



Account Management Committee

The Account Management Committee and Broker Account Subcommittee referred a GIF requesting an ultimate consignee report to the Legal Policy Committee for review. The report GIF was prepared from a request by the Grocery Manufacturers Association (GMA). GMA members have particular concerns with DDP (Delivery Duty Paid) shipments from a security perspective because a bad actor may be able to list a GMA member company as the consignee on a DDP shipment without their knowledge. The decision from CBP however was that they cannot support this GIF as it would be a clear violation of confidentiality. Visibility to the importer's business data is protected information which CBP cannot share with a third party.

Entry Committee

No new activity to report

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

- The Automated Export Task Group completed the re-validation of the automated export processing user requirements. User Requirements were categorized as In-Scope, Not In-Scope, and Pending Further Review.
- The In Scope user requirements were submitted to CBP for documentation and use in the functional requirement development phase.
- The Pending Further Review user requirements were submitted to CBP for internal legal and policy review by CBP, Census Bureau, and the PGAs for determination as to whether they will be in scope or not in scope.
- Updated documentation will be sent to the Automated Export Task Group during this review period.

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

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

Legal Policy Committee

See Account Committee report

Liquidation Subcommittee

No new activity to report

Multi-Modal Manifest Committee

- MMM ocean and rail members have all converted from the ACS AMS to the new ACE M1 system. There are currently 91 issues still identified so the Committee is preparing a list to assist CBP to focus on those issues most conspicuous.
- Members are looking forward to the next Automated Export Task Group meeting.

- The MMM members are working to resolve issues regarding In-Bond that resulted in automated changes in M1 prior to regulatory change announcing the changes.
- The next CESAC/MMM meeting is scheduled for March 11 and 12, 2013 at the USDA APHIS facility.
- Issues identified for 2013 are, 1) Container Release, 2) In-Bond, 3/Cargo Release, 4) Automated Export Manifest, 5) New disposition codes, and 6) PGA functionality via ITDS.

Revenue Committee

No new activity to report

Drawback Subcommittee

No new activity to report

e-Bond Subcommittee

No new activity to report

Supply Chain Security Committee

No new activity to report

Transition Committee

No new activity to report

Integrated Communications Subcommittee

No new activity to report