



**Conference**  
**Language: RUS/ENG**

**10 March 2016**  
Hilton Moscow Leningradskaya  
21/40 Kalanchevskaya str.  
Moscow

**AEB 12th Annual Customs Conference**

## **« NEW IN CUSTOMS LEGISLATION: PRACTICE AND PROCEDURE »**

- 9:30 - 10:00**    **Registration**
- 10:00 -10:10**    **Opening of the conference. Session1.** Moderated by **Dmitry Cheltsov**, Chairman of the AEB Customs and Transport Committee, General Delegate to the IRU Permanent Delegation to Eurasia
- 10:10 – 10:20**    **Welcome speech. Frank Schauff**, CEO, AEB
- 10:20 – 11:00**    **Report by Tatiana Golendeeva**, State Secretary - Deputy Head of the Federal Customs Service of the Russian Federation

Questions & answers session

- 11:00 – 11:30**    **Coffee break**
- 11:30 – 13:00**    **Session 2.** Moderated by **Wilhelmina Shavshina**, Deputy Chair of AEB Customs and transport committee, Legal Director, Head of Foreign Trade Regulation Practice, PhD DLA Piper

### **Production localization state support**

**Vasily Osmakov**, Director of the Department for strategic development and project management, Ministry of Industry and Trade of the Russian Federation

### **Development of an authorized economic operator institution. Chapter 60 "Authorized Economic Operator" of EAEU Customs Code**

**Nadezhda Kovrigina**, Chief of processing and closing customs regimes unit, General Department of organization of customs processing and customs control, FCS

### **Authorized economic operator status: a real advantage or not, difficulties and questions**

**Yuriy Kiselev**, Deputy GR Director, Renault Groupe

### **Customs value issues of import substitution projects**

**Alexander Kosov**, PhD in Law, partner, head of customs and foreign trade regulation practice of Pepeliaev Group

Questions & answers session

**13:00 – 14:00 Lunch**

**14:00 - 15:30 Session 3.**

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

**Implementation features of the customs control on post released goods**

**Tatyana Zybleva**, Deputy Chief of General Department of customs control after release of goods, FCS

**Customs classification of goods: the latest trends of law enforcement practice, problems and solutions**

**Wilhelmina Shavshina**, Deputy Chair of AEB Customs and transport committee, Legal Director, Head of Foreign Trade Regulation Practice, PhD DLA Piper

**The responsibility for customs regulations violation: recent changes of law and drafts of new regulation**

**Sergey Gusev**, Deputy Chair of AEB Customs and transport

**Issues of determining jurisdiction in the appeal against decisions of the customs authorities on bringing to administrative responsibility**

**Alexey Sizov**: Council, KIAP, Attorneys at Law

Questions & answers session

**15:30 – 15:45 Closing of the Conference**

**Working language:** Russian. Interpretation will be provided.

**Contact person:** **Olga Silnitskaya**, AEB Committee Coordinator,  
tel. (495) 234-27-64, ext. 119; Olga.Silnitskaya@aebrus.ru

