



## 05/05/2015

17:00 - 19:00

### **Registration**

Location: Grand Ball Room Foyer

19:00 - 20:30

### **Welcome Reception**

Location: Grand Lucayan Crescent Pool Deck

## 06/05/2015

9:00 - 10:00

### **Registration**

Location: Grand Ball Room Foyer

10:00 - 10:45

### **Official Opening Ceremony of the 2015 WCO IT Conference & Exhibition**

The Honorable Dr. Michael Darville, Minister , for Grand Bahamas

Mr. Charles James Turner, Comptroller, Bahamas Customs Department

Mr. Kunio Mikuriya, Secretary General, World Customs Organization (WCO)

The Right Honorable Perry Gladstone Christie, Prime Minister - Minister of Finance, Commonwealth of the Bahamas

10:45 - 11:30

### **VIP Exhibition Tour and Press Conference**

10:45 - 11:30	<b>Refreshment and contact break</b>
11:30 - 11:45	<b>Keynote Address from Host Administration</b> Mr. Charles James Turner, Comptroller, Bahamas Customs Department
11:45 - 12:00	<b>Keynote Speeches</b> Mr. Jhon Fonseca, Vice Minister , Ministry of Foreign Trade of Costa Rica
12:00 - 12:05	<b>Address</b> Mr. Don-Hyun Lee, Vice Commissioner, Korea Customs Service
12:05 - 14:00	<b>Networking lunch</b>
14:00 - 14:20	<b>Address by Conference Chair</b> Mr. Tyrone Sands, Siperintendent, Bahamas Custom and Excise Departement
14:20 - 15:45	<b>Round Table 1: Connecting Stakeholders in Engineering Regional Integration Processes</b> Facilitator: Mr. John Bescec, Director, Global Trade Compliance and Standards , Microsoft Corporation -- WCO PSCG Mr. Kunio Mikuriya, Secretary General, World Customs Organization (WCO) Mr. Luis Cesar Priego Valdez, Central Administrator for Customs Planning and Strategic Coordination, Tax Administration Service, General Administration for Customs, Mexico The Honorable Jay M. Cohen, Chief Operating Officer, Decision Sciences International Corporation (DSIC) Mr. Intikhab Shaik, Group Executive, Business Systems, South African Revenue Service (SARS)
15:45 - 16:15	<b>Refreshment and contact break</b>
16:15 - 16:30	<b>Keynote speech:</b> Mr. Paul A. Hilaire, Permanent Secretary, Caribbean Customs Law Enforcement Council (CCLEC)
16:30 - 17:30	<b>Panel 1: Globally Networked Customs: Progressing Utility Blocks towards cross-border connectivity</b> Moderator: Mr. Pascal Ollivier, Director of Corporate Development, SOGET Mr. Ramesh Siva, Lead E-Government Specialist , World Bank Mr. John Bescec, Director, Global Trade Compliance and Standards , Microsoft Corporation Mr. Pablo Bonavia, Director, IT Department, Federal Administration of Public Revenue (AFIP), Argentina Mr. Pulak Chakrabarti, President & Chief Executive Officer, Chakrabarti Management Consultancy, Inc. (CMCI)
19:30 - 22:30	<b>Conference dinner</b>

