

SASEC Training on Customs Valuation and Risk Management 2 – 6 February 2015, Mumbai, India

Provisional Program

Sunday, 1 February			
Whole day	Arrival of Delegates		
Monday, 2 February			
0930 - 1000	Registration		
1000 - 1030	 Opening Ceremony Welcome Remarks and Opening Remarks Director General Valuation/RMD Opening Remarks by ADB Ms. Rosalind McKenzie, Regional Cooperation Specialist 		
1030 - 1100	Country Presentations		
1100 - 1110	Group Photo		
1110 - 1130	Coffee Break		
1130 - 1200	Country Presentation (Continued)		
1200 - 1330	Valuation – Transactional Databases (Development, Maintenance and Use)	DGOV Team	
1330 - 1430	Lunch Break		
1430 - 1600	Valuation – Non Transactional Database (Uses)	DGOV Team	
1600 - 1615	Coffee Break		
1615 - 1730	Valuation – Rejection of Transaction Value and Discussion on Valuation Databases	DGOV Team	
Tuesday – 3 February			
1015 - 1145	Valuation – Adjustments under Article 8 and Database for Related Party Transactions (Transfer Pricing)	DGOV Team	
1145 - 1200	Coffee Break		
1200 - 1330	Valuation – Item Profiling and Capacity Building Activities	DGOV Team	
1330 - 1430	Lunch Break		
1430 - 1600	Indian Customs' Risk Management System – Introduction and Overview; Risk Tools, Risk Analysis, Evaluation and Targeting	RMD Team	
1600 - 1615	Coffee Break		
1615 - 1745	Indian Customs' Risk Management System – Introduction and Overview; Risk Tools, Risk Analysis, Evaluation and Targeting (Continued)	RMD Team	
Wednesday – 4			
1015 - 1145	Organizational Framework for Implementation of RMS and RMD's Charter Functions; ACP and AEO Schemes	RMD Team	
1145 - 1200	Coffee Break		
1200 - 1330	System Architecture of Indian RMS How to set up risk management system?	RMD Team	
1330 - 1430	Lunch Break		
1430 - 1600	Compulsory Compliance Requirements (CCRs); Local Risk Management and Post Clearance Audit	RMD Team	
1600 – 1615	Coffee Break		



Japan Fund for Poverty Reduction







1615 - 1745	IPR - ARTS	RMD Team	
1930 - 2130	Cocktails to be hosted by CBEC		
Thursday – 5 February (Field Visit)			
1000 - 1200	Travel to JNCH, Nhava Sheva		
1200 - 1330	Presentation by JNCH	JNCH Team	
1330 - 1430	Lunch Break		
1430 - 1600	Visit to Container Scanning Facility at JNCH		
1600 - 1800	Back to Hotel		
Friday – 6 February			
1015 - 1145	APIS Project	RMD Team	
1145 - 1200	Coffee Break		
1200 - 1300	Valedictory Ceremony	Presided over by	
		DG/Commissione	
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