

## XVI WORLD CUSTOMS LAW MEETING

SEPTEMBER 27-29 2023

“CUSTOMS IN TIMES OF GLOBAL CHANGE”

### ORGANIZER:



International  
Customs Law  
Academy

### PARTNERS:



Institute of Customs and  
International Trade Law



EUROPÄISCHES FORUM FÜR AUSSENWIRTSCHAFT,  
VERBRAUCHSTEUERN UND ZOLL E.V.



AUSSENWIRTSCHAFTS-AKADEMIE

### CONFERENCE VENUE:

Fritz-Reuter-Saal Humboldt-Universität  
Dorotheenstraße 24 10117  
Berlin, Deutschland

**DURING THE CONFERENCES ENGLISH AND  
SPANISH TRANSLATION WILL BE PROVIDED**

## PRELIMINARY PROGRAM

WEDNESDAY, 27 SEPTEMBER

### 10:00-17:00 PARTICIPANTS REGISTRATION

Venue Hotel NH Collection Berlin Mitte  
Friedrichstrasse 96, 10117 Berlin, Deutschland

### 20:00-22:00 WELCOME COCKTAIL

Zollpackhof Restaurant & Biergarten Elisabeth-  
Abegg-Straße 1, 10557 Berlin, Deutschland (on  
invitation from MIC)

THURSDAY, 28 SEPTEMBER

### 08:00-09:00 ARRIVAL AND REGISTRATION OF PARTICIPANTS TO THE SESSIONS

Fritz-Reuter-Saal at Humboldt University of Berlin  
Hegelplatz, Dorotheenstraße 24 Berlin, Deutschland

### 09:00-09:30 OPENING CEREMONY

Dr. Lothar Harings, President of the European Forum  
for Foreign Trade EFA

Dr. Marc Brocardi Président L'Office de  
Développement par l'Automatisation et la  
Simplification du Commerce Extérieur ODASCE  
France

Message from the German General Customs  
Directorate

Dra. Ngozi Okonjo-Iweala, Director General of the  
World Trade Organization WTO (Invited)

Prof. Dr. Hans-Michael Wolfgang, Head of the  
Institute of Customs and International Trade Law at  
the University of Muenster ICTL

### 09:30-11:30 PANEL 1. WORLDWIDE TOPICS REVIEW

1. Current status and perspectives of the world trade  
Fernando de Mateo, former ambassador to the  
World Trade Organization and Chairman of its  
General Council

2. The status of the implementation of the Trade  
Facilitation Agreement

Dr. Ernani Checcucci, Senior Trade Facilitation  
Specialist of the World Bank Group

3. The impact of free trade mega-agreements on  
international trade and customs administrations  
Prof. Dr. Hans-Michael Wolfgang, Member of the  
Board of Directors of the International Customs Law  
Academy ICLA

4. Export restrictions on strategic raw materials  
Dr. Clarisse Legendre, Analyst in the Trade Policy  
Division of the OECD's Trade and Agriculture  
Directorate (Invited)

**Moderator:** Prof. Dr. Frank Altemöller, Research  
Fellow at the Institute of Customs and International  
Trade Law

### 11:30-12:00 COFFEE BREAK

### 12:00-14:00 PANEL 2. NEW NATIONAL AND REGIONAL LEGISLATION

1. EU Carbon Border Adjustment Mechanism (CBAM)  
Dr. Maryanne W. Kamau and Dr. Iain Sandford,  
Consultants in International Trade and Customs

2. Proposal establishing the Union Customs Code and  
the European Union Customs Authority and repealing  
regulations (EU) No. 952/2013  
Dr. Matthias Petschke, Director for Customs in DG  
TAXUD (Invited)

3. Reform on the Customs Union of the European Union  
Dr. Kevin Shakespeare, Director of Strategic Projects  
and International Development at The Institute of  
Export & International Trade of the United Kingdom

4. The interpretations of National Courts on the criteria  
of substantial transformation

Dr. José Rijo, Invited Professor at the Portuguese Catholic University (Porto)

