

Partners



Sponsors



AUSSENWIRTSCHAFTS-AKADEMIE



dbh Logistics IT AG



HAMBURGER  
ZOLLAKADEMIE



MÖLLENHOFF RECHTSANWÄLTE

Steuern | Zoll | Exportkontrolle

Media partners

**Mendel Verlag**

## European Forum for Foreign Trade, Customs and Excise

### Board

*Prof. Dr. Dr. hc (UA) Lothar Gellert, (Chairperson), Department of Finance, Federal University of Applied Sciences, Münster*  
*Gerda Koszinowski, Presiding Government Director (Deputy Chairperson), Erfurt*  
*Dr. Thomas Weiss, Rechtsanwalt (Deputy Chairperson), Münster*  
*Prof. Dr. Sandra Rinnert (Treasurer), LL.M. (Georgetown), Department of Finance, Federal University of Applied Sciences, Münster*  
*Dr. Lothar Harings, Rechtsanwalt, Hamburg*  
*Prof. Dr. Harald Jatzke, Judge at the Federal Fiscal Court, Munich*  
*Petra Herrmann, Panasonic Europe Ltd, Hamburg*  
*Frank Görtz, Lufthansa Technik und Logistik Services, Hamburg*

### Academic Board

*Prof. Dr. Hans-Michael Wolfgang (Chairperson), Münster*  
*Matthias Bongartz, Government Director, Department of Finance, Federal University of Applied Sciences, Münster*  
*Klaus Deimel, Presiding Judge at the Fiscal Court, Düsseldorf*  
*Rainer Ehmcke, Ministerial Councillor (retd.), Bonn*  
*Rudolf Erb, Departmental Director, Northern Federal Fiscal Directorate, Hamburg*  
*Reinhard Fischer, Deutsche Post DHL, Bonn*  
*Serge Gumy, Directorate General of Swiss Customs, Bern*  
*Dr. Christian Haid, Chamber of Commerce, Steiermark, Graz*  
*Prof. Dr. Isabell Halla-Heißen, Department of Finance, Federal University of Applied Sciences, Münster*  
*Wolfgang Hix, Director, Federal Monopoly for Spirits, Offenbach*  
*Knut Milewski, Bayer Business Services, Leverkusen*  
*Dr. Klaus-Peter Müller-Eiselt, Presiding Judge at the Federal Fiscal Court, Munich*  
*Dr. Hans-Joachim Prieß, LL.M., Rechtsanwalt, Berlin*  
*Prof. Dr. Achim Rogmann, LL.M. (Murdoch), Brunswick European Law School at the Ostfalia University of Applied Sciences, Wolfenbüttel*  
*Prof. Dr. W. Summersberger, Johannes-Kepler-Universität, Linz*  
*Prof. Dr. Peter Witte, Department of Finance, Federal University of Applied Sciences, Münster*  
*Julian Württemberg, Federal Ministry of Finance, Bonn*

**Please note:** There will be German/English/French interpreters for all presentations and discussions during the conference

**Venue:** Neckar Forum Esslingen, Ebershaldenstr. 12, 73728 Esslingen am Neckar

**EFA Office opening times:** 26.6: 8.30-18.00 and 27.6.: 8.00-14.00

**Fee:** €590; for members of EFA, ASC, EVO, ODASCE, €490 (incl. documents, compendium, buffet, refreshments)

**Bank details.:** Postbank Dortmund,  
Sort-code 440 100 46, Acc. no.: 53 33 469,  
IBAN: DE 03 4401 0046 0005333469, BIC: PBNKDEFF  
Erste Bank, Wien, Sort-code 20 111, Acc. no.: 300 502 32864

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

EFA-Geschäftsstelle, Institut für Steuerrecht  
Universitätsstr. 14-16, D-48143 Münster  
Tel: +49 (0)251/ 83 275 75  
Fax: +49 (0)251/ 83 275 62  
E-mail: office@efa-muenster.de  
Homepage: <http://www.efa-muenster.de>

### Accommodation:

**Rooms are available at the following hotels under the code "EFA":**

**Best Western Premier Park Consul**  
(SR: from €122; DR from €147 incl. breakfast)  
Grabbrunnen Str. 19, 73728 Esslingen  
Tel.: 0711-411110 und Fax: 0711-41111699

