



Melbourne (Hyatt Place Essendon Fields) 16 Oct 2018 - 8.30 am to 4.30 pm (24 CPD points\*) - registration from 8am

## **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>	8.30am to 9am 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 - response to Ombudsman Report</li> <li>CEF operational impacts</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>	9 to 10am 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)
MORNING TEA	10am to 10.30am

## **BIOSECURITY COMPLIANCE**

"Biosecurity & Panel Discussion – Spring 2018"	10.30am to 12pm
<ul> <li>Cost recovery</li> <li>Highly Compliant Importer Program (HCIP)</li> <li>Operational update 1 – COLS, Approved arrangements</li> <li>Operational update 2 - Brown Marmorated Stink Bugs season Panel</li> </ul>	Department of Agriculture & Water Resources Rama Karri (Acting Director Cargo and Mail Section)) Julie Weymouth (Acting Director Compliance Division)
FTA074 – 4.5 CPD points (Stream A)	Andrew Crawford (Head of Border & Biosecurity – FTA)
LUNCH	12pm to 1pm

## TRUSTED ARRANGEMENTS

ı	"Trusted Arrangements – Spring 2018"	1pm to 2.30pm	
ı	<ul> <li>Estimated saving of \$3.2B to Australian industry by 2025</li> </ul>	Michael Mosely	
	<ul> <li>Importer benefits – Origin Advance Rulings minimising the need for</li> </ul>	(Superintendent, Australian Trusted	
	Certificates of Origin, Duty deferral, streamlined cargo reporting	Trader, Department of Home Affairs)	
	<ul> <li>Exporter benefits – unique Trader Identification Number (TIN),</li> </ul>	Kate Thorne	
	expansion of MRAs	Assistant Director Air Cargo Security International, Department of Home	
ı	<ul> <li>Count-down to 1 March 2019 implementation of security reforms</li> </ul>	Affairs)	
	Piece-level examination (approved RACAs – CTOs and third parties)	Andrew Crawford	
ı	Known Consignor – integration with ATT - Panel	(Head of Border & Biosecurity – FTA)	
	5	Travis Brooks-Garrett	
	FTA075 – 4.5 CPD points (Stream A)	(Director, Freight & Trade Alliance - FTA)	
ı	AFTERNOON TEA	2.30pm to 3pm	
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## **MANAGING COMPLIANCE**

"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  FTA073 – 6 CPD points (Stream B)	3pm to 4.00pm Russell Wiese (Principal, Hunt & Hunt Lawyers)
"Customs broker operational update – Spring 2018"	4pm to 4.30pm
Part X Shipping update – consortiums	Travis Brooks-Garrett
Victorian logistics reform	(Director, Freight & Trade Alliance - FTA)
Licensing update	
FTA076 – 1.5 CPD points (Stream A)	