



# WCO RISK MANAGEMENT/ASSESSMENT WORKSHOP

Tashkent, Uzbekistan  
29 September -03 October 2014

## DRAFT AGENDA

Day 1: Monday, 29 September 2014	
	Opening
09:00-10:30	Session 1 - Introduction to the Workshop Session 2 – Brief presentation on risk management practices (presentation by beneficiary country)
10:30-11:00	Coffee break
11:00-12:30	Session 3 – Risk Management in the Customs context <ul style="list-style-type: none"> <li>• <i>WCO Customs Risk Management Compendium Volume 1 and 2</i></li> <li>• <i>Risk Management Framework</i></li> </ul>
12:30-13:30	Lunch
13:30-15:00	<ul style="list-style-type: none"> <li>• Continue Session 3</li> </ul>
15:00-15:30	Coffee break
15:30-17:00	Session 4 - Risk assessment, profiling and targeting <ul style="list-style-type: none"> <li>• <i>Risk assessment and learning circle</i></li> <li>• <i>Methodology for developing profiles</i></li> </ul>
Day 2: Tuesday, 30 September 2014	
09:00-10:30	Session 5 – Selectivity in Land-cargo <ul style="list-style-type: none"> <li>• <i>Supply chain, key players, documents used</i></li> <li>• <i>Risk indicators and selectivity</i></li> </ul>
10:30-11:00	Coffee break
11:00-12:30	Session 6 – Selectivity in Air-cargo <ul style="list-style-type: none"> <li>• <i>Supply chain, key players, documents used</i></li> <li>• <i>Risk indicators and selectivity</i></li> </ul>
12:30-13:30	Lunch

13:30-15:00	<p>Session 7 – Selectivity in export</p> <ul style="list-style-type: none"> <li>• <i>Supply chain, key players, documents used</i></li> </ul> <p><i>Risk indicators and selectivity</i></p>
15:00-15:30	Coffee break
15:30-17:00	<p>Session 8 – Selectivity in passenger inspection</p> <ul style="list-style-type: none"> <li>• <i>Overview of travel documents</i></li> <li>• <i>Advance Passenger Information (API) and Passenger Name Record (PNR) data</i></li> <li>• <i>Observation and questioning techniques</i></li> </ul> <p><i>Behavioral/physiological analysis</i></p>

### Day 3: Wednesday, 01 October 2014

09:00-10:30	<p>Session 9 – Syndicate Group Work 1 - <i>Developing a profile based on a simulated case (air passenger)</i></p> <ul style="list-style-type: none"> <li>• <i>Group work</i></li> </ul>
10:30-11:00	Coffee break
11:00-12:30	<p>Session 9 - Syndicate Group Work 1 (cont')</p> <ul style="list-style-type: none"> <li>• <i>Group work</i></li> </ul> <p><i>Plenary session: group presentations and discussion</i></p>
12:30-13:30	Lunch
13:30-15:00	<p>Session 10 - Syndicate Group Work 2 - <i>Targeting based on a simulated case</i></p> <ul style="list-style-type: none"> <li>• <i>Group work</i></li> </ul> <p><i>Plenary session: group presentations and discussion</i></p>
15:00-15:30	Coffee break
15.30-17:00	Session 14 - Workshop conclusion, evaluation and closing

### Day 4: Thursday, 02 October 2014

09:00-12:30	<p>Site visit</p> <ul style="list-style-type: none"> <li>- <i>Workload ( volume of trade-cargo), number of officers, legal powers</i></li> <li>- <i>Selectivity system implementation (from manifest to physical examination), automated, routine, random selection</i></li> <li>- <i>Roles and responsibilities in implementing selectivity system</i></li> <li>- <i>Physical examination (including x-ray)</i></li> </ul>
12:30-13:30	Lunch

13:30-15:00	<p>-Reviewing site visit Meeting with RM, Intelligence and IT(Selectivity) units</p> <p><i>Briefing /presentation from beneficiary country</i></p> <ul style="list-style-type: none"> <li>- Existing selectivity system (Historical background information, statistics on green, yellow and red channels, performance measurement)</li> <li>- Roles and responsibilities with regard to RM and selectivity system</li> <li>- Existing databases</li> <li>- Categorizing importers/exporters</li> </ul>
15:00-15:30	Coffee break
15:30-17:00	<p>Meeting with RM, Intelligence and IT(Selectivity) units</p> <ul style="list-style-type: none"> <li>- Reviewing RM and Selectivity system implementation</li> <li>- Existing risk indicators and profiles in the selectivity system</li> <li>- Process of profile development</li> <li>- Use of existing databases and information sources, including trend analysis</li> </ul>

### Day 5: Friday, 03 October 2014

09:00-12:30	<p>Meeting with RM, Intelligence and IT(Selectivity) units</p> <ul style="list-style-type: none"> <li>- Information and intelligence</li> <li>- Intelligence products to support better profiling</li> <li>- Trade statistics and trend analysis</li> </ul>
12:30-13:30	Lunch
13:30-15:00	<p>Meeting with RM, Intelligence and IT(Selectivity) units</p> <ul style="list-style-type: none"> <li>- How best to identify risk indicators and to develop profiles</li> <li>- Regular review and modify process of profiles</li> <li>- Discussion on the possible steps in order to enhance existing practices in risk management practices (organizational and operational)</li> </ul> <p>Closing</p>

- - -