



# ПЕРВЫЙ ВСЕРОССИЙСКИЙ ФОРУМ УПОЛНОМОЧЕННЫХ ЭКОНОМИЧЕСКИХ ОПЕРАТОРОВ

26 ноября 2015, Пресс-центр «Россия сегодня», Москва, Зубовский бул., 4

## Programme

09:30 – 10:00 **Registration, welcome coffee-break.**

10:00 – 10:40 **Opening of the Forum. Welcome speeches**

Speakers invited:

Top officials of the Russian Federal Customs service of Russia (FCS), Russian Ministry of economic development, Eurasian Economic Commission (EEC), “Business Russia” public organization, Association of European Business, Consulting Union of foreign investments in Russia.

10.40 – 12:20 **I session. The Customs Code of Eurasian Economic Union: foreign economy activity future realities for customs and business.**

- The Customs Code of Eurasian Economic Union – accent on non-paper technologies, auto registration and issue, unified window, the institute of Authorized Economic Operators (AEO).

- The institute of AEO in the Eurasian Economic Union. Future innovations of the Customs Code of the EEU compared with current provisions of the Customs Code of the Customs Union.

- The development of the Institute of AEO in the Russian Federation. Problematic questions of companies including in the Register of AEO.

- International standards and practice of AEO. The cooperation with customs and businesses within AEO as a necessary element of modern customs administration.

Among the speakers:

**Ruslan Davydov**, Deputy Head, Russian Federal Customs service

**Dmitriy Nekrasov**, the Director for the Customs legislation and law enforcement department of the Eurasian Economic Commission.

**Frank Shauff**, Chief Executive Officer, Association of European Businesses

**Vadim Kozaev**, Head of the Risk analysis and post-control Department of Customs legislation and law enforcement practice, EEC, Deputy Head for the working group on the development of the institute of AEO in states-members of the Consulting customs regulation Committee of the EEC.

**Sergey Shokin**, Director for the Higher Juridical School of the Financial University under the Government of the Russian Federation.

**Alexander Ivlev**, the representative of Consulting Union on foreign investments of the Russian Federation.

Representative of the Russian Ministry of Economic Development.



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12:20 – 12:40 Coffee-break.

## **12:40 – 14:20. II Session. Practical aspects of applying special simplifications. Problems of unified lawful practice.**

- Issue before handing customs declaration – additional possibilities for cutting costs for business and risks for customs bodies.
- Completion of customs transit customs procedure at AEO warehouses: the demand of simplifications and problems with its realization.
- Ensuring payment of customs duties, taxes as a bank guarantee: the volatility of currency rates and related risks for AEO.
- Applying special simplification connected with temporary storage of goods in AEO warehouses. Using warehouses by third parties.
- Agreements between AEO and customs bodies. Additional opportunities and obstacles for using special simplifications.
- Practice of using Special simplifications in Moscow Customs.
- Applying special simplification while sea shipments.
- Forming a Professional community of AEO in Russia. Necessity and advantages for AEO.
- Complicated and ambiguous cases of applying special simplification.
- Disputes with customs bodies concerning applying special simplification.

### **Speakers:**

Moscow Customs House representative.

Baltic Customs House representative.

**Mikhail Antipov**, Head of Regulation Provision Department, Department for coordination, development and foreign economic activity regulation, Russian Ministry of Economic Development.

**Valeriy Rodionov**, Head of declaration regulation **AUTOVAZ**.

**Anton Kozhankov**, advisor to CEO on legal questions TBC, deputy director Higher Juridical School of Financial University under the Government of the Russian Federation, member of the operating group on developing institute of AEO in the states-members of the Union by the Consulting committee of customs regulation of the EEC.

**Nadezhda Kovrigina**, Head of department for processing and completing customs regimes, Russian Federal Customs service.

**Dmitriy Majorov**, Member of the Operating Group on development the institute of AEO in the states-members of the Union by the Consulting committee of customs regulation of the EEC.

14:20 – 14:40 Coffee-break



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## 14:40 – 16:00. III session. Round table. AEO – new possibilities for business.

- Financial stability as an alternative to ensure customs duties payment, taxes for stable business.
- Regressive approach to ensuring fulfillment of duty of AEO for law-abiding AEO.
- Using one (the largest) guarantee for paying customs duties, taxes while providing several kinds of registered activity for diversified businesses.
- Lack of necessity for AEO depositing tax duties payment, taxes during additional checking and customs expert examination.
- Complex solution to the problem of completing transit in the warehouses of AEO.
- Additional possibilities of release till handing a declaration for the goods for AEO.
- Relating AEO to the low risk level.
- A new level of AEO's cooperation and customs bodies.

### Among invited participants:

**Vadim Kozaev**, Head of the Risk analysis and post-control Department of Customs legislation and law enforcement practice, EEC, Deputy Head for the working group on the development of the institute of AEO in states-members of the Consulting customs regulation Committee of the EEC.

Representatives from FCS of Russia.

Representatives from the Moscow Customs House.

Representative from the Baltic Customs House.

**Valeriy Rodionov**, Head of Declaration authority AUTOVAZ.

**Yury Khalyn**, manager of ALMAZ Ltd, member of the operating group on developing the institute of AEO in the states-members of the Union by the Consulting committee of customs regulation of the EEC.

**Alexey Larinskiy**, Head of Customs department **BSH Ltd**.

**Vera Zakharenko**, Head of Customs registering department **Amkor TP St Petersburg, Ltd**

**Dmitry Majorov**, Member of the Operating Group on development the institute of AEO in the states-members of the Union by the Consulting committee of customs regulation of the EEC.

**16:00. Closing the Forum. Registration fee is 19 000 Rub + VAT**

**Special discount for operating AEO - 20%**

Registration form (in Russian) is available at: <http://event-mbs.ru/event/forumoperatorov/register.html>

To register please contact Media Business Solutions agency

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