

# Commercial Customs Operations Advisory Committee (COAC) Agenda

February, 2018



U.S. Customs and  
Border Protection

**DoubleTree Hotel  
711 N.W. 72<sup>nd</sup> Ave.  
Room MACC2  
Miami, FL**

**February 28, 2018  
1:00 p.m. – 5:00 p.m.**

1:00 p.m..	<p><b>Opening Remarks</b></p> <p>CBP: Acting Commissioner Kevin McAleenan</p> <p>Treasury: Timothy Skud, Deputy Assistant Secretary Tax, Trade and Tariff Policy, Department of the Treasury</p> <p>DHS: Michael Dougherty, Assistant Secretary</p> <p>HSI/ICE: TBD</p> <p>COAC: Vincent Iacopella, Member Julie Ann Parks, Member</p>
1:30 p.m.	<p><b>The Trusted Trader Subcommittee</b> will present an update from the CTPAT Minimum Security Criteria Working Group on its recommendations regarding CBP's plans to roll out new CTPAT criteria. The subcommittee will also provide an update on the progress on the Trusted Trader Strategy.</p> <p>CBP: Dennis McKenzie, Acting Executive Director Cargo and Conveyance Security, Office of Field Operations</p> <p>COAC: Alexandra Latham, Member Michael Young, Member</p>
1:50 p.m.	<p><b>Public Comment Period</b></p>
2:00 p.m.	<p><b>The One U.S. Government Subcommittee</b> will continue discussions on the progress of the Fish &amp; Wildlife Service Working Group and will present the white paper on the Harmonized Tariff Schedule project. The subcommittee will also discuss an update from CBP's Trade Transformation Office on ACE Deployment G Release 4 and also from the Technical and Operational Outages Working Group</p>

	<p>CBP: Deborah Augustin, Executive Director, Trade Transformation Office, Office of Trade James Swanson, Director, Cargo Security and Controls, Cargo and Conveyance Security, Office of Field Operations.</p> <p>COAC: Susie Hoeger, Member Amy Magnus, Member</p>
2:20 p.m.	<b>Public Comment Period</b>
2:30p.m.	<p><b>The Exports Subcommittee</b> will discuss the final work of the Export Manifest Working Group, which has been developing comprehensive recommendations on the following topics: timelines, filing regime, targeting regime, hold issuance and shipment interception process, and an account-based penalties regime. There will also be an update on the automated export manifest pilots, and on progress in implementing a post-departure filing pilot as part of the ocean pilot.</p> <p>CBP: Deborah Augustin, Executive Director, Trade Transformation Office, Office of Trade James Swanson, Director, Cargo Security and Controls, Cargo and Conveyance Security, Office of Field Operations.</p> <p>COAC: Elizabeth Merritt, Member Heidi Bray, Member</p>
2:50 p.m.	<b>Public Comment Period</b>
3:00 p.m.	<b>Break</b>
3:15 p.m.	<p><b>The Trade Modernization Subcommittee</b> will discuss the International Engagement and Trade Facilitation Working Group’s efforts to prioritize the recommendations it made in 2017. The subcommittee will discuss the establishment of the Regulation Modernization Working Group and its efforts to identify and prioritize areas of regulations administered by CBP that can be reformed. In addition, the subcommittee will discuss the establishment of the Trade Facilitation and Trade Enforcement Act (TFTEA) Educational Mandate Working Group that will identify educational opportunities as referenced in Section 104 of TFTEA. Finally, the subcommittee will discuss the progress being made in the e-Commerce Working Group.</p>

	<p>CBP: John Leonard, Executive Director, Trade Policy and Programs, Office of Trade</p> <p>COAC: Lenny Feldman, Member Cindy Allen, Member</p>
3:45 p.m.	<b>Public Comment Period</b>
4:00 p.m.	<p><b>The Global Supply Chain Subcommittee</b> will present the status of a pilot that will test the utilization of existing Automated Commercial Environment (ACE) automation in the pipeline mode of transportation. The committee will also discuss the progress of the Global Supply Chain Subcommittee’s Emerging Technologies Working Group. The subcommittee will discuss the activities of the newly formed In-Bond Working Group that will focus on identifying issues within the scope of the “Changes to the In-Bond Process” final rule published in the <i>Federal Register</i> on September 28, 2017 regarding their implementation</p> <p>CBP: Dennis McKenzie, Acting Executive Director Cargo and Conveyance Security, Office of Field Operations James Swanson, Director, Cargo Security and Controls, Cargo and Conveyance Security, Office of Field Operations.</p> <p>COAC: Adam Salerno, Member Brandon Fried, Member</p>
4:20 p.m.	<b>Public Comment Period</b>
4:30 p.m.	<p><b>The Trade Enforcement &amp; Revenue Collection (TERC) Subcommittee</b> will provide necessary updates from the Anti-Dumping and Countervailing Duty, Bond, Forced Labor and Intellectual Property Rights Working Groups.</p> <p>CBP: Troy Riley, Executive Director, Commercial Targeting &amp; Enforcement, Office of Trade</p> <p>COAC: Julie Ann Parks, Member Vince Iacopella, Member</p>
4:45 p.m.	<b>Public Comment Period</b>
5:00 p.m.	<b>Adjourn</b>

