



**Workshop for SASEC Customs Administrations on
Trade Facilitation Measures for Authorized Operators**
on 12-14 September 2018 at NACIN Faridabad

AGENDA

Day 1: 12 September (Wednesday)		Faculty/Resource Persons
09:30-09:45	<i>Registration</i>	
09:45-10:30	<p>Inauguration and Opening Session</p> <p>Opening remarks: Aileen Pangilinan Senior Regional Cooperation Officer Regional Cooperation and Operations Coordination Division South Asia Department, Asian Development Bank</p> <p>Welcome remarks: Archana Pandey Tiwari Director General National Academy of Customs, Indirect Taxes, and Narcotics Government of India</p>	
10:30-10:45	<i>Coffee/Tea Break and Group Photograph</i>	
10:45-11:45	<p>WTO Trade Facilitation Agreement</p> <p><i>Resource person will present on the overview and provisions related to AEO in TFA and their synergistic impact. Question and answer to follow.</i></p>	Mr. Vimal K. Srivastava, ADG, NACIN
11:45-13:00	<p>Overview of WCO AEO Scheme</p> <p><i>Resource person will present on the features, benefits, and global experience. Question and answer to follow.</i></p>	Mr. Hardeep Batra, Additional Commissioner, WCO Cell, CBIC
13:00-14:15	<i>Lunch</i>	
14:15-15:30	<p>Indian AEO scheme</p> <p><i>Resource person will present on evolution from a customs compliance program to a multi-tiered approach and customization to suit the needs of a developing economy; design of the program, criteria and benefits offered customization of the program. Question and answer to follow.</i></p>	Mr. Manish Kumar, Directorate of International Customs, New Delhi
15:30-15:45	<i>Tea Break</i>	
15:45-17:00	<p>Presentations by AEO Operators</p> <p><i>Private sectors will present on Tier I, Tier II, Tier III & Logistics Operator and Mutually Recognized AEO. Question and answer to follow.</i></p>	Tier I – Sanden Vikas Tier II – 31 Movement Control Unit, Air Force Tier III – LG Electronics India Pvt. Ltd. AEO LO – Zion Express Cargo Pvt. Ltd.
Day 2: 13 September (Thursday)		

Field Visit to New Customs House, New Delhi for observation of the functioning of the AEO program, its integration into the automated customs system etc.

Day 3: 14 September (Friday)

10:00-11:15	Country Presentation <i>Countries will present on status and implementation plan for AEO schemes. Question and answer to follow.</i>	<i>SASEC Countries</i>
11:15-11:30	Validation Process for Indian AEO Program <i>Resource person will present on the validation process followed under the Indian AEO Program. Question and answer to follow.</i>	Manudev Jain, Assistant Commissioner, Directorate of International Customs
11:30-11:45	<i>Tea Break</i>	
11:45-13:15	Group Discussion on the critical factors for the design and implementation of an AEO Programme (Guided). Each delegation will separately discuss and present on the following: i. Structure of the Program – Single tier or multi-tiered; coverage of all operators etc. ii. Legal Framework – Qualifying criteria and benefits	
13:15-14:15	<i>Lunch</i>	
14:15-16:00	Group Discussion on the critical factors for the design and implementation of an AEO Programme (Guided). Each delegation will separately discuss and present on the following: iii. Business Processes - Accreditation process, validity period; Audit and Review of the status, IT support and System based Facilitation iv. Organizational design - Central level, field level Presentations & Recommendations on the discussion areas.	
16:00-16:15	<i>Tea Break</i>	
16:15-17:00	Closing Session Feedback, Evaluation and Valediction	