



Japan
Fund for
Poverty
Reduction

Workshop on Risk Management for the State Customs Service of the Republic of Tajikistan

Organised by
World Customs Organization

14-17 April 2015

AGENDA

DAY 1 - Tuesday, 14 April 2015	
9:00 – 09:30	Registration of participants
10:00 - 10:30	Welcoming remarks Group photo
10:30 – 12:00	Session 1 - WCO Customs Risk Management Compendium <i>Volume 1 and 2</i> Session 2 - Risk management in the Customs context <i>Principles, framework and process</i>
12:00 – 12:30	Coffee break
15:30 – 17:00	Session 3 - Developing risk management framework <i>Basic principles and methodology</i>
	Session 4 – Practical exercise 1 (Risk identification) - <i>Presentation on a simulated case</i> <i>Group work - Risk identification</i>
DAY 2 - Wednesday, 15 April 2015	
09:00 – 10:30	Session 5 - Practical exercise 1 (Risk identification) - (Cont') - <i>Group presentations and discussion</i>
10:30 - 11:00	Coffee break

11:00 - 12:30	<p>Session 6 – Risk assessment, profiling and targeting (incl.risk indicators)</p> <ul style="list-style-type: none"> - <i>Risk assessment and learning circle</i> - <i>Targeting and Customs control</i>
12:30 - 13:30	Lunch
13:30 - 15:00	<p>Session 7 - Risk assessment, profiling and targeting (incl.risk indicators) (Cont')</p> <ul style="list-style-type: none"> - <i>Risk assessment and learning circle</i> - <i>Targeting and Customs control</i>
	<p>Session 8 - Practical exercise 2 (Developing a profile)</p> <ul style="list-style-type: none"> - <i>Presentation on a simulated case</i> - <i>Group work - Developing a profile</i> - <i>Group presentations and discussion</i>
15:00 - 15:30	Coffee break
15:30 - 17:00	<p>Session 8 - Practical exercise 2 (Developing a profile) - (Cont')</p> <ul style="list-style-type: none"> - <i>Presentation on a simulated case</i> - <i>Group work - Developing a profile</i> - <i>Group presentations and discussion</i>

DAY 3 - Thursday, 16 April 2015

09:00 - 10:30	<p>Session 9 - Practical exercise 3 (Targeting)</p> <ul style="list-style-type: none"> - <i>Presentation on a simulated case</i> - <i>Group work - Targeting exercise</i>
10:30 - 11:00	Coffee break
11:00 – 12:30	<p>Session 10 – Information and intelligence</p> <ul style="list-style-type: none"> - <i>Information collection, analysis and intelligence products, include intelligence cycle</i> - <i>Customs decision making process: intelligence support</i> - <i>Intelligence tasking, reporting and communication cycle</i>
12:30 - 13:30	Lunch
13:30 - 15:00	<p>Session 11 – Practical exercise 4 (Intelligence tasking)</p> <ul style="list-style-type: none"> - <i>Presentation on a simulated case</i> - <i>Group work – Information collection, analysis</i>
15:00 - 15:30	Coffee break
15:30 - 17:00	<p>Session 12 - Practical exercise 4 (Intelligence tasking)</p> <ul style="list-style-type: none"> - <i>Presentation on a simulated case</i> <p><i>Group work – Information collection, analysis</i></p>

DAY 4 - Friday, 17 April 2015

09:00 - 10:30	Session 13 – Practical exercise 4 (Intelligence tasking) <ul style="list-style-type: none">- <i>Presentation on a simulated case</i>- <i>Group work – Information collection, analysis</i>- <i>Group presentations and discussions</i>
10:30 - 11:00	Coffee break
11:00 - 12:30	Session 14 – Risk management System of Tajikistan Customs <i>Country experience:</i> <i>Risk Management System in Latvian customs</i> <i>Risk Management System in Lithuanian customs</i>
12:30 - 13:30	Lunch
13:30 - 15:00	Session 15 – WCO tools and instruments <ul style="list-style-type: none">- <i>Regional Intelligence Liaison Offices (RILOs)</i>- <i>Customs Enforcement Network (CEN)</i>- <i>National Customs Enforcement Network (nCEN)</i>- <i>Cargo Targeting System (CTS)</i> <i>Administrative Assistance (Nairobi Convention, Model MoU and MAA)</i>
15:00 - 15:30	Coffee break
15:30 - 17:00	Workshop conclusion and evaluation Closing remarks