Venue: Grand Lucayan, Grand Lawn

**07/05/2015**

8:45 - 9:30	<b>Registration</b> Location: Grand Ball Room Foyer			
9:30 - 9:45	<b>Keynote speeches</b> Mr. James Canham, Managing Director, Global Customs Industry Lead, Accenture			
9:45 - 11:00	<b>Round Table 2: Emerging Issues for Customs and Border Management in handling growth of Inter- and Intra-Regional trade</b> Moderator: Mr. Rachid Benjelloun, Managing Director, Trade Facilitation , Nathan Associates Inc. Mr. Dietmar Möllmann, Head of Unit "International Coordination", Zollkriminalamt (Central German Customs Investigation Administration) Mr. Ibrahima Diagne, Chair Person, African Alliance for E Commerce Ms. Christine Macqueen, Director Corporate Affairs and Communications, SICPA Management SA Mr. Johnathan Koh, Senior Director, CrimsonLogic Pte Ltd			
11:00 - 11:15	<b>Keynote speech - Innovative technologies enabling Innovative Customs and Trade</b> Mr. George Gobin, Regional Manager – Bermuda, Cayman, Bahamas, Belize , Turks & Caicos, Jamaica , Microsoft			
11:15 - 11:45	<b>Refreshment and contact break</b>			
11:45 - 12:00	<b>Keynote speech:</b> Mr. Dikko Inde Abdullahi, Comptroller-General of Nigeria Customs Service , Vice Chair West and Central African Region of World Customs Organisation (WCO)			
12:00 - 13:00	<b>Panel 2: Benefits of Customs Statistics and other trade data exchange; matching import with export data</b> Moderator: Mr. Andreas Maurer, Chief, International Trade Statistics Section, World Trade Organization (WTO) Mr. Chris Thibedeau, Vice President, Customs and Law Enforcement Solutions, A-T Solutions Mr. Ronald Jansen, Chief of Trade Statistics Branch, United Nations Statistics Division Mr. Cheol Kyu Maeng, Research Fellow, Korea Customs & Trade Development Institute Mr. Frank Heijmann, Head of Trade Relations, Customs Administration of the Netherlands			
13:00 - 14:30	<b>Buffet lunch</b>			
14:30 - 18:00	<b>Tech Talks</b>			
2:30 pm - 6:00 pm	<b>TechTalk 1</b>	<b>TechTalk 2</b>	<b>TechTalk3</b>	
	<b>Room A</b>	<b>Room B</b>	<b>Room C</b>	

2:30 pm - 6:00 pm

**Moderator****Data Model and Single Window**

*Data Model and Single Window*  
 Satya Prasad Sahu, Commissioner IT, Central Board of Excise & Customs, Department of Revenue, Ministry of Finance, CBEC  
 ~ Mr. Eamonn Sheehy, Senior Advisor on IT, Bahamas Ministry of Finance, Information to Knowledge Inc.  
 ~ Mr. Alexander Goulondris, Chief Executive Officer, essDocs  
 ~ Mr. David Nowell, IPPC  
 ~ Mr. Christian Dellis, Director, Export Services, USDA/APHIS/PPQ  
 ~ Mr. Ian Hogg, Manager, Trade Facilitation Centre of Excellence, Trade Facilitation Center, CrimsonLogic Pte Ltd, Singapore CrimsonLogic  
 ~ Ms. Valentina Mintah, CEO, West Blue Consulting  
 ~ Mr. Randy Rotchin, Founder, President, and CEO, 3CE  
 Mr. Pulak Chakrabarti, President & Chief Executive Officer, Chakrabarti Management Consultancy, Inc. (CMCI)  
 Ms. Sue Probert, Director, SEPIAeb Ltd.  
 Ms. Brenda Smith, Assistant Commissioner, Office of International Trade, U.S. Customs and Border Protection  
 Mr. Markie Muryawan, Chief of International Merchandise Trade Statistics Section, United Nations, Trade SDMX

