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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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**Information and registration (also possible online):**

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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

22<sup>nd</sup> European Customs Law  
Conference  
24<sup>th</sup> and 25<sup>th</sup> June 2010  
in Düsseldorf

organized by

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

In co-operation with the

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Düsseldorf

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Conference venue:

Rheinterrasse  
Joseph-Beuys-Ufer 33  
40479 Düsseldorf

## Wednesday, 23<sup>rd</sup> June 2010

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

## Thursday, 24<sup>th</sup> 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, 25<sup>th</sup> 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

10.30

Moderator:

### Section 1: Energy taxes

*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

Moderator:

### Section 2: Compliance

*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 22<sup>nd</sup> European Customs Law Conference in Düsseldorf (24<sup>th</sup> – 25<sup>th</sup> June 2010).  
 I am a member of the EFA/EVO/ODASCE/ACS.  
 I wish to visit the "EFA Race" at Düsseldorf race course with .....person(s).

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