

## KNOWLEDGE ACADEMY FOR CUSTOMS AND TRADE 2013

### Compliance and Enforcement Package

(Closed Session for Customs Members only)

8-9 July 2013

#### Day 1 – Monday, July 8<sup>th</sup>, 2013 Module 3 - Compliance and Enforcement Package

##### WCO Enforcement Programmes and the WCO Compliance and Enforcement Package

The WCO Compliance and Facilitation Directorate (CFD) adopts a programme management approach in order to better respond to the priority areas for Customs compliance and enforcement identified by our Members. The enforcement programmes embrace the area of security, narcotics, risk management, commercial fraud, IPR / health and safety, and environmental crime. In this session, delegates will be introduced the WCO Compliance and Enforcement Package.

09:00-10:30	<b>Introductory Remarks and Welcome Address</b> <p>Mr. Allen Bruford, Deputy Director(Enforcement) , CFD, WCO</p> <b>Intelligence and Risk Management</b> <p>Mr. Oguz Onal, Intelligence and Risk Management Programme, CFD, WCO</p> <b>Intelligence strategy</b> <p>Mr. Loic Gunn, Intelligence and Risk Management Programme, CFD, WCO</p>
10:30- 11:00	<b>Coffee/Tea Break</b>
<b>Organizational Development Activities and Tools</b>	
11:00- 12:30	<b>Drug Enforcement - Operations, Projects and Other Activities</b> <p>Mr. Pierre Bertrand, Drug Enforcement Programme, CFD, WCO</p>
12:30-14:00	<b>Lunch</b>
14:00-16:00	<b>Commercial Fraud – Revenue Assurance</b> <p>(1) Overview of Activities  <p>Mr. Norbert Steilen, Revenue Compliance Programme, CFD, WCO</p> <p>(2) WHO Protocol on Illicit Trade in Tobacco and its Implications for Customs Administrations  <p>Mr. Giuseppe Marra, Revenue Compliance Programme, CFD, WCO</p> <p>(3) Illicit Trade in Tobacco</p> </p> </p>

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	Ms. Liz Allen, International Tax Investment Center (ITIC)
16:00-16:30	<b>Coffee/Tea Break</b>
16:30-17:30	<b>Security Programme</b>  (1) Overview of Tools and Activities (2) Programme Global Shield  Mr. Lawrence Wong, Programme Global Shield, CFD, WCO
17:30-18:00	<b>Wrap-up Session</b>

#### Day 2 – Tuesday, July 9<sup>th</sup>, 2013, Module 3 - Compliance and Enforcement Package

09:30-10:30	<b>Customs Enforcement Network</b>  (1) Customs Enforcement Network (CEN)  (2) N-CEN  Ms. Agnieszka Butrym-Bielatko, CEN Programme, CFD, WCO  <b>Cargo Targeting System (CTS)</b>  Mr. Robert White, WCO Cargo Targeting System, CFD, WCO
10:30-11:00	<b>Coffee/Tea Break</b>
11:00-12:30	<b>Environmental Crime</b> (1) Overview of WCO Tools and Activities in the Fight against Environmental Crime  Mr. Daniel Moell, Manager, Environmental Programme, CFD, WCO  (2) Combating the Illegal Trade in Wildlife  Ms. Anne Vleminckx and Mr. Bart Crispyn, Belgian Customs, Brussels Airport

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12:30-14:00	<b>Lunch</b>
<b>Organizational Development Case Studies</b>	
14:00-16:00	<p><b>IPR / Health and Safety</b></p> <p>(1) Overview of Tools and Activities Ms.Rachel McGauran, IPR and Health &amp; Safety Programme, CFD, WCO</p> <p>(2) Member Experience <span style="color: red;">Guest Speaker (TBC)</span></p> <p>(3) Interface Public-Members (IPM); Demonstration and Training Ms.Rachel McGauran, IPR and Health &amp; Safety Programme, CFD, WCO</p>
16:00-16:30	<b>Coffee/Tea Break</b>
16:30-17:30	<p><b>Cybercrime and the WCO Electronic Crime Expert Group (ECEG)</b></p> <p>Mr. Norbert Steilen, Revenue Compliance Programme, CFD, WCO</p> <p><b>Conclusion and Wrap-up Session</b></p>