

CPD & CBC – BORDER & BIOSECURITY COMPLIANCE PROGRAM

Draft as at 15 February 2019

Hyatt Place Melbourne, Essendon Fields - 19 June 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) 	8.30am to 9am KEYNOTE ADDRESS INVITED - Regional Commander, Victoria, Australian Border Force
 "Modern Slavery" Ethical outcomes and statutory obligations Due diligence compliance and risk *FTA083 - 3 CPD points (Stream B) 	9am to 9.30am TBA (Department of Home Affairs)
 "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) 	9.30am to 10am Jonathan Sharrock (Managing Director, Cyber Citadel)
MORNING TEA	10am to 10.30am
SESSION 2. BIOSECURITY REFORMS	
 "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) 	10.30am to 11.30am TBA (Department of Agriculture & water Resources)
 "Reforms – Illegal logging, BMSB, air cargo security" 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) 	11.30am to 12pm 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) 	1pm to 1.45pm Lachlan Crews (Assistant Secretary, Trade & Investment Branch, Regional Trade Agreements Division, Department of Foreign Affairs & Trade)
"Trans-Pacific Partnership 11" User guide, challenges of over-lapping FTAs and compliance implications FTA088 – 2.25 CPD points (Stream A) PANEL DISCUSSION	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 Grou	nb
 "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)