

WCO PICARD Conference Agenda Skopje, North Macedonia / 22-24 October 2019

Monday 21 October	
19:00-21:00	Welcome Cocktail hosted by the WCO Secretary General
Tuesday 22 October	
09:30-10:00	Registration
10:00-11:00	<p><u>Opening Ceremony</u></p> <p style="text-align: center;">Room: DIAMOND</p> <p>Introduced by: Zlatko Veterovski (Customs Administration of the Republic of North Macedonia)</p> <ul style="list-style-type: none"> - Zoran Zaev, Prime Minister of the Republic of North Macedonia - Gjoko Tanasoski, Director General of the North Macedonia Customs Administration - Kunio Mikuriya, Secretary General, World Customs Organization - Anna Cho, Director General of Customs Border Control Training Institute, Korea Customs Service
11:00-11:30	<p>Group Photo</p> <p>Coffee/Tea Break</p>
11:30-13:00	<p><u>Keynote Speech</u></p> <p style="text-align: center;">Room: DIAMOND</p> <p>Introduced by: Zlatko Veterovski (North Macedonia Customs Administration)</p> <p><i>Data Science: Policy Implications for Customs</i></p> <ul style="list-style-type: none"> - Kunio Mikuriya (Secretary General, World Customs Organization) <p><i>Data Science for Fraud Detection: Open Source Tools and Approaches</i></p> <ul style="list-style-type: none"> - Meeyoung Cha (Korea Advanced Institute of Science and Technology University, Korea)

13:00-14:30	Lunch
14:30-16:00	<p data-bbox="999 240 1328 264" style="text-align: center;">Room: PLATINUM 1 + 2 combined</p> <p data-bbox="349 309 1223 336">Moderator: Christopher Grigoriou (International Consultant, Switzerland)</p> <p data-bbox="349 376 1274 403"><i>Machine Learning Approaches to Detect Underpricing in Customs Declarations</i></p> <p data-bbox="349 419 1240 446">- Muzhi Guan (Korea Advanced Institute of Science and Technology, Korea)</p> <p data-bbox="349 486 1189 513"><i>Measuring Evasion at the Transaction Level: French-Madagascan flows</i></p> <p data-bbox="349 529 725 557">- Cyril Chalendard (World Bank)</p> <p data-bbox="349 596 1366 624"><i>Information, Monitoring, and Tariff Evasion: Experimental Evidence from Madagascar</i></p> <p data-bbox="349 639 685 667">- Alice Duhaut (World Bank)</p>
16:00-16:30	Coffee/Tea Break
16:30-18:00	<p data-bbox="999 845 1328 869" style="text-align: center;">Room: PLATINUM 1 + 2 combined</p> <p data-bbox="349 914 1299 941">Moderator: Viktor Stojkovski (Association of E-Commerce in North Macedonia)</p> <p data-bbox="349 981 983 1008"><i>Cross-border E-Commerce in East and Southern Africa</i></p> <p data-bbox="349 1024 925 1051">- Jean Luc Erero (South African Revenue Service)</p> <p data-bbox="349 1091 1290 1118"><i>Implementation of Cross Border E-Commerce in Indonesia and ASEAN Countries</i></p> <p data-bbox="349 1134 1227 1161">- Wisnu Nugrahini (Directorate General of Customs and Excise, Indonesia)</p> <p data-bbox="349 1201 1276 1228"><i>Evaluation of E-Commerce Systems in Nigeria: Implementation and Challenges</i></p> <p data-bbox="349 1244 869 1272">- Misbau Murtala (Nigeria Customs Service)</p>
18:30-20:30	Gala Dinner hosted by the North Macedonia Customs Administration

Wednesday 23 October

09:30-11:00

Data Analytics

Room: PLATINUM 1

Moderator: **Cyril Chalendar** (World Bank)

Establishing Risk and Targeting Profiles using the data mining method

- **Bassem Chermiti** (Tunisia Customs Administration)

Building an Automated Selectivity System: Experience of Burkina Faso

- **Issouf Coulibaly** (Burkina Faso Customs Administration)

