

U.S. Customs and Border Protection

**Advisory Committee on Commercial Operations to
U.S. Customs and Border Protection (COAC)
Statement of Work for the
Subcommittee on Trusted Trader Programs**

1. Background:

At the April 24, 2015, COAC meeting, the first quarterly meeting of the 14th Term Commercial Operations Advisory Committee (COAC), it was decided that topics from the 13th Term Trusted Trader subcommittee would continue to be worked on in the 14th Term. The Trusted Trader subcommittee objectives and scope are consistent with the official charter of COAC.

It is understood that COAC subcommittees may not come to final conclusions and/or take action independently of the chartered committee and must report their recommendations and advice to the COAC for their deliberation and discussion. This subcommittee does not have authority to make decisions on behalf of the full COAC and may not advise or report directly to any Federal Officer or Agency. In accordance with the Federal Advisory Committee Act (FACA) and FACA Management Regulation record keeping requirements, all subcommittee minutes and work product shall be available to the COAC and the COAC Co-Chairs.

2. Objectives and Scope of Activities:

After engaging in full deliberation and discussion, the subcommittee shall advise the COAC of any advice or recommendations related to any CBP trusted trader program. Specifically the subcommittee is expected to help CBP develop an enhanced CBP trusted trader program and to continue to advise CBP on C-TPAT issues. By developing a program that includes trade compliance and enforcement, CBP is moving C-TPAT towards a true AEO program, thus creating an opportunity to both amend its current mutual recognition agreements (MRAs) and enhance its future MRAs by including trade compliance criteria and offering corresponding incentives for participants.

The subcommittee will conduct its work throughout the 14th Term of COAC, to be extended if needed.

It is expected that, during the lifespan of this subcommittee, the focus will be on providing advice and recommendations in one or more of the following areas:

- Trusted Trader Program
- C-TPAT/AEO

The COAC subcommittee on Trusted Trader Programs will advise the COAC in these areas and will make recommendations that are helpful to industry and Government, will be supported by a broad range of stakeholders, and will incorporate the views and address the concerns of industries impacted by the projects.

3. CBP Office Responsible for Providing Necessary Support:

The U.S. Customs and Border Protection’s Office of Trade Relations shall be responsible for providing administrative support to the COAC Trusted Trader Programs Subcommittee.

4. Role of Designated Federal Officer:

The CBP Designated Federal Officer (DFO) or his/her designee shall approve or call COAC subcommittee meetings, approve subcommittee agendas, and attend all subcommittee meetings.

5. Member Composition:

The subcommittee will be comprised of COAC members and Federal government officials. The Trusted Trader Programs Subcommittee will be led by at least one government and one trade co-chair. Each subcommittee will have designated Working Groups to address specific taskings. If needed, additional non-government, non-COAC member participants with specific expertise may be sought to help with Working Groups taskings, subject to the approval of the DFO in consultation with the COAC Subcommittee Co-Chairs. Working Groups will have pre-determined sunset dates, and will provide recommendations to the subcommittee.

COAC Trade Co-chairs:

Alexandra Latham
Mike Young

Government Co-chairs:

Michael Denning, Advisor, Cargo & Conveyance Security, Office of Field Operations, CBP
Cynthia Whittenburg, Executive Director, Trade Policy & Programs, Office of International Trade, CBP

6. Subcommittee Duration:

The subcommittee statement of work and membership composition will be at least evaluated on a term by term basis and will continue at the discretion of the COAC Co-Chairs.

April 17, 2015