**Moderator:** Dr. Julio Guadalupe Bascones, Director of the Peruvian Association of Customs Law and International Trade

## FRIDAY, 29 SEPTEMBER

### 09:00-11:00 PANEL 3. NEW CRITERIA ON KEY CUSTOMS TOPICS

#### 1. Customs Valuation Topics in jurisprudence

Dr. Sara Armella\* and Dr. Massimo Fabio\*\*

\*Associate Professor at Bocconi University and La Sapienza University

\*\*Professor at Rome University and Milan University

#### 2. Customs Valuation and reasonable doubts

Ms. Heyder, Expert of the German Federal Office for Customs Valuation

#### 3. Applied data analytics and artificial intelligence in Customs Compliance

International World Compliance Association (Invited)

#### 4. Evolution and future of the Harmonized System, ¿Is a new Nomenclature necessary?

Dr. Enrique H. Jiménez Ramírez, Consultant and Expert in Tariff Classification

**Moderator:** Dr. Horacio Alais, Professor at the National University of Buenos Aires and the Austral University

### 11:00-11:30 COFFEE BREAK

### 11:30-13:30 PANEL 4. CUSTOMS HARMONIZATION AND ECONOMIC INTEGRATION

#### 1. Diversification of EU Trade Relations with regard to the Americas: A German Perspective on Resilient and Sustainable Trade Relations

Dr. Christian Forwick, Head of the Sub-department for Foreign Economic Policy, Trade Policy and America, German Federal Ministry for Economic Affairs and Climate Action

#### 2. General Report of Modernization of Revised Kyoto Convention

Prof. Dr. Achimm Rogman, Professor of Commercial Administrative Law and European Law at Brunswick European Law School

#### 3. Standardization of customs infractions and sanctions. Bases for its harmonization

Dr. Fernanda Inga\* and Dr. Pablo Villegas Landázuri\*\*

\*President of the Ecuadorian Institute of Customs Law

\*\*President of the Ecuadorian Institute of Tax Law

#### 4. Mega Free Trade Agreements on International Trade in Asia Pacific

Dr. Yan Duval, Chief Trade Policy and Facilitation Section United Nations Economic and Social Commission for Asia and the Pacific UNESCAP

**Moderator:** Alejandro Gamboa-Alder, Former Secretary of the WTO Council for Trade in Goods

### 13:30-14:00 PANEL 5. DOCTRINE AND BIBLIOGRAPHY

Dr. Enrika Naujokė\* and Dr. Rosaldo Trevisan\*\*

\*Editor of the monthly e-journal Customs Law for Practitioners and Director of Lithuanian Customs Practitioners Association

\*\*Judge of the Superior Chamber and President of the Fourth Chamber of the Third Section of the Administrative Fiscal Court of Brazil

### 14:00-14:30 CLOSING CEREMONY

Dr. Matthias Merz, Director Foreign Trade Academy AWA

Dr. Kunio Mikuriya, Secretary General of the World Customs Organization WCO (invited)

Dr. Andrés Rohde Ponce, President of the International Customs Law Academy ICLA

### 20:00-24:00 CLOSING DINNER

Hotel Adlon Kempinski Berlin Unter den Linden 77, 10117 Berlin, Deutschland (on invitation from CAAAREM)

**CONFERENCE FEE:** €750 (From May 01 until August 31), €850 (From September 01)

**INCLUDES:** welcome cocktail in the Zollpackhof Restaurant & Biergärten (on invitation from MIC), closing dinner in the luxury ballroom at Hotel Adlon Kempinski Berlin (on invitation from CAAAREM), coffee break, admission to all conferences, simultaneous translation during the conferences (English and Spanish), certificate of attendance, printed program, slides and international networking

**PAYMENT METHOD:** wire transfer and online payment with credit card on paypal

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ASOCIACIÓN DE AGENTES ADUANALES DE NUEVO LAREDO, A. C.