**Hotel am Schillerpark**(SR from €125; DR from €165 incl. breakfast)

Neckarstr. 60-62, 73728 Esslingen  
Tel.: 0711-931330 and fax: 0711-93133100

**ECOINN Hotel am Campus** (SR from €82; DR from €99 incl. breakfast)

Kanalstr. 14-16, 73728 Esslingen  
Tel.: 0711-3105890 and Fax: 0711-310589100

# The Union Customs Code and Developments in International Trade

26th European Customs Conference  
26th and 27th of June 2014  
in Esslingen

Organised by

European Forum for Foreign Trade, Customs and Excise

in co-operation with the

AEB Gesellschaft zur Entwicklung  
von Branchen-Software mbH

sponsored by

AWA FOREIGN TRADE ACADEMY

Bundesanzeiger Verlag GmbH

dbh Logistics IT AG

HZA Hamburger Zollakademie GmbH

MIC Datenverarbeitung GmbH

Möllenhoff Rechtsanwälte

Venue:

Neckar Forum Esslingen  
Ebershaldenstr. 12, 73728 Esslingen

## Wednesday, 25th June 2014

18.00 **Members' meeting in the Neckarforum**  
from **Delegates' meeting in the "Palmscher Bau"**  
20.00 **restaurant**  
Innere Brücke 2  
73728 Esslingen

## Thursday, 26th June 2014

10.00 **Welcome / official opening**  
*Prof. Dr. Lothar Gellert, EFA*

10.15 **New forms of technology: a chance and challenge for foreign trade**  
*Dr. Ulrich Lison, AEB GmbH, Stuttgart*

10.30 **The Union Customs Code and its Implementing Provisions**  
*Jean-Michel Grave, Head of Unit, TAXUD, European Commission, Brussels*

11.00 **Break**

11.45 **The Multi Annual Strategic Plan and its effects on customs procedures**  
*Frank Janssens, TAXUD, European Commission, Brussels*

12.15 **Legal requirements for the extinction of the customs debt versus sanctions under the Union Customs Code**  
*Prof. Dr. Peter Witte, Department of Finance, University of Applied Sciences, Münster*  
*ORR Dr. Thomas Möller, MCO Osnabrück*

12.45 **Plenary discussion**  
Moderated by: *Prof. Dr. Frauke Schulmeister, Department of Finance, University of Applied Sciences, Münster*

13.15 **Lunch**

14.45 **Questions concerning international trade:**  
**Experiences with the Eurasian Customs Union**  
*Pro. Dr. Sailaubek Tynyschbekovich Alibekov, Kazakh Ablai-Khan University of International Relations and World Languages, Almaty*

15.15 **Negotiations of the T-TIP**  
*Bryce Blegen, Trusted Trade Alliance LLC, Vancouver, USA*

15.45 **Break**

16.15 **Free Trade Agreements in 2014**  
*Cornelis Keijzer, General Directorate TRADE, European Commission, Brussels*

16.45 **The new agreement between Switzerland and China: rules of origin and trade facilitation**  
*Meinrad Müller, Directorate General of Swiss Customs, Bern*

17.15 **The WTO's new Trade Facilitation Agreement (Bali)**  
*RD Dr. Hasso Rieck and OAR Heinz-Jürgen Zilg, Department of Special Trade Policy (EU/WTO), Federal Ministry for Economic Affairs and Energy, Bonn*

17.45 **Close**

18.00 **Public viewing of the football match between Germany and USA in the Neckar Forum**  
**Dinner in the Neckar Forum**

## Friday, 27th June 2014

09.30 **New court decisions relating to energy tax law:**  
*Prof. Dr. Harald Jatzke, Judge at the Federal Fiscal Court in Munich*

10.00 **Current legal developments in energy tax law**  
*Dr. Karen Möhlenkamp, WTS Tax Legal Consulting, Düsseldorf*

10.45 **Discussion with the plenary**  
Moderated by: *RD Matthias Bongartz, Department of Finance, University of Applied Sciences, Münster*

11.15 **Break**

11.45 **Deficiencies in the customs nomenclature and their effects in practice**  
*Prof. Dr. Jürgen Bleihauer, Kloster Lehnin*

12.15 **The importance of transfer prices in customs valuation: the views of administration and industry**  
*Christian Rost, BASF SE, Ludwigshafen*  
*ZOAR. Stefan Vonderbank, Federal Office for Customs Value, MCO Cologne*

12.45 **Plenary discussion**  
Moderated by: *Prof. Dr. Hans-Michael Wolfgang, University of Münster*

13.00 **Closing speech**  
*Prof. Dr. Lothar Gellert, EFA*  
**Lunch**



Register by fax: 0049 (0)251 83 27562 or online under [www.efa-muenster.de](http://www.efa-muenster.de)

[ ] I herewith make a binding registration for the 26<sup>th</sup> European Customs Law Conference in Esslingen on the 26 and 27.06.2014.  
[ ] I am a member of the EFA/ EVO/ODASCE/ ACS

Surname	First name	Title, position	Post-code / location (business / private)	Signature	Email
Company, authority etc.					
Street/post box(business / private)					
Date					