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Note: Lectures and discussions will be simultaneously
translated during the conference (German/English/French)

Conference venue: Rheinterrasse Düsseldorf, Joseph-Beuys-
Ufer 33, 40479 Düsseldorf

Conference office: EFA: 24.6.: 8.30 am – 6 pm + 25.6.: 8 am
– 1 pm

Conference fee: 590 €, for EFA members, ASC, EVO,
ODASCE: 490 € (incl. documentation, compendium, snacks,
refreshments)

Bank details: Postbank Dortmund,
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Accommodation:

**Rooms are available in the following hotels under the
code "EFA":**

Radisson Blu Media Harbour Hotel (SR/DR: from 193€, incl.
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Dialogue between Customs and Trade

22nd European Customs Law
Conference
24th and 25th June 2010
in Düsseldorf

organized by

The European Forum for Foreign Trade,
Excise Duties and Customs e.V.

In co-operation with the

Chamber of Commerce and Industry
Düsseldorf

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Conference venue:

Rheinterrasse
Joseph-Beuys-Ufer 33
40479 Düsseldorf

Wednesday, 23rd June 2010

8 p.m. **Participants' social evening at the "Brauerei zum Schiffchen"** Hafenstraße 5, 40213 Düsseldorf (incl. World Cup match: Ghana - Germany)

Thursday, 24th June 2010

10 a.m. **Opening speech**
Prof. Dr. Hans-Michael Wolfgang, EFA

Welcome

Dr. Gerhard Eschenbaum, Deputy Chief Executive, IHK Düsseldorf

Dialogue between customs and trade

Christoph Wolf, German Association of Chambers of Industry and Trade, Berlin

10.45 Coffee break

11.30 **Dialogue between customs and trade – wishes and experience**

Moderator: *Christoph Wolf*, DIHK, Berlin

Reinhard Fischer, Deutsche Post DHL, Bonn

Serge Gumy, Departmental Manager, Swiss Superior Customs Directorate, Bern

Dr. Andrea Reuter, Manager of Customs Office St. Pölten Krems, Wiener Neustadt

Marianne Rowden, CEO, American Association of Exporters and Importers, Washington D.C.

Godfried Smit, EVO, Zoetermeer

Bernd Stadler, Hugo Boss AG, Metzingen

Peter Wilmott, President, Europro, London

1.15 Lunch

2.45 **Self-assessment and monitoring – theory and practice**

Moderator: *Prof. Dr. Peter Witte*, Fed. Uni. Appl. Sc., Münster

Christian Schaade, Executive Governmental Director, Federal Fiscal Directorate (North), Hamburg

Frank Görtz, Lufthansa Technik Logistik, Hamburg

Michael Lux, Head of Unit, TAXUD, European Commission, Brussels

4 p.m. Break

4.30 **Risk management in customs – foundations and implementation**

Risk management as a legal problem

Dr. Lothar Harings, Rechtsanwalt, Graf von Westphalen, Hamburg

6 p.m.

7 p.m.

Freitag, 25th June 2010

9 a.m. **Plenum**

EU Energy Tax Directive

Alexander Wiedow, Director, TAXUD, European Commission, Brussels

Compliance in companies

Dr. Andreas Pohlmann, Chief Compliance Officer, Siemens AG, Munich

10 a.m. Pause

Section 1: Energy taxes

Moderator: *Dr. Harald Jatzke*, Judge, Fed. Fiscal Court, Munich

CO2 border tax adjustment at the EU external border

Prof. Dr. Reinhard Quick, LL.M., Head of VCI Liaison Office, Brussels

Problems with energy and electricity tax in practice

Dr. Roland Stein, Rechtsanwalt, Freshfields Bruckhaus Deringer, Berlin

10.30 **Section 2: Compliance**

Moderator: *Matthias Merz*, Managing Director, AWA, Münster

Internal compliance programme in export control

Georg Pietsch, Departmental President, Federal Office of Economics and Export Control, Eschborn

The screening of personnel as a requirement of compliance

Dr. Klaus Pottmeyer, Rechtsanwalt, Data Protection Officer, Rheinmetall AG

12.30 **Plenum**

Challenges facing European customs policy

Dr. Walter Deffaa, General Director, TAXUD, European Commission, Brussels

1 p.m.

Closing speech

Prof. Dr. Hans-Michael Wolfgang, EFA

1.10

Lunch

Risk management in customs practice

Dr. Herwig Heller, Departmental Manager, BMF, Vienna

Birgit Wellen, Senior Executive Officer, ZORA, Münster

Markus Zeller, Section Chief, Risk Analysis, Swiss Superior Customs Directorate, Bern

Close

“EFA Race” and barbecue (incl. WM broadcast) Düsseldorf race course (sponsored by the Bundesanzeiger Verlagsgesellschaft mbH, Cologne)

Register by fax: 0049 (0)251 83 27562

I herewith make a binding reservation for the 22nd European Customs Law Conference in Düsseldorf (24th – 25th June 2010).
 I am a member of the EFA/ EVO/ODASCE/ ACS.
 I wish to visit the “EFA Race” at Düsseldorf race course withperson(s).

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