

BUSINESS MEETING
LANGUAGES: EN / RU

April 9, 2014
09:30 – 17:00
Ararat Park Hyatt,
Hall 'Sargsyan'
4 Neglinnaya str., Moscow

**NEW IN CUSTOMS LEGISLATION: PRACTICE
AND PROCEDURE**

9.30 – 10.00	- REGISTRATION –
10.00 – 10.10	Opening of the conference
10:10 - 11:00	<p>New in customs legislation Moderated by Dmitry Cheltsov, Chairman of the AEB Customs and Transport Committee, TNT Express Worldwide CIS</p> <p>Introduction Frank Schauff, CEO of Association of European Businesses</p> <p>Customs Union customs legislation Dmitry V. Nekrasov , Head of Department on customs legislation, Eurasian economic commission</p> <p>Q&A session</p>
11:00 – 11:30	COFFEE BREAK
11:30 – 13:00	<p>Actual issues for foreign trade participants and foreign investors: investment climate improvement Moderated by Wilhelmina Shavshina, Deputy Chair of AEB Customs and transport committee, DLA Piper</p> <p>Risk management system Vyacheslav I. Goloskokov, Head of Division on risk management and operative control, Federal Customs Service</p> <p>Customs benefits for foreign investors localizing manufacture in Russia Alexander Kosov, PhD in Law, Head of Practice for Customs and Foreign Trade Regulation, Pepeliaev Group</p> <p>CRIP: how to secure efficient cooperation with customs. A practical example of a project aiming at fighting parallel imports Wilhelmina Shavshina, Deputy Chair of AEB Customs and transport committee, Legal and BD Director, PhD in law, Head of Foreign Trade regulation practice, DLA Piper</p> <p>Transportation of goods under the TIR procedure in the Russian Federation Marek Retelski, Head of TIR and Trade Facilitation Department, IRU</p> <p>Q&A session</p>
13.00 – 14.00	-LUNCH -

14:00 -16:30

Practical aspects of the RF customs legislation implementation

Moderated by Dmitry Cheltsov, Chairman of the AEB Customs and Transport Committee, TNT Express Worldwide CIS

Implementation features of the customs control on post released goods

Valery I. Seleznev, Head of Division on the customs control on post released goods, Federal Customs Service

Post-clearance customs audit and compliance review: practical aspects

Anna Ulyanova, Senior Manager Indirect Taxation Group (Customs), PwC

Customs violations: administrative liability, recent changes and future amendments

Galina Dontsova, General Director of the Center for Support of Foreign Trade and Regional Development

Actual questions of classification decisions' reception and appealing

Valentina Ionicheva, PhD in Economics, Head of consulting group, National Customs Broker LLC, NCB

Q&A session

16.30 – 16.45

- CLOSING OF CONFERENCE -