

**PICARD Conference Agenda
Manila, the Philippines
27-29 September 2016**

Monday, 26 September	
13:00-16:00	Cultural Tour of Manila organized by Philippine Bureau of Customs
18:00-20:00	Welcome Cocktail hosted by the WCO Secretary General Kunio Mikuriya Venue: Manila Hotel

Day 1

Tuesday, 27 September	
09:00-10:00	Registration
10:00-10:30	Official Opening and Welcoming Remarks Robert Ireland , Head, WCO Research Unit, and PICARD Conference Chairperson Carlos G. Dominguez , Secretary, Department of Finance of the Philippines Captain Nicanor Faeldon , Commissioner, Philippines Bureau of Customs Kunio Mikuriya , Secretary General, WCO
10:30-11:00	Group Photo and Coffee Break
11:00-12:30	1. Customs Management in the Philippines Luz Bacani-Dasmarinas , Asian Institute of Maritime Studies (Philippines), “Policies and Practices of the Logistics and Freight Forwarding Industry in the Philippines” Ferdinand Nague , Lawyer and Customs Broker, “Customs Brokers Profession: Philippines Setting” Agaton Uvero , Lawyer and former Philippine Customs Official, “Philippine Customs at a Cross Road: Instituting Reforms, Implementing the RKC and Enhancing Revenue Collection amidst the Free Trade Agreements” Discussant: Samuel Bautista , Director, Academy of Developmental Logistics; Researcher & Philippines Liaison, Center for Information Convergence & Strategy – San Diego State University
12:30-14:00	Lunch

14:00-15:30	2. Customs Management: Transit and Trade Facilitation Andrew Grainger , Assistant Professor in Logistics & Supply Chain Management, University of Nottingham (United Kingdom), “Customs Management in Multinational Companies” Sandeep Raj Jain , United Nations Economic and Social Commission for Asia and the Pacific (Thailand), “Emerging Trends in International Transit Transport Facilitation – Implications For Customs Authorities” Jens Hügel , Head of Goods Transport & Sustainable Development, International Road Transport Union (IRU) “Economic Benefits of TIR - UNESCAP Focus” Discussant: David Widdowson , Professor, Charles Sturt University (Australia); President, International Network of Customs Universities; Editor-in-Chief, World Customs Journal	
15:30-16:00	Coffee Break	
16:00-17:30	3a) Digital Customs Chiza Charles Chiumya , African Union (Ethiopia) and Patrick Kanyimbo , The African Development Bank (Côte d’Ivoire), “Digital Customs: Opportunities and Challenges in Africa” Wellington Tao Liu , Huawei Technologies Philippines Inc., “Transforming China e-Customs and E-Port into National Single Window” Feiyi Wang , Shanghai Customs College, “Interagency Coordination in the Implementation of Single Window: Lessons and Good Practice from Korea” Discussant: Dennis Ndonga , Lecturer, Murdoch University (Australia)	3b) Digital Customs and Security Felipe Mendes Moraes and Fabiano Coelho , Federal Revenue Service of Brazil, “The Revolution on Air Passenger Control in Brazil: How a Multidisciplinary Approach Changed the Landscape Of Customs Control at the Brazilian Borders in less than three years” Igbal Babayev , Azerbaijan Customs, “Basic Project Management Principles for the Development of Digital Customs” Salamat Ali , Pakistan Customs and University of Nottingham (United Kingdom), “Trade Facilitation and Supply Chain Security: Evaluation of Integrated Cargo Containers Control Programme between Pakistan and the United States” Discussant: Mariya Polner , WCO Enforcement Sub-Directorate

