



Sydney (Novotel - Brighton Le Sands) 26 Sept 2018 - 11am to 5pm (19.5 CPD points) - registration from 10.30am

## **BORDER COMPLIANCE**

Opening	Paul Zalai (Director, Freight & Trade Alliance – FTA)
<ul> <li>"Compliance Update – Spring 2018"</li> <li>2018 Compliance Report – Infringement Notices, audit results and emerging focus areas</li> <li>FTA068 – 1.5 CPD points (Stream A)</li> </ul>	11am Steve Moore (Director, Customs Licensing Trusted Trader and Trade Services Department of Home Affairs)
<ul> <li>"Targeted consignments - rights and responsibilities"</li> <li>CEF Holds – statutory obligations, notices &amp; operational impacts</li> <li>CEF Holds – response to Ombudsman Report</li> <li>CEF compensation – what options are available</li> <li>Panel - what you can and can't tell your clients - related obligations, risks and ethics</li> <li>FTA069 – 6 CPD points (Stream B)</li> </ul>	11.30am – 12.30pm Paul Zalai (Director, Freight & Trade Alliance – FTA) Steve Moore (Director, Customs Licensing Trusted Trader and Trade Services Department of Home Affairs) Russell Wiese (Principal, Hunt & Hunt Lawyers)
LUNCH	12.30pm to 1.30pm

## TRUSTED ARRANGEMENTS

"Biosecurity – Spring 2018"	1.30pm to 2.30pm
Cost recovery	Department of Agriculture and Water
Highly Compliant Importer Program (HCIP)	Resources
<ul> <li>Operational update 1 – COLS, Approved arrangements</li> </ul>	Rama Karri
Operational update 2 - Brown Marmorated Stink Bugs season (offshore)	(Acting Director Cargo and Mail Section)) Julie Weymouth
/ onshore fumigation, transhipments)	(Acting Director Compliance Division)
FTA070 – 3 CPD points (Stream A)	Ley Osborne
Tracto - 5 of 5 points (outcant A)	(Biosecurity Operations Division)
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"Australian Trusted Trader – Spring 2018"	2.30pm to 3pm Tim Fitzgerald
Estimated saving of \$3.2B to Australian industry by 2025	(Assistant Secretary, Trusted Trader &
<ul> <li>Importer benefits – Origin Advance Rulings minimising the need for</li> </ul>	Trade Services, Department of Home
Certificates of Origin, Duty deferral, streamlined cargo reporting	Affairs)
<ul> <li>Exporter benefits – unique Trader Identification Number (TIN),</li> </ul>	
expansion of MRAs	
FTA071 – 1.5 CPD points (Stream A)*	
LUNCH	3pm to 3.30pm
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## **OBLIGATIONS & AIR CARGO SECURITY**

"Legal and ethical obligations of trade professionals" Consideration of various legal and ethical obligations of customs brokers and freight forwarders including: duties owed as a condition of being a licensed broker; duties owed to third parties; duties owed to your employer; and duties under the Privacy Act	3.30pm to 4.30pm Russell Wiese (Principal, Hunt & Hunt Lawyers)
FTA073 – 6 CPD points (Stream B)	
<ul> <li>"Air cargo security – Spring 2018"</li> <li>Count-down to 1 March 2019 implementation of security reforms</li> <li>Piece-level examination (approved RACAs – CTOs and third parties)</li> <li>Known Consignor – integration with ATT</li> <li>FTA072 – 1.5 CPD points (Stream A)</li> </ul>	4.30pm to 5pm Ellen Lihos (Assistant Director, Aviation and Maritime Security Division, Department of Home Affairs)
CLOSE	Paul Zalai (Director, Freight & Trade Alliance – FTA)