



WCO RISK ASSESSMENT & SELECTIVITY WORKSHOP

DRAFT AGENDA

| DAY 1 - Monday, 10 February 2014 | |
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| 09:00-10:30 | Opening Session 1 - Introduction to Workshop |
| 10:30-11:00 | Coffee break |
| 11:00-12:30 | Session 2 - WCO Customs Risk Management Compendium - <i>Volume 1 and 2</i> Session 3 - Risk management in the Customs context - <i>Principles, framework and process</i> |
| 12:30-14:00 | Lunch |
| 14:00-15:30 | Session 4 - Risk assessment, profiling and targeting - <i>Risk assessment and learning circle</i> - <i>Targeting and Customs control</i> |
| 15:30-16:00 | Coffee break |
| 16:00-17:30 | Session 5 - Syndicate Group Work 1 - <i>Developing a profile based on a simulated case</i> |
| DAY 2 - Tuesday, 11 February 2014 | |
| 09:00-10:30 | Session 5 - Syndicate Group Work 1 (cont') - <i>Developing a profile based on a simulated case</i> Session 6 - Syndicate Group Work 2 - <i>Targeting based on a simulated case</i> |
| 10:30-11:00 | Coffee break |
| 11:00-12:30 | Session 7 – Risk-based compliance management - <i>General principles of compliance management</i> - <i>Examples of trusted-trader programs</i> |
| 12:30-14:00 | Lunch |
| 14:00-15:30 | Session 8 – Categorizing importers and exporters - <i>Basic methodology for categorization</i> - <i>Identification of high, medium and low risk traders</i> |



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| 15:30-16:00 | Coffee break |
| 16:00-17:30 | Session 9 - From risk areas to risk indicators - <i>Identification of key risk areas and related risk indicators</i> |

DAY 3 - Wednesday, 12 February 2014

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| 09:00-10:30 | Session 10 – Cargo Selectivity: Sea, air and land - <i>Supply chain, key players, documents used</i> - <i>Risk indicators and selectivity</i> |
| 10:30-11:00 | Coffee break |
| 11:00-12:30 | Session 10 – Cargo Selectivity: Sea, air and land (cont') - <i>Supply chain, key players, documents used</i> - <i>Risk indicators and selectivity</i> |
| 12:30-14:00 | Lunch |
| 14:00-15:30 | Session 11 – Passenger Selectivity - <i>Document review, observation and questioning techniques</i> - <i>Risk indicators and selectivity</i> |
| 15:30-16:00 | Coffee break |
| 16:00-17:30 | Session 12 - Information and Intelligence - <i>Information collection, analysis and intelligence products, including intelligence cycle</i> - <i>Customs decision making process: intelligence support</i> |

DAY 4 - Thursday, 13 February 2014

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| 09:00-10:30 | Session 13 - Syndicate Group Work 3 - <i>Intelligence tasking</i> |
| 10:30-11:00 | Coffee break |
| 11:00-12:30 | Session 14 - Syndicate Group Work 3 - <i>Risk identification</i> |
| 12:30-14:00 | Lunch |
| 14:00-15:30 | Session 15 – External Cooperation - <i>Review of risk profiles</i> - <i>Managing profiles for other agencies</i> |



Day 5: Friday, 14 February 2014

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| 09:00-10:30 | Session 16 – Plenary discussion - <i>Possible steps in order to improve efficiency of existing risk assessment and selectivity system</i> |
| 10:30-11:00 | Coffee break |
| 11:00-12:30 | Session 17 - WCO tools and instruments - <i>Regional Intelligence Liaison Offices (RILOs)</i> - <i>Customs Enforcement Network (CEN)</i> - <i>National Customs Enforcement Network (nCEN)</i> - <i>Cargo Targeting System (CTS)</i> |
| 12:30-13:30 | Lunch |
| 13:30-15:00 | Session 18 – Workshop conclusions, evaluation and closing |

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