



CENTRAL ASIA REGIONAL ECONOMIC COOPERATION PROGRAM
Third Workshop to Implement the CAREC Advanced Transit System (CATS) and
Information Common Exchange (ICE) Pilot Test
 22-24 April 2019
 Nursultan, Kazakhstan

PROVISIONAL AGENDA

Objectives	<ul style="list-style-type: none"> • Gain consensus on the CATS/ICE guarantee mechanism process • Discuss the development of the CATS/ICE prototype system and the manual for operations • Finalize the draft CATS/ICE Trilateral Agreement
Participants	<ul style="list-style-type: none"> • Members of the Information and Communications Technology (ICT) and Risk Management (RM) Working Groups from the State Customs Committee of Azerbaijan; Customs Department, Georgia Revenue Service; and Kazakhstan State Revenue Committee • Representatives of insurance companies from Azerbaijan, Georgia and Kazakhstan • Asian Development Bank • International Consultants for CATS and ICE
Date and Location	<ul style="list-style-type: none"> • 22-24 April 2019: Nur-sultan, Kazakhstan
Day 1: 22 April 2019 - Second Roundtable Discussion with Insurance Companies	
Day 2: 23 April 2019	
0830 –0900	Registration
0900 – 0915	Session 1: Opening Session Welcome Remarks: Mr. Marat Sultangaziyev , Chairman of the State Revenue Committee, Kazakhstan (<i>to be confirmed</i>)
0915 – 0945	Session 1: Overview of the Workshop Presenter: Mr. Ying Qian , Director, Public Management, Financial Sector and Regional Cooperation Division (EAPF), East Asia Department, Asian Development Bank (ADB) An update on the status of implementation of the proposed CATS/ICE pilot will be presented including the objectives and expected outputs of the workshop.

0945 – 1015	<p>Session 2: Presentation Azerbaijan Green Lane Project</p> <p>A short presentation on the objectives, features and benefits of the newly installed Green Lane project of Azerbaijan will be provided.</p> <p>Presenters: Mr. Samad Garalov, Head, General Department of Management of Customs Control and Trade Facilitation</p> <p>Moderator: Mr. Nigel Moore, ADB Consultant</p> <p>Open Forum / Question time</p>						
1015 – 1045	Photo Session and Coffee/Tea Break						
1045 - 1115	<p>Session 3: Presentation by Insurance Group</p> <p>A representative of the insurance companies will present results of the previous day's discussions on the details of the CATS guarantee mechanism and proposed solutions.</p> <p>Presenters: Representative of CATS Insurance Companies</p> <p>Moderator: Mr. Nigel Moore, ADB Consultant</p>						
1115 - 1200	<p>Session 4: CATS Transit Document</p> <p>The proposed format of the CATS Transit Document will be presented and discussed. Participants will be given the opportunity to seek clarifications and recommend changes.</p> <p>Presenters: Mr. Viboon Chaojirapant, Consultant, ADB</p> <p>Moderator: Mr. Ying Qian, Director, ADB</p>						
1200 - 1215	<p>Breakout into two Working Groups: ICT and Risk Management Working Groups</p> <p>Instructions: Participants will be grouped into 2 and will hold separate working group meetings.</p>						
1215 – 1400	Lunch						
1400 – 1530	<p>Working Groups Meetings (please see attached separate agenda for each group)</p> <table border="0"> <tr> <td>Group 1: Information and Communications Technology</td> <td>Group 2: Risk Management</td> </tr> <tr> <td>Moderator: Mr. Viboon Chaojirapant</td> <td>Moderator: Nigel Moore</td> </tr> <tr> <td>Room : TBC</td> <td>Room : TBC</td> </tr> </table>	Group 1: Information and Communications Technology	Group 2: Risk Management	Moderator: Mr. Viboon Chaojirapant	Moderator: Nigel Moore	Room : TBC	Room : TBC
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1530 – 1600	Coffee/Tea Break (will be served during the group work)						
1600 – 1730	Working Groups Meetings continued						

1730 - 1800	The moderators will give a brief recap of the first day and workshop schedule for the 2 nd day.
Day 3: 24 April 2019	
0830 – 0900	Registration
0900 – 0930	<p>Session 5: Plenary Session</p> <p>Designated representative of ICT Working Group will present summary of the results of their meeting, including revised terms of reference, agreements reached on data model/guarantee mechanism and next steps.</p> <p>Presenters: Representative of ICT Working Group</p> <p>Moderator: Mr. Mikhail Peikrishvili, Chief Specialist, International Relations Department, Customs Department, Revenue Service of Georgia</p> <p>Open Forum / Question time</p>
0930 – 1000	<p>Session 5: Plenary Session (continuation)</p> <p>Designated representative of RM Working Group will present summary of the results of their meeting including revised terms of reference, agreements reached on guarantee mechanism and next steps.</p> <p>Presenters: Representative of RM Working Group</p> <p>Moderator: Mr. Samat Apenov, Chief Expert, International Cooperation Division, State Revenue Committee of Kazakhstan (<i>tbc</i>)</p> <p>Open Forum / Question time</p>
1000 – 1030	Coffee/Tea Break
1030 - 1230	<p>Session 6: Finalization of Trilateral Agreement</p> <p>Based on results of Working Group meetings, the draft trilateral agreement will be finalized and agreed on.</p> <p>Moderator: Mr. Ying Qian, Director, EAPF, East Asia Department, ADB</p>
1230 – 1330	Lunch
1330 – 1400	<p>Session 6: Next Steps</p> <p>Each country will present their proposed strategy and timeline in getting the Trilateral Agreement signed based on their country's respective processes.</p> <p>Moderator: Mr. Ying Qian, Director, EAPF, East Asia Department, ADB</p>
1400 - 1430	Closing Session

	Azerbaijan Customs Representative Georgia Customs Representative Kazakhstan Customs Representative Mr. Ying Qian, Director, EAPF, ADB
1430 - 1500	Coffee/Tea Break