

Workshop on Risk Management and Customs Intelligence

Tashkent, Uzbekistan, 3-5 November 2004

Program of Activities

Day 1 (Wednesday, 3 November 2004)

8:30-09:00	Registration
9:00-09:30	Welcome Address Mr. Shakasim Sharakhmedov Head of the Customs Institute Orientation Mr. Jeffrey Liang Sr. Trade Economist Asian Development Bank
9:30-10:00	Risk Management: Plan and Priorities of the SCC Oybek Zayniddinov, Head of Currency Control Department, State Customs Committee
10:00-10:45	<i>Photo Session/Coffee Break</i>
10:45-11:15	Section I. Risk Management: Overview Risk Management as an Agent to Customs Modernization Mr. Malcolm Liebrecht, ADB Consultant
11:15-12:00	<u>Challenges Facing Customs Management</u> ЎҚОСМ Mr. Vianney Gemme, ADB Consultant
12:00-13:30	<i>Lunch</i>
13:30-14:15	Section II. Risk Management: Principles and Process <u>Strategic, Operational and Tactical Approach; Change Management</u> Mr. Vianney Gemme, ADB Consultant
14:15-14:45	Discussions
14:45-15:15	<i>Coffee Break</i>
15:15-16:00	Identifying and Managing Risks Mr. Malcolm Liebrecht, ADB Consultant

16:00-17:00	Group Discussion/Workshop No. 1
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Day 2 (Thursday, 4 November 2004)

09:00-09:45	<p>Section III. Risk Management: Methods and Techniques</p> <p>Identification of Risk Areas e.g., Valuation, Rules of Origin, Tariff Classification РУСКОМ</p> <p>Mr. Malcolm Liebrecht, ADB Consultant</p>
09:45-10:30	<p>Customs Intelligence System РУСКОМ</p> <p>Mr. Vianney Gemme, ADB Consultant</p>
10:30-10:45	<i>Coffee Break</i>
10:45-12:00	<p>Risk Analysis: Selectivity and Risk Profiling РУСКОМ</p> <p>Mr. Vianney Gemme, ADB Consultant</p> <p>Discussants: George Bottomley, SGS Dermot Jennings, COTECNA</p>
12:00-13:30	<i>Lunch</i>
13:30-15:00	<p>Post Entry Audit РУСКОМ and Compliance Measurements РУСКОМ</p> <p>Mr. Malcolm Liebrecht, ADB Consultant</p>
15:00-15:15	<i>Coffee Break</i>
15:15-17:00	<p>Development of a Risk Management System: SGS' Experience РУСКОМ</p> <p>Mr. George Bottomley, SGS</p>

Day 3 (Friday, 5 November 2004)

09:00-09:30	<p>Section IV. Risk Management: Planning and Implementation</p> <p>Customs Code</p> <p>Mr. Vianney Gemme, ADB Consultant</p>
09:30-10:30	<p>Risk Management System: Experience of COTECNA РУСКОМ</p> <p>Mr. Dermot Jennings, COTECNA</p>
10:30-11:00	<i>Coffee Break</i>

11:00-12:30	Intelligence: Analysis Units and Assessment Reports Mr. Vianney Gemme, ADB Consultant
<i>12:30-14:00</i>	<i>Lunch</i>
14:00-15:30	Risk Management: A Proposed Framework for the State Customs Committee (Group Discussions)
<i>15:30-15:45</i>	<i>Coffee Break</i>
15:45-17:00	Group Discussions – Continued Closing Session Closing Remarks Mr. Shakasim Sharakhmedov, Head of the Customs Institute Mr. Jeffrey Liang, Sr. Trade Economist, Asian Development Bank