Day 2

Wednesday, 28 September		
09:00-10:30	Session 4 – Illicit Trade in Cultural Property: Examining the Phenomenon Stefan Gruber , Kyoto University (Japan), "The Fight against Illicit Trade in Asian Cultural Property" Samuel Andrew Hardy , Adjunct Faculty, American University of Rome (Italy), "Open-Source Investigations of Antiquities Trafficking By States, Non-State Armed Groups and Organised Criminals: What We Know and How We Know It" Discussant: Mariya Polner , WCO Enforcement Sub-Directorate	
10:30-11:00	Coffee Break	
11:00-12:30	5a) Security Adel Ben Hassen , Director General, Tunisia Customs Mark Shaw , Global Initiative against Transnational Organized Crime (Switzerland) Anyanwu Bede , Nigeria Customs Service Discussant: Thomas Cantens , WCO Research Unit	5b) Illicit Trade Susana Wong Chan , Director of the Customs Administration and Foreign Trade Program at the University of Costa Rica Thi Thu Hien Phan , Lecturer of International Trade Transactions and Customs Administration at the Vietnam Foreign Trade University Sergei Chizhikov , Head of the Customs Affairs Department of the North-Western Institute of Management and Major General of the Russian Customs Service Discussant: Juha Hintsa , Founder and Executive Director, Cross-border Research Association (Switzerland); Associate Editor of <i>Journal of Transportation Security</i>
12:30-14:00	Lunch	

14:00-15:30	<p>6a) Illicit Trade</p> <p>Siv Runhovde, Norwegian Police College, “Just passing through? Illegal Ivory Trade in Uganda”</p> <p>Bernd Schlenther, African Tax Administration Forum in conjunction with the Tax and Good Governance Project, “Tax and Good Governance: A Cure for Kimberly Process Blues?”</p> <p>Discussant: Emmanuel Brunet-Jailly, Professor at University of Victoria (Canada) and Editor of the <i>Journal of Borderlands Studies</i></p>	<p>6b) AEO Benefits and Trusted Trade Lanes</p> <p>Juha Hintsa, Founder and Executive Director, Cross-border Research Association (Switzerland); Associate Editor of <i>Journal of Transportation Security</i></p> <p>Luca Urciuoli, MIT-Zaragoza International Logistics Program (Spain)</p> <p>Discussant: Andrew Grainger, Assistant Professor in Logistics & Supply Chain Management, University of Nottingham</p>
15:30-16:00	Coffee Break	
16:00-17:20	<p>7. Research and Academic Matters</p> <p>Mikhail Kashubsky, Head of Secretariat, International Network of Customs Universities</p> <p>Emmanuel Brunet-Jailly, Professor at University of Victoria (Canada) and Editor of the <i>Journal of Borderlands Studies</i></p> <p>Juha Hintsa, Co-founder, G-FAN - Global trade Facilitation Research Network & Partner, FP7-CORE</p> <p>Samuel Bautista, Academy of Developmental Logistics (Philippines), Peter Laurel, Lyceum of the Philippines University and Akshay Pottathil, San Diego State University (United States), “Lyceum-San Diego State University Advance Studies Center”</p>	
17:20-17:40	<p>Closing Remarks, Day 2</p> <p>David Widdowson, Professor, Charles Sturt University (Australia); President, International Network of Customs Universities; Editor-in-Chief, World Customs Journal</p>	

Day 3

Thursday, 29 September	
09:00-9:45	Keynote Address on Tobacco Control Luk Joossens , Belgian Foundation Against Cancer and Association of European Cancer Leagues (Belgium)
09:45-11:15	8. Tobacco Control Ulysses Dorotheo , FCTC Program Director, Southeast Asia Tobacco Control Alliance (SEATCA), “Addressing Industry Myths in Tobacco Tax Reform in the Philippines” Emma V. Teodoro , President of CAI-STA, Philippines, Inc. and Project Director for the Internal Revenue Stamp Integrated System (IRSIS) Project of APO Production Unit, Inc. and the Bureau of Internal Revenue (Philippines), “Philippines Excise Tax Stamp Project” Caroline Miller , Director, Population Health Research, South Australian Health and Medical Research Institute; Associate Professor, School of Public Health, University of Adelaide (Australia), “Tobacco Control in Australia: the Success of Plain Packaging and Taxation” Discussant: Luk Joossens , Belgian Foundation Against Cancer and Association of European Cancer Leagues (Belgium)
11:15-11:45	Coffee Break
11:45-12:20	9. Tobacco Control Wieslaw Czyzowicz , Polish Customs and Warsaw School of Economics and Leszek Bartlomiejczyk , Warsaw School of Economics, “Extending Customs Services Capabilities in Fighting Illicit Trade by Tracking and Tracing of Tobacco Products – Legal Aspects and Practical Results” Discussant: Robert Ireland , Head, WCO Research Unit, and PICARD Conference Chairperson
12:20-13:45	Lunch

