



Customs Cooperation Committee
Regional Workshop on Risk Management and Post-Entry Audit
в Региональном семинаре Комитета по таможенному сотрудничеству
по вопросам управления риском и пост-таможенному контролю
held on 9 – 12 September 2003 in Urumqi, P.R.C.
9-12 сентября 2003 г., Урумчи, Китайская Народная республика

PROGRAM

Monday, 8 September

Arrival of participants in Urumqi
Registration

Tuesday, 9 September

9:30 Registration-continued

10:00-10:30 **Welcome Address:** Mr. Song Li Qiang
Deputy Director General, Urumqi Customs, PRC

Mr. Wang Dong Hong
Director, Division of Regional Affairs
General Administration of Customs, PRC

Ms. Nurgul Zahanarbayeva
Deputy Head
Customs Revenue Department, Kazakhstan

Opening Remarks: Mr. Cheong-Hwan Oh
Economist
Governance, Finance and Trade
East and Central Asia Department, ADB

Orientation: Mr. Cheong-Hwan Oh

10:30-11:00 **Photo Session/Coffee Break**

11:00-13:30 **Role of Risk Management in Modern Customs Control: Introduction**
Speaker: Harry Waskiewicz

13:30-15:00 Lunch

- 15:00-15:15 **Video Presentation on Customs of PRC**
- 15:30-18:30 **Field Visit to the Urumqi Customs**
- 19:00 ***Welcome Reception Hosted by Urumqi Customs***

Wednesday, 10 September

- 10:00-11:30 **Revised Kyoto Convention: Risk Management Principles**
Speaker: Dietmar Jost
- 11:30-12:00 Coffee Break
- 12:00-13:30 **Risk Assessment Process: Identifying and Assessing Risks**
Speaker: Harry Waskiewicz
- 13:30-15:00 Lunch
- 15:00-16:30 **Profiling, Selectivity and the Role of Seizure Report**
Speaker: Harry Waskiewicz
- 16:30-16:45 Coffee Break
- 16:45-18:30 **Role of Post-entry Audit in Risk Management: Introduction and Procedure**
Speaker: Dietmar Jost

Dinner Hosted by ADB

- 19:00 Departure Time

City Tour After Dinner

Thursday, 11 September

- 10:00-11:30 **Country Practices and Experiences**
Speaker: Country Representatives
- 11:30-12:00 Coffee Break
- 12:00-13:30 **Group Discussions**

With facilitation by international resource persons, country representatives will be organized into two groups, risk management and regional intelligence system, to prepare recommendations for the next CCC meeting and implementation plans that will form the basis for expected actions by their respective customs administrations.

- 13:30-15:00 Lunch
- 15:00-16:30 **Group Presentations and Preparation of the Consolidated Reports**

16:30-17:00 **Closing Remarks:** Mr. Wang Dong Hong
Director, Division of Regional Affairs
General Administration of Customs, PRC

Mr. Cheong-Hwan Oh
Economist
Governance, Finance and Trade
East and Central Asia Department, ADB

19:30 ***Farewell Dinner Hosted by Customs General Administration, PRC***

Friday, 12 September

10:00-13:00 **Free Time**

Departure of participants from Urumqi