

INTERNATIONAL LOGISTICS DRIVEN BY THE TECHNOLOGY AND THE RISK ANALYSIS: NECESSARY FOR
ELECTRONIC CUSTOMS CONTROL AND ESSENTIAL FOR TRADE FACILITATION.

PROGRAM

WEDNESDAY, 11th SEPTEMBER

10:00-17:00 Registration of participants in the *Giralda II* room in the Sevilla Center Hotel
Av. de la Buhaira, 24, 41018 Seville, Spain

20:00-22:00 **Welcome Cocktail**
Casa Guardiola
Puerta de Jerez, 5, 41001 Seville, Spain
(accompanying persons are required to register. This event does not apply for special rates)

THURSDAY, 12th SEPTEMBER

08:45-09:00 Arrival and registration of participants to the sessions at Faculty of Law of the University of Seville
Avda. La Enramadilla, 18-20, 41018 Seville, Spain

09:00-09:30 **Opening ceremony**
Prof. Dr. Alfonso Castro Sáenz, Dean of the Faculty of Law of the University of Seville
Ing. Arturo Aníbal Reyes Rosas, President of the Confederation of Customs Brokers of Mexico CAAAREM
Prof. Dr. Hans- Michael Wolfgang, Member of the Board of Directors of the International Customs Law Academy ICLA
Dr. Marta Guelbenzu Robles, Deputy Director of International Affairs, Customs and Excise Department, Spain
Dr. Suja Rishikesh Mavroidis, Director of the Market Access Division of the World Trade Organization WTO
Dr. Andrés Rohde Ponce, President of the International Customs Law Academy ICLA

SESSION 1
The New Business Models and Services of International Transportation

09:30-11:00 **Topic 1 The new models of document management of business and international transportation services**
Prof. Dr. Miguel Ángel Pendón Meléndez
Former Vice Dean and Professor at the University of Cádiz
Spanish Delegate in the United Nations Commission on International Trade Law UNCITRAL

Topic 2 Technology in fast parcel delivery
Dr. Dietmar Jost
Security Advisor of the Global Express Association GEA
Former German Customs and WCO Officer

Topic 3 Re-examining Border Clearance Models in the Age of E-Commerce
Dr. Bryce Blegen
Regional Representative, Americas, for the Centre for Customs & Excise Studies
Member of the Board of Directors of the International Customs Law Academy ICLA

Moderator: Hon. Judge Jean Bédard
Chairperson of the Canadian International Trade CITT

11:00-11:30 **Coffee break**

SESSION 2
Smart management in ports, airports and border crossings

11:30-13:00 **Topic 4 The latest on port technological development, security and trade facilitation**
Dr. Carlos Gallegos Marchena
Former Secretary of the Inter-American Committee on Ports of the Organization of American States OAS

Topic 5 Technology disruption 4.0 in port management

Dr. Daniel Molleja Conde
Director and Professor of International Trade Courses at the University of Andalusia
International Software Development Consultant

Topic 6 Tradelens, Risk Management and Trade Facilitation

Dr. Norbert Kouwenhoven
TradeLens Global Authorities Leader for IBM

Moderator: Dr. Osiris M. Ramírez Ponce de León
Technical Adviser at United Nations Conference on Trade and Development UNCTAD

13:00-14:30

Networking lunch

SESSION 3

The inalterability, interoperability and traceability of documentation and information of the transport and freight

Topic 7 Harmonization of data and legal requirements

Dr. Susanne Aigner
Head of Unit Customs Legislation, DG TAXUD at European Commission
Former Deputy Director Compliance and Facilitation at the World Customs Organization WCO

14:30-16:00

Topic 8 The efficiency of the electronic port systems for interoperability among public authorities and administration and the interconnection among economic operators

Dr. Domenico de Crescenzo
Vice President of the Italian Federation of International Freight Forwarding Companies FEDESPEDI
Chairman of the Customs Advisory Body of FEDESPEDI

Topic 9 The use of Big Data and Blockchain and some other ICT technologies

Dr. Miroslaw F. Zielinski
Expert in the International Monetary Fund (IMF)
Former Director for Customs policy in DG TAXUD in the European Commission and former Director General of Poland Customs

Moderator: Dr. Massimo Fabio
Partner KPMG
Member of the Board of Directors of the International Customs Law Academy ICLA.

KEYNOTE CONFERENCE

16:00-17:00

Dr. Pilar Jurado, Director General, Customs and Excise Department, Spain
National Finances Inspector

Moderator: Dr. Alejandro Arola García
President of the Foundation for the Spread of Knowledge and the Customs Law
Member of the Board of Directors of the International Customs Law Academy ICLA

Friday 13th September

SESSION 4

Smart management of customs control and single window

Topic 10 Electronic audits, the use of information available to customs to make artificial intelligence

Dr. Georgina Estrada Aguirre
Legal Support for Foreign Trade Audit of the Tax Administration Service of Mexico

09:00-11:00

Topic 11 The Single Window

Dr. Evdokia Moise
Senior Trade Policy Analyst, Organisation for Economic Co-operation and Development OECD
Responsible for the OECD Trade Committee in the Area of Trade Facilitation

	<p>Topic 12 Smart Customs- China Customs Technology in Logistics Prof. Meng Shao Dong Director and Professor at Shanghai Customs College Vice President of the China Society of Socio-Economic Systems Engineering</p>
	<p>Topic 13 The Spanish Customs Single Window Dr. Nerea Rodríguez Entremonzaga Sub-directorate General of Customs Operation, Customs and Excise Department, Spain</p> <p>Moderator: Dr. Rosaldo Trevisan Judge of the Tax Court of Brazil Member of the Board of Directors of the International Customs Law Academy ICLA.</p>
11:00-11:30	Coffee break
	SESSION 5 How customs, transportation companies, and port authorities jointly conduct risk management?
11:30-13:00	<p>Topic 14 The coordination of authorities of ports, health, police and others with the customs authorities in ports, airports and border crossings. Dr. Tiuna De Benito Fernández Americas Regional Manager at United Nations Conference on Trade and Development UNCTAD Expert in Maritime Trade and Information Technology</p>
	<p>Topic 15 Secure logistics: TIR transport and its prospects in China Dr. Yan Zhou Chief Representative, East and South East Asia, International Road Transport Union IRU</p>
	<p>Topic 16 Transparency, predictability and the management of risk Prof. Dr. David Widdowson AM Chief Executive Officer of the Centre for Customs and Excise Studies President of the International Network of Customs Universities INCU</p> <p>Moderator: Dr. Alejandro Gamboa-Alder Market Access Division of the World Trade Organization WTO</p>
13:00-13:30	<p>Closing ceremony Dr. Salvador Gómez Moreno, General Director of the First School of Traffic and Customs Operations and the School of International Trade ETTA-ESCI Prof. Dr. Alfonso Castro Sáenz, Dean of the Faculty of Law of the University of Seville Dr. Pilar Jurado, Director General, Customs and Excise Department, Spain Prof. Dr. Andrés Rohde Ponce, President of the International Customs Law Academy ICLA</p>
20:00-24:00	<p>Closing dinner Royal Salon, Hotel Alfonso XIII San Fernando 2, Seville, Spain (accompanying persons are required to register. This event does not apply for special rates)</p>

There will be simultaneous translation into English and Spanish at the plenary sessions