

CPD & CBC – BORDER & BIOSECURITY COMPLIANCE PROGRAM

Draft as at 15 February 2019

Sydney (Novotel, Brighton Le Sands) 9 April 2019 – 8.30am to 4.30pm (24 CPD points) – registration from 8am * DENOTES CPD POINTS TO BE CONFIRMED

SESSION 1. OBLIGATIONS RISKS & ETHICS	
 "Australian Border Force & industry partnerships" ABF structure & contemporary role of the Regional Commander Regional compliance activities Customs broker statutory obligations / ethics Supply chain security - Border Watch and Australian Trusted Trader *FTA082 - 3 CPD points (Stream B) "Modern Slavery" Ethical outcomes and statutory obligations Due diligence compliance and risk *FTA083 - 3 CPD points (Stream B) "IT Security - obligations and risks" Managing risks, business continuity & breach statutory reporting Digital Certificates - obligations when using the ICS Australian Trusted Trader - standards Australian Cyber Security Centre FTA084 - 3 CPD points (Stream B) 	8.30am to 9am KEYNOTE ADDRESS Danielle Yannopoulos (Regional Commander, New South Wales, Australian Border Force) 9am to 9.30am TBA (Department of Home Affairs) 9.30am to 10am Jonathan Sharrock (Managing Director, Cyber Citadel)
MORNING TEA	10am to 10.30am
SESSION 2. BIOSECURITY REFORMS	<u>I</u>
 "19.1 & 19.2. INFORMATION SESSION 19/20 - 01" Continued Biosecurity Competency (CBC) - mandatory session as a part of 19.1 NCCC and 19.2 AEPCOMM Approved Arrangement FTA085 - 3 CPD points (Stream A) "Reforms - Illegal logging, BMSB, air cargo security" 	10.30am to 11.30am TBA (Department of Agriculture & water Resources) 11.30am to 12pm
 Illegal Logging and compliance activities BMSB preliminary feedback on reforms and preparation for season ahead Piece-level examination implementation and operational impacts FTA086 – 1.5 CPD points (Stream A) 	Andrew Christie (Andrew Christie Consulting)
LUNCH	12pm to 1pm
SESSION 3. FREE TRADE AGREEMENTS	
 "Free Trade Agreements – update Autumn 2019" FTAs and active negotiations Resources – FTA Portal What the government is doing about non-tariff barriers *FTA087 – 2.25 CPD points (Stream B) "Trans-Pacific Partnership 11" User guide, challenges of over-lapping FTAs and compliance implications FTA088 – 2.25 CPD points (Stream A) PANEL DISCUSSION 	1pm to 1.45pm Lachlan Crews (Assistant Secretary, Trade & Investment Branch, Regional Trade Agreements Division, Department of Foreign Affairs & Trade) 1.45pm to 2.30pm Russell Wiese (Principal, Hunt & Hunt Lawyers)
AFTERNOON TEA	2.30pm to 3pm
SESSION 4. BORDER REFORMS – session sponsored by the Compliant Group	
 "Lodging of Import Declarations – licensing obligations" What you can and cannot do overseas Risks under the Customs Act / Risks under your licence Situation for non-licensed brokers Managing past non-compliance or future overseas trips FTA090 – 3 CPD points (Stream B) 	3.30pm to 4.00pm Russell Wiese (Principal, Hunt & Hunt Lawyers)
 "The new product emissions scheme" Legislation on emissions -controlled products Import data discrepancies and compliance approach *FTA089 – 1.5 CPD points (Stream A) 	4pm to 4.30pm Amanda Morvell (Assistant Director, Climate Change Division, Department of the Environment and Energy)
 "Licensing update – Autumn 2019" INS - insurance claims reporting / management perspective. Underbond movements – direct to premises Wrap of up 2019 / 2020 CPD and CBC compliance requirements FTA091 – 1.5 CPD points (Stream A) 	4.30pm to 5pm James Cotis (Director, Logical Financial Management) / Paul Zalai (Director, Freight & Trade Alliance- FTA)