

Global Transshipment and Enforcement Seminar

Using Technology and Coordination to
Leverage Strategic Trade Controls

Bangkok, Thailand July 18-21, 2006

Key Topics

1. World Customs Organization Framework of Standards
 - Represents key priorities for the international customs community, encompassing a number of principles and practices designed to strengthen supply chain security while facilitating legitimate trade

Key Topics

2. Smart Container Technology

- A concept being explored to enhance monitoring and tracking of containers, reliant upon collaboration between governments and technical experts

3. Targeting and Risk Techniques

- Methods and infrastructure for collecting and analyzing data to make deliberate decisions about enforcement intervention; critical to managing demands for security and the realities of trade volume

Key Topics

4. Consultations between Line Officials and Technical Experts

- Complexity of commodities requires linkage between line officers and technical agencies

5. Coordination for Incident Response

- Complementing preventive enforcement measures, developing a capacity to respond to incidents timely and appropriately is critical

Key Discussions

- Strategic trade controls involve a number of agencies, each with defined roles, which must coordinate effectively if governments are to enforce export and transshipment controls
- Effective collection of data, and analysis of this information by enforcement and technical authorities, are vital to risk management

Key Discussions

- Consistency of approach internationally and cooperation between governments on strategic trade controls are important to success.
 - Partnership between governments and industry is critical to promoting compliance and maintaining enforcement controls
-