiling and targeting,• Build the capacity of DOC staff on Information and Intelligence pertaining to Risk Management.
Day 1	Tuesday, 14 November 2017
08:00 – 09:30	Breakfast
	Opening Session
09:30 – 09:40	Welcome and opening remarks by DDG Mr. Shovakanta Paudel
09:40 – 10:00	Opening remarks and introduction by WCO Ms Rieko Sikimachi
10:00 – 10:10	Introduction of facilitators and participants
10:10 – 11:40	Presentation on Customs Reform and Modernization for Trade Facilitation program and its linkages to the Risk Management in the days to come by Mr. Shyam Dahal (Regional Cooperation Expert - ADB)
10:40 – 11:00	Group Photo
11:00 – 11:30	Tea/Coffee
11:30 – 13:30	Session 1: Risk Management in the Customs context
	- <i>Risk Management Architecture (principles, framework and process)</i>
	- <i>WCO Customs Risk Management Compendium Volume 1 and 2</i>
	Session 2: Risk assessment, profiling and targeting
- <i>Risk assessment and learning circle</i>	
- <i>Methodology for developing profiles</i>	
- <i>Performance measurement, review and modify process</i>	
13:30 – 14:30	Lunch

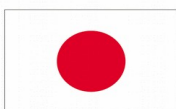


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	Session 3 – Risk-based cargo selectivity (Land)
14:30 – 15:30	<ul style="list-style-type: none"> - <i>Supply chain, key players, documents used</i> - <i>Risk indicators and selectivity</i>
15:30 – 16:00	Tea/Coffee
	Session 4 –Group Work 1: Developing a profile based on a simulated case (land cargo)
16:00 – 17:30	<ul style="list-style-type: none"> - <i>Introduction and working methodology</i> - <i>Group work</i>
Day 2	Wednesday, 15 November 2017
08:30 – 09:30	Breakfast
	Session 4- Group Work 1:(Cont'd)
	<ul style="list-style-type: none"> - <i>Group presentations and discussion</i>
09:30 – 11:00	Session 5- Group Work 2: Targeting (land cargo)
	<ul style="list-style-type: none"> - <i>Introduction and working methodology</i> - <i>Group work</i>
11:00 – 11:30	Tea/Coffee
	Session 5- Group Work 2: (Cont'd)
11:30 – 13:30	<ul style="list-style-type: none"> - <i>Group work</i> - <i>Group presentations and discussion</i>
13:30 – 14:30	Lunch
14:30 – 15:30	Session 6 – Risk based cargo selectivity (Air)
	<ul style="list-style-type: none"> - <i>Supply chain, key players, documents used</i> - <i>Risk indicators and selectivity</i>
15:30 – 16:00	Tea/Coffee
16:00 – 17:30	Session 7- Group Work 3: Risk assessment (AirWaybill)
	<ul style="list-style-type: none"> - <i>Introduction and working methodology</i>



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	- <i>Group work</i>
Day 3	Thursday, 16 November 2017
08:30 – 09:30	Breakfast
09:30 – 11:00	Session 7- Group Work 3:(Cont'd)
	- <i>Group work</i> - <i>Group presentations and discussion</i>
11:00 – 11:30	Tea/Coffee
11:30 – 13:30	Session 8 - Information and Intelligence
	- <i>Information collection, analysis and intelligence products, including intelligence cycle</i> - <i>Customs decision making process: intelligence support</i>
	Session 9 – Information sources: open source information
13:30 – 14:30	Lunch
14:30 – 15:30	Session 10 – Risk-based compliance management
	- <i>General principles of compliance management</i> - <i>Compliance measurement</i> - <i>Trusted-trader programs</i>
	Session 11 – Categorizing importers and exporters
	- <i>Basic methodology for categorization</i> - <i>Identification of high, medium and low risk traders</i>
15:30 – 16:00	Tea/Coffee
16:00 – 17:30	Session 12- Group Work 4: Categorizing importers
	- <i>Introduction and working methodology</i> - <i>Group work</i> - <i>Group presentations and discussion</i>
Day 4	Friday, 17 November 2017
08:30 – 09:30	Breakfast
09:30 – 11:00	Session 12- Group Work 4:(Cont'd)
	- <i>Group presentations and discussion</i>

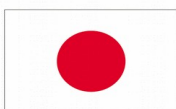


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	Session 13- Facilitated discussion session: Essential elements of an effective risk assessment and selectivity system
	<ul style="list-style-type: none">- Discussion on preparation of Risk Management Framework and development of SOPs.
	<ul style="list-style-type: none">- Legislation
	<ul style="list-style-type: none">- Institutional arrangements
	<ul style="list-style-type: none">- Technological support and databases
	<ul style="list-style-type: none">- Human resource and training
	<ul style="list-style-type: none">- Cooperation and exchange of information
11:00 – 11:30	Tea/Coffee
11:30 – 12:15	Session 14 - WCO tools and instruments to support risk management and intelligence practices
12:15 – 12:30	<ul style="list-style-type: none">- Workshop conclusions and evaluation
12:30 – 13:00	Closing Session <ul style="list-style-type: none">- Workshop remarks on behalf of the participants, Mr. Mukti Pandey, Chief Customs Officer- Closing remarks on behalf of the WCO, Mr. Lalitha Weerasinghe, Facilitator- Closing remarks by ADB, Mr. Shyam Dahal, Regional Cooperation Expert- Closing remarks by the observer, Mr. Kishor Joshi, Chief, PCA Office- Closing remarks by DOC, Mr. Shree Krishna Nepal, Deputy Director General



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