Monitoring Intra-Regional and Intra-Sector Trade

- **Christopher Grigoriou** (International Consultant)

E-Commerce

Room: PLATINUM 2

Moderator: **Zlatko Veterovski** (North Macedonia Customs)

Assessing the Development, Risk and Opportunities of Cross Border E-Commerce in Developing Countries

- **Troy Thomas** (Jamaica Customs Agency)

Implementation of WCO Cross-Border E-Commerce Framework of Standards in Sri Lanka

- **W.A.T. Perera** (Sri Lanka Customs Administration)

- *To be confirmed*

11:00-11:30

Coffee/Tea Break

11:30-13:00

Data Analytics

Room: PLATINUM 1

Moderator: **Slavica Kutirov** (North Macedonia Customs)

Enhancing Customs Risk with Big Data and Analytics

- **Toni Mannisito** and **Juha Hintsa** (Cross-Border Research Association, Switzerland)

Insights from the PROFILE EU Project on Data Analytics

- **Yao-Hua Tan** (TU Delft, Netherlands)

E-Commerce

Room: PLATINUM 2

Moderator: **Irena Kikerkova** (RTC, North Macedonia)

Value Added Tax on Cross-Border E-Commerce: Challenges for Africa

- **Théodette Boyayo** (University of Burundi)

E-Commerce and Customs Control in EU Member States

- **Momchil Antov** (Tsenov Academy of Economics, Bulgaria)

	<p><i>Boko Haram Crisis and Customs Security in The North-East Region of Nigeria: Latest Insights and Analytics</i> - Etim Ibok (Nigeria Customs Service)</p>	<p><i>Analysis of Cross Border E-Commerce in the Directorate General Of Indonesian Customs And Excise</i> - Rita Dwi Lindawati (Directorate General of Customs and Excise, Indonesia)</p>
13:00-14:30	Lunch	
14:30-16:00	<p><u>Data Analytics</u></p> <p>Room: PLATINUM 1</p> <p>Moderator: Slavica Kutirov (North Macedonia Customs)</p> <p><i>Data Governance and Knowledge Management in Customs for an Integrated Border Management</i> - Jenia Peteva (European Commission, Belgium)</p> <p><i>How helpful are Mirror Statistics for Customs Reform?</i> - Gaël Raballand (World Bank)</p> <p><i>Descriptive and Predictive Analytics using Customs Data: Case of the Republic of North Macedonia</i> - Jordan Simonov and Zoran Gligorov (North Macedonia Customs)</p>	<p><u>Coordination and Cooperation at Borders</u></p> <p>Room: PLATINUM 2</p> <p>Moderator: Irena Kikerkova (Cyril and Methodius University, North Macedonia)</p> <p><i>To be confirmed</i></p>
16:00-16:30	Coffee/Tea Break	

Room: PLATINUM 1

Moderators: **Elena Bogdanova** (ITMO University)
Andrei Nikolaev (ITMO University)

Customs in the age of Globalization and Regionalization: Azerbaijan and WTO Accession

- **Isa Allahverdiyev, Khayala Mirzayeva** (Academy of the State Customs Committee, Azerbaijan)

Country of Origin as an Essential Element of Evasion of the Law (1)

- **Uladzislau Shpileuski** (Krakow University of Economics, Poland)

Country of Origin as an Essential Element of Evasion of the Law (2)

- **Tatsiana Prakopovich** (Belarusian State University, Belarus)

Prospects for implementing Single Window in Russia and in EAEU

- **Daria Musienko** (ITMO University, Russian Federation)

"Doing Business" Reports and CIS countries

- **Mushtariy Ismatova** (Customs Institute, Uzbekistan)

Penalties of Article 16.2 of the Code on Administrative Offenses of the Russian Federation: Goods Imported for Personal Use

- **Alexandr Pulin** and **Raisa Kuzmicheva** (Russian Customs Academy, Russian Federation)

International Cooperation and EAEU countries: Export Development

- **Artem Mitioglo** (Samara State Technical University, Russian Federation)

