

LANGUAGES: ENG – RUS

**March 14, 2019 Association of European Businesses (AEB)
AEB Customs and Transport Committee**

Radisson Collection
Hotel Moscow
2/1 bld. 1, Kutuzovskiy
prospekt
"Banquet Hall", 2nd floor

XV ANNUAL CUSTOMS CONFERENCE CUSTOMS AND BUSINESS: FROM COOPERATION TO PARTNERSHIP

PROGRAMME

9:00 – 10:00 REGISTRATION OF PARTICIPANTS

Plenary session (10:00 – 11:30)

Moderator: Dmitry Cheltsov, AEB Customs and Transport Committee Chairman, General Delegate to the IRU Permanent Delegation to Eurasia, IRU Moscow

10:00 – 10:10 Opening remarks

Dmitry Cheltsov, Chairman of the AEB Customs and Transport Committee, General Delegate to the IRU Permanent Delegation to Eurasia, IRU Moscow

10:10 – 10:20 Welcome speech

Frank Schauff, AEB CEO

10:20 – 10:40 Improving the quality of customs administration in the context of the new customs legislation

Vladimir Bulavin, Head of the Federal Customs Service of Russia

10:40 - 11:00 Foreign Economic Activities during global changes: new approaches, challenges, solutions and growth factors

Timur Maksimov, Deputy Minister of Economic Development of the Russian Federation

11:00 - 11:20 Public Council under the Federal Customs Service: plans for 2019

Leonid Lozbenko, Head of the Public Council under the Federal Customs Service

11:20 – 11:30 DISCUSSION

11:30 - 12:00 COFFEE BREAK

FIRST WORKING SESSION (12:00 – 14:00) "Customs value determination"

Moderator: Wilhelmina Shavshina, Ph.D. in Law, deputy chairperson of AEB customs and transport committee, Legal Director, head of foreign trade and customs regulation, DLA Piper

12:00 – 14:00 Eurasian Economic Commission recommendations on the inclusion of royalty into the customs value

Department of the Customs-tariff and Non-tariff Regulation, Eurasian of Economic Commission (speaker to be confirmed)

The current status of establishing the order of consideration and issuing preliminary decisions on relevant methods for determining the customs value

of goods imported into the Russian Federation

Nikita Zolkin, Deputy Director of the Taxation and Customs – tariff Regulation Department, Ministry of Finance of the Russian Federation;

The procedure for obtaining test values and the procedure for consultation with a customs authority on the selection of the price basis for determining the customs value

Alexander Guskov, Deputy Head of Customs Risks Control Directorate, Federal Customs Service of Russia

Deduction of transportation costs: practice and prospects

Evgeniy Mishutkin, Import/Export Service Manager, Distribution Operations Nestle Rossiya LLC

Customs value of goods imported under a transaction between related parties

Sergei Rodin, Head of Customs Clearance Department, VOLKSWAGEN Group Rus

Clarifications by the Plenum of the Supreme Court of the Russian Federation on the provision of evidence to a court, which have not been provided during the customs inspection: practice and recommendations

Natalya Pavlova, Judge of the Supreme Court of the Russian Federation

Who bears the burden of proving the relationship existence and its impact on the transaction value?

Alexander Kosov, PhD in Law, Attorney-at-Law, Partner, Head of Customs and Foreign Trade Regulation Practice, Pepeliaev Group

14:00 – 14:40 LUNCH (restaurant "Veranda", 2nd floor)

SECOND WORKING SESSION (14:40 – 17:00) "Customs control: recommendations for business"

Moderator: Dmitry Cheltsov, Chairman of the AEB Customs and Transport Committee, General Delegate to the IRU Permanent Delegation to Eurasia, IRU Moscow

14:40 – 17:00 Particularities of customs operations in respect to goods imported as samples for certification purposes; control of the imported goods' compliance with the requirements defined by technical regulations in respect to marking and labelling

Sergey Shklyaev, Head of Directorate of Trade Restrictions, Currency and Export Control, Federal Customs Service of Russia

Particularities of making cases by certification bodies and testing laboratories in respect to products manufactured outside of the territory of the EAEU

Sergei Migin, Deputy Head of the Federal Certification Service (Rossacreditatsiya)

How to deploy customs compliance practices in an organisation? Best practices and recommendations.

Wilhelmina Shavshina, Ph.D. in Law, Deputy Chairperson of the AEB Customs and Transport Committee, Legal Director, Head of Foreign Trade and Customs Regulation, DLA Piper

Inna Elisanova, Senior Associate, Foreign Trade and Customs Regulation Practice, DLA Piper

International company practices of customs compliance deployment. Schneider Electric's experience

Egor Smitienko, Customs & Trade Compliance Manager – CIS & Eastern Europe, Schneider Electric

Foreign trade participant's personal account: new opportunities for interactive cooperation

Victoria Kharitonova, Deputy Head of the General Department on federal customs

revenue and tariff regulation, Federal Customs Service of Russia

Legal regulation of document flow with the customs authorities through an on-line customs account

Marina Volkova, Director, PWC

Guidelines of the Eurasian Economic Commission – as an instrument for overcoming legal uncertainty

Vladislav Safonov, Senior Associate, Bryan Cave Leighton Paisner (Russia) LLP.

QUESTIONS AND ANSWERS SESSION

Working language: Russian, interpretation will be provided

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