13:45-15:15	<p>10a) Digital Customs</p> <p>Antsa Rakotoarisoa, Madagascar Customs, “The Use of Detailed Statistical Data in Customs Reform. The Case of Madagascar”</p> <p>Cyril Chalendard, FERDI (France), “Breaking Down Barriers when Analyzing Data to Support Customs Modernization: a Case Study in Gabon”</p> <p>Habibollah Arasteh Rad, Institute of Applied Intelligent Systems, University of Tehran (Iran) and Saaed Arash, Director of Software Development Research, Institute of Applied Intelligent Systems, University of Tehran (Iran), “ICCS: A Novel Optimized Model for Improving E-Customs Performance”</p> <p>Discussant: Thomas Cantens, WCO Research Unit</p>	<p>10b) Classification, Valuation, and Origin Matters</p> <p>Maarja Saluste Kuklane, WCO Origin Sub-Directorate, “Rules of Origin and the Anti-Dumping Agreement”</p> <p>Xinyi Ye, Shujie Zhang, and Caihong Hou, Shanghai Customs College, “Social Advance Ruling on Classification in China: an Optimal Allocation Model of Holistic Governance”</p> <p>Aybike Yalcin Ispir, Ministry of Customs and Trade of Turkey, “A Customs Modernization Process Triggered by Customs Union”</p> <p>Discussant: Wieslaw Czyzowicz, Polish Customs and Warsaw School of Economics</p>
15:15-15:35	Coffee Break	
15:35-16:15	<p>11. Customs Reform and Modernization</p> <p>Gerard McLinden, World Bank (Singapore)</p> <p>Larry Liza, Director, WCO Regional Office for Capacity Building, East and Southern Africa Region (Kenya)</p>	
16:15-16:30	<p>Closing Session</p> <p>Robert Ireland, Head, WCO Research Unit, and PICARD Conference Chairperson</p> <p>Captain Nicanor Faeldon, Commissioner, Philippines Bureau of Customs</p>	

16:30-18:15

Youth Forum

Moderators:

Elena Bogdanova, Director, Institute of International Business and Law, ITMO University (Russian Federation)

Robert Ireland, WCO Research Unit

Maarja Saluste Kuklane, WCO Origin Sub-Directorate

Mariya Polner, WCO Enforcement Sub-Directorate

Presenters:

Anna Petrik, Moscow Higher School of Economics (Russian Federation), "Customs Valuation in Russia: Application of International Law"

Xinyi Ye, Shanghai Customs College (China), "Research on Outsourcing Adopted by Foreign Trade Businesses in the Customs Brokerage Services: Taking the Yangtze River Delta Region for Example"

Vasylyna Zinkiv, University of Customs and Finance (Ukraine), "Concerning the Subject of Implementing Customs Post-audit and its Role in the Mechanism of Customs Regulations in Ukraine"

Valentina Pudonina, ITMO University (Russian Federation), "Analyzing the Efficiency of the Eurasian Economic Union"

Daria Goncharova and **Marina Vinskaya**, ITMO University (Russian Federation), "Implementation of Anti-dumping Measures in the Russian Federation in the Framework of the EAEU"

Maksim Popov, Russian Customs Academy (Russian Federation), "Time Release Study as an Effectiveness Measurement Tool for the SAFE Framework of Standards Implementation"

Roman Lapa, ITMO University (Russian Federation), "The Main Directions of Reengineering in the Development of Information Customs Technologies"

Andrey Nikolayev, ITMO University (Russian Federation), "Prospects for the development of International Customs Cooperation"