**IT Support for TFA implementation**

*IT Support for TFA*  
 ~ Ms. Milena Budimirovic, Technical Officer, World Customs Organization (WCO)  
 Moderator: Mr. Andreas Maurer, Chief, International Trade Statistics Section, World Trade Organization (WTO)  
 ~ Mrs. Nor Haziah Abd Wahab, Head Of International Affairs, Royal Malaysian Customs Department  
 ~ Mr. Philippe Grosjean, Chief Information Officer, International Road Transport Union (IRU)  
 Mr. Christophe Renard, Marketing Services Director, SICPA Security Solutions SA  
 Mr. Nicolás Eddie Pulgar Sampedro, System Engineer / IT Manager, Ecuador Custom Services  
 Mr. Anton Eccles, Head of Solution Architecture , eTradex (Pty) Ltd.  
 Mr. Ryan Eickmeier, Senior Director, Public Affairs, GS1 Canada  
 Moderator: Mr. Bryce Blegen, Chief Executive Officer, Trusted Trade Alliance LLC  
 ~ Ms. Andrea Hampton, Senior Consultant, Economic Growth & Trade, Crown Agents  
 ~ Mr. Toshihiko Miyasaka, President and Chief Executive Officer, NACCS Center  
 Mr. Kenji Nagai, Executive Manager , NTT DATA Corporation  
 Mr. Donald Tan, Technical Attaché,

**Analytics, Data Mining & Other Tools for Comprehensive Risk Management**

*Risk Management*  
 Ms. Subrenna Higgs, Deputy Director IT, Customs and Excise Department, Bahamas  
 ~ Mr. Duncan Cleary, Technical Assistance Advisor, International Monetary Fund  
 Mr. Steve Schwab, Senior Vice President, A-T Solutions Inc.  
 ~ Mr. Samy Zayani, Project Director, Webb Fontaine  
 Mr. Jaime González, Director of Information Technology (IT), Chile National Customs Service  
 Mr. Ronald Jansen, Chief of Trade Statistics Branch, United Nations Statistics Division  
 Moderator Ms. Louise Wigget, CEO, E-Tradex  
 ~Mr. David Avsec, Deputy Director, Postal Technology Center, Universal Postal Union  
 Mr. Colin Gabay, TRIPS Product Manager, Techno Brain Limited

19:30 - 22:00

**Conference Dinner**

Venue:

**08/05/2015**

9:00 - 09:30

**Registration**

Location: Grand Ball Room Foyer

9:30 - 09:45

**Opening Address**

The Hon. Michael Halkitis, Minister of State for Finance, Bahamas

09:45 - 10:15

**Keynotes**

Mr. Dato' Khazali Ahmad, WCO Regional Vice Chair & Director General , Royal Malaysian Customs Department

Mr. Umberto de Pretto, Secretary General, International Road Transport Union (IRU)

10:15 - 11:15

**Panel 3: Efficient Transit Solutions for Reduced Costs of Trading**

Moderator: Mr. Alioune Ciss, Sales Director, Webb Fontaine.

Mr. Andre van der Post, Senior Director Public Sector Industry Solutions Group, Oracle

Mr. Kateshumbwa C. Dicksons, Assistant Commissioner, Customs Audit Division, Uganda Revenue Authority

Mr. Xavier Cardenas Moncayo, Director General, Servicio Nacional De Aduana Del Ecuador

Mr. Brian Glancy, Director, Trade Facilitation, USAID Southern Africa Trade Hub

11:15 - 11:45

**Refreshment and contact break**

11:45- 13:15

**Round Table 3: Ultimate benefits for trade in cross-border AEO programmes**

Facilitator: Mr. Daniel Dreyfus, Director,, Accenture

Mr. Kester Meijer, Director Operational Integrity and Division Safety & Compliance Monitoring Manager, KLM

Mr. Charles Armstrong, Chief Information Officer,, Department Of Homeland Security, Customs And Border Protection

Mr. Diego Daniel Diaz, Executive Director, Argentinean Chamber of Customs E-Seals (CaPeMa)

Mr. Hideharu Tanaka, Counselor for International Cooperation, Customs and Tariff Bureau, Ministry of Finance, Japan

13:15 - 14:00

**Conclusions and Closing speeches**

Mr. Tyrone Sands, Siperintendent, Bahamas Custom and Excise Departement

Mr. Charles James Turner, Comptroller, Bahamas Customs Department

Mr. Ray McDonagh, Head, Administration and Personnel, WCO

14:00 - 18:00

**Lunch and excursion**