The Tashkent International Convention - Global Single Window

- **Sirochev Mekhrozh** (Customs Institute, Uzbekistan)

Innovative Landscape, Strategic Management in Foreign Economic Activity

- **Andrei Nikolaev** (ITMO University, Russian Federation)

Room: PLATINUM 2

Moderator: **Katerina Toshevskva Trpcevskva** (University of SS. Cyril and Methodius)

Cooperation Framework and Action Plan for Joint Customs-Police Activities in Research Education

- **Trevor Francis** (UK Border Force) and **Juha Hintsu** (CBRA)

Enhancing Coordinated Border Management by Implementing Risk based Inspection in Border Agencies

- **Tekleweyni Tadesse** (World Bank Customs Consultant, Ethiopia)

AEO Implementation and Guidelines for Secure Borders: the South American case

- **Sebastián Galindo-Cantor** and **Gloria Rodríguez-Lozanor** (National University of Colombia)

Thursday 24 October

09:00-10:00

Special Economic Zones

Room: DIAMOND

Moderator: **Kenji Omi** (WCO)

Free Trade Zones in Thailand

– **Nattha Wongsearam** (Thailand Customs Administration)

Free Zones and Strategic Trade Controls

– **Quentin Michel** (University of Liège)

Predominance of Protectionism

Room: PLATINUM 1

Moderator: **Katerina Toshevska Trpcevska**

(University of SS. Cyril and Methodius)

Borders and Protectionism: U.S. Trade Policy and its Impact on Economy and International Trade

- **Sara Armella** (University of Genoa, Italy)

Increased Protectionism by Implementation of Non-Trade Barriers in CEFTA-2006

- **Irena Kikerkova** (Cyril and Methodius University, North Macedonia)

Technology and Risk Management at the Border

Room: PLATINUM 2

Moderator: **Dragan Ivanovski** (North Macedonia Customs)

Profiling Importers: Using Risk Management Techniques to Identify their Level of Risk

- **Emmanuel G Anton** (Sri Lanka Customs Administration)

Transforming Supply Chain with Blockchain Technology

- **Damla Esrefoglu** (Ministry of Trade, Turkey)

<p>10:00-11:00</p>	<p><u>Special Economic Zones (continued)</u></p> <p><i>Free Zones as a Risk Factor</i> – Germán de Melo Ponce (European Union)</p> <p>– (United Kingdom) (tbc)</p>	<p><u>Performance Measurement in Trade</u></p> <p>Room: PLATINUM 1</p> <p>Moderator:</p> <p><i>Behavioural insights for safeguarding Customs integrity</i> – Nandika Sanath Kumanayake (Sri Lanka Customs Administration)</p> <p><i>Competitiveness in the Supply Chain of Logistics Providers in Naga City, Philippines</i> – Arvy Noleal Osma (Mariners Polytechnic College, Naga City, Philippines)</p>	<p><u>Technology and Risk Management at the Border (continued)</u></p> <p><i>Money Laundering Investigation by Directorate General Of Customs And Excise of the Republic of Indonesia</i> – Agung Tri Safari (Directorate General of Customs and Excise, Indonesia)</p> <p><i>Tax Hike Influenced Smuggling of Beedi Wrapper Leaves (BWL)</i> – W R P Wickramaratne (Sri Lanka Customs Administration)</p>
<p>11:00-11:30</p>	<p>Coffee/Tea Break</p>		
<p>11:30-12:30</p>	<p><u>Roundtable: North Macedonia Regional Training Centre</u></p> <p>Room: DIAMOND</p> <p>Moderator: Irena Kikerkova (Cyril and Methodius University, North Macedonia)</p>		
<p>12:30-13:00</p>	<p><u>Closing Ceremony</u></p> <p>Room: DIAMOND</p> <p>Introduced by: Zlatko Veterovski (North Macedonia Customs Administration)</p>		
<p>13:00-14:00</p>	<p>Lunch</p>		
<p>14:00-16:00</p>	<p><u>Social Excursion</u></p>		