



**LANGUAGE: ENG - RUS**

**November 17, 2022** Association of European Business (**AEB**) in Russia  
**AEB** Customs and Transport Committee

**Hotel**  
**Baltchug Kempinski**  
Baltchug str. 1, Moscow

## XVI ANNUAL CUSTOMS CONFERENCE CUSTOMS AND BUSINESS: ADJUSTING COOPERATION TO NEW REALITIES

### PROGRAMME

**9:30 – 10:00 REGISTRATION OF CONFERENCE PARTICIPANTS**

#### **PLENARY SESSION (10:00 – 11:45)**

*Moderator: Shavshina Wilhelmina Pranovna*, Chairperson AEB Customs and Transport Committee, Partner, Global Trade and Customs Regulation Leader, B1

- 10:00 – 10:10 CONFERENCE OPENING**  
**Shavshina Wilhelmina Pranovna**, Chairwoman of AEB Customs and Transport Committee, Partner, Global Trade and Customs Regulation Leader, B1
- 10:10 – 10:20 WELCOME SPEECH**  
**Tadzio Schilling**, CEO AEB
- 10:20 – 10:35 RECENT TRENDS IN CUSTOMS REGULATION**  
**Zolkin Nikita Andreevich**, Director of the Department of Customs Policy and Alcohol Market Regulation, Ministry of Finance Russian Federation
- 10:35 - 10:50 IMPLEMENTATION OF THE COMPLEX DEVELOPMENT PROGRAM OF THE FCS OF RUSSIA AND THE KEY AREAS OF THE DEVELOPMENT STRATEGY OF THE RUSSIAN CUSTOMS UNTIL 2030**  
**Konstantinov Andrey Yevgenyevich**, Head of the Analytical Department of the Federal Customs Service of Russia
- 10:50 - 11:05 IMPLEMENTATION OF FOREIGN TRADE IN THE NEW ECONOMIC CONDITIONS**  
**Galiullin Artur Gindullovich**, Deputy Director of the Department for International Cooperation and Licensing in Foreign Trade of the Russian Ministry of Industry and Trade Russian Federation
- 11:05 – 11:20 PUBLIC COUNCIL UNDER THE FEDERAL CUSTOMS SERVICE OF RUSSIA: PLANS FOR 2023**  
**Lozbenko Leonid Arkadievich**, Head of Public council under the FCS of Russia
- 11:20 – 11:45 DISCUSSIONS**
- 11:45 – 12:00 COFFEE – BREAK**

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**FIRST WORKING SESSION (12:00 – 13:30) Trends in judicial practice and topical issues in customs legislation**

*Moderator: Shavshina Wilhelmina Pranovna*, Chairperson AEB Customs and Transport Committee, Partner, Global Trade and Customs Regulation Leader, B1

**12:00 – 13:30 CURRENT TRENDS IN DETERMINING THE CUSTOMS VALUE OF PROJECT DOCUMENTATION**

**Dontsova Galina Nikolaevna**, Advisor, Dentons

**CURRENT TRENDS IN LEGAL PRACTICE ON INCLUDING LICENSE AND OTHER INTER-GROUP PAYMENTS IN THE CUSTOMS VALUE OF GOODS**

**Sizova Ksenia Aleksandrovna**, Senior manager of Global Trade and Customs Regulation practice, B1

**CLASSIFICATION OF GOODS ACCORDING TO HS CODE EAEU: RECENT TRENDS IN CUSTOMS INSPECTIONS AND LITIGATIONS**

**Vasiliev Sergey Vladimirovich**, Chair of the AEB North-Western Regional Committee's Customs, Transport & Logistics Subcommittee, Legal Director, Head of Foreign Trade and Customs Practice, Denuo

**CURRENT ISSUES OF DETERMINING THE CUSTOMS VALUE: TRANSPORTATION COSTS**

**Kosov Aleksandr Anatolievich**, Head of Customs and Foreign Trade Regulation Practice, Partner, Pepeliaev Group

**13:30 – 14:30 LUNCH**

**SECOND WORKING SESSION (14:30 – 15:30) Customs Facilitation Issues: AEO and Categorization**

*Moderator: Olga Viktorovna Silnitskaya*, Deputy CEO, GR Director, AEB

**14:30 – 15:30 AUTHORIZED ECONOMIC OPERATOR (AEO): TYPICAL REQUIREMENTS FOR THE GOODS ACCOUNTING SYSTEM**

**Vladimirov Sergey Valentinovich**, Director of the Department of Customs Legislation and Law Enforcement Practice of the EEC

**REQUIREMENTS FOR COMPANIES APPLYING FOR INCLUSION IN THE AEO REGISTER. PROCEDURE FOR OBTAINING AEO STATUS AND SPECIAL SIMPLIFICATIONS PROVIDED TO AEO**

**Mishutkin Evgeny Pavlovich**, Head of Import-Export Services Department, Nestle Russia LLC

**CATEGORY OF FEA PARTICIPANTS**

**Sizov Alexei Vasilievich**, Partner, Taxology

**15:30 – 16:00 COFFEE – BREAK**

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**THIRD WORKING SESSION (16:00 – 17:30) *Issues of customs control: labeling and certification***

**Moderator: Vadim Viktorovich Zakharenko**, Deputy Chairman of the AEB Customs and Transport Committee, IRU General Delegate to Eurasia

**16:00 – 17:30 PECULIARITIES OF FORMING CASES BY CERTIFICATION BODIES AND TESTING LABORATORIES IN RELATION TO PRODUCTS MANUFACTURED OUTSIDE THE EAEU CUSTOMS TERRITORY**

**Skrypnik Nazariy Viktorovich**, Head of the Federal service on accreditation\*

**MAIN PROVISIONS AND PRINCIPLES OF ORGANIZING THE WORK OF THE NATIONAL SYSTEM OF DOCUMENTARY TRACEABILITY OF GOODS**

**Kasyanyuk Aleksey Alexandrovich**, Head of the Desk Control Department, the Federal Tax Service

**GOODS LABELING WITH IDENTIFICATION CODES DATA MATRIX: LEGAL REGULATION AND OPERATIONAL SOLUTIONS**

**Kirilchenko Alexander Viktorovich**, Head of the Customs Law and International Trade Practice, law firm BGP Litigation

**Kachenov Sergey Ivanovich**, Business Development Manager for Co-packing, FM Logistic

**THE PROBLEM OF PLACE OF MARKING FOR IMPORTED PRODUCTS**

**Osipova Anastasia Alekseevna**, Head of customs department, Michelin

**DISCUSSION**

**Working languages:** Russian, English interpretation will be provided.

**Contact persons:** Programme – **Svetlana Polonskaya**, committee coordinator, AEB, phone.: (495) 234-27-64 доб. 117

Registration – **Ksenia Ermakova**, event coordinator, AEB, phone.: (495) 234-27-64 доб. 127

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