

BORDER COMPLIANCE PROGRAM

SYDNEY (Novotel Brighton Beach Hotel)

Saturday 5 April 2025

registration from 8am (8.30am to 4.30pm)

LANYARD SPONSOR – Direct Couriers



LANYARD SPONSOR – <u>Direct Couriers</u>	
SESSION 1. BIOSECURITY	
FTA CPD Biosecurity Update – 2025 Sea Cargo Policy Changes / Business Improvements Imported Food Updates Simplified Targeting and Enhanced Processing Systems (STEPs) Class 19 Compliance Model Information Monitoring Powers, breach identification and regulatory compliance response options FTA191 - 4.5 CPD points (Stream A)	8.30am Ben Rowntree / Mark Sobey Nicola Bowman / Chris Percival Department of Agriculture, Fisheries & Forestry Chris Brogden - STEPS
MORNING TEA – sponsored by Synergy	10am to 10.30am
SESSION 2. BORDER	
Compliance with international trade conventions Hazardous Waste compliance Waste Exports (Basel Convention and OECD Decision E-Waste Amendments) Air Quality Emissions (engine / machine import) Convention of International Trade in Endangered Species (CITES) FTA CRD Barder Undete 2005	10.30am Dave Perry / Jeannine Harding Hazardous Waste Section Department of Climate Change, Energy, the Environment and Water
 FTA CPD Border Update – 2025 Threat of SAC Pathway / LCL / Wholesale Broking Communicating with the importer / Authorised Agents Causing a false statement / Underbond movements Victims of identity fraud / Border watch ABF2017 - 3 CPD points (Stream A) 	11am Rachel Edwards Superintendent, Enforcement Analytics National Supply Chain Coordination and Reform - Australian Border Force
LUNCH – sponsored by the WiseTech Academy	12pm to 1pm
SESSION 3. LEGAL	
Managing the risk of dishonesty in the supply chain Australian Customs Notice No.2025/07 Strengthening and Modernising the Customs Licensing Regime Due diligence review / Verifying client identity Interaction with customs broker licence conditions Case studies FTA193 - 5 CPD points (Stream B)	1pm Russell Wiese Director, CGT Law
Increasing global tariffs – what does it mean for Australian customs brokers • Do Trump's tariffs impact Australian customs brokers • Strategies adopted by traders • Importance of AEO programs FTA194 - 2 CPD points (Stream A)	1.50pm Russell Wiese Director, CGT Law
AFTERNOON TEA – sponsored by Offshore Business Processing (OBP)	2.30pm to 2.50pm
SESSION 4. OPERATIONS	
Simplifying Trade Compliance "Of a kind" – is a pipe just a pipe? Parts of General Use – the never-ending minefield GST Exemptions – is it exempt? FTA195 - 3 CPD points (Stream A)	2.50pm Renee Wilson David Lawson Customs and Trade Consultants - DBA Global
Obligations for licensed entities Obligations for Sec 77G Depots and Approved Arrangements Changes to Class 1 Approved Arrangements Understanding DAFF Enforceable Undertakings The use of offshore compiling services / Australian employment law Recap CPD / CBC compliance requirements 2025/2026 FTA196 - 4 CPD points (Stream B)	3.50pm Andrew Christie Director, Andrew Christie Consulting Paul Zalai Director, Freight & Trade Alliance (FTA)
NETWORKING REFRESHMENTS – sponsored by The Compliant Group	4.30pm