



Account Management Committee

A GIF was prepared at the request of the Grocery Manufacturers Association (GMA) and with input provided by Mr. Joe Dages. The GIF covers a request for an ultimate consignee report. GMA Trade members need the ability to analyze all areas of risk and to take proactive actions to ensure the safety and security of their products. GMA members, and other Trade participants, have particular concerns with DDP (Delivery Duty Paid) shipments from a security perspective because a bad actor may be able to list a GMA /Importer company as the consignee on a DDP shipment without their knowledge.

The draft GIF was sent to the full Account Management Committee and Broker Account Subcommittee members for their review and input. Members recognize the need for the GIF and support it but they also recognize that the GIF has implications for the Trade Secrets Act. Thus the GIF was referred to the Legal Policy Committee, who agree to accept it, to see if some form of report could be provided that still protects company data under the Trade Secrets Act yet provides trade with the needed information to conduct their risk assessment.

Entry Committee

The entry committee met on July 27th and discussed the Metadata information in the Document Imaging System. The Committee will recommend CBP continue to explore reducing the data fields required to accompany the image. The committee also reviewed:
CSPO-GIF-1094 "Open Reconciliation Report",
CSPO-GIF-1095 "Open Reconciliation Extract Report:
CSPO-GIF-052 "New Status Messages"
ENT-073 "Web Bulletin for Notice of Liquidation

Export, Multi-Modal Manifest, ITDS Joint Committee Report : Automated Export (AE) Task Group)

- No new activity to report for July 2012. Trade automated export processing user requirement validation spreadsheets are being prepared to reflect:
 - User Requirements In Scope
 - User Requirements that require further internal review (CBP, Census, PGAs)
 - User Requirements Not In Scope

Export Committee (*Reference Automated Export Task Group Summary above*)

ITDS Committee (*Reference Automated Export Task Group Summary above*)

Legal Policy Committee

No new activity to report for July 2012

Liquidation Subcommittee

No new activity to report for July 2012

Multi-Modal Manifest Committee

- The CESAC and Multi-Modal Manifest meeting was held on July 23 and 24, 2012 at the USDA APHIS facilities on 4700 River Road, Riverdale, MD. Issues address at this session included:
 - Instruments of International Traffic (ITT) Imported into the U.S. with Residue
 - Japan's 24 hour manifest rule
 - Bureau of the Census Update on Post Departure Filing and the Notice of Proposed Rulemaking
 - e-Manifest: Rail and Sea (M1) Update
 - Simplified Entry
 - Automated Export Manifest Processing
 - Ocean Export Manifest (DIS) Pilot
 - ITDS Update on U.S. CBSA Beyond the Border Action Plan Single Window Initiative
 - U.S. Coast Guard (USCG) Report on Joint USCG/CBP M1 Pilot in Port of Charleston
- The next CESAC/MMM meeting is scheduled for October 10 – 11, 2012 at the USDA APHIS facility.

Revenue Committee

No new activity to report for July 2012

Drawback Subcommittee

No new activity to report for July 2012

e-Bond Subcommittee

No new activity to report for July 2012

Supply Chain Security Committee

No new activity to report for July 2012

Transition Committee

No new activity to report for July 2012

Integrated Communications Subcommittee

No new activity to report for July 2012