

Agenda

Day 1: Monday 23 May 2016

Time	Agenda item	
8:00 am	Arrival and registration Tea and coffee served	Dress code: Smart casual
8:30 am	Welcome and Introductions	Bjorn Roberts Superintendent Organized Crime Australian Border Force
8:35 am	Opening Address	Michael Outram Deputy Commissioner Operations Australian Border Force
8:45 am	Expert Panel Discussion	
Speaker 1	“Tackling Illicit Tobacco in Singapore”	Yeo Sew Meng Assistant Director-General Singapore Customs
Speaker 2	“The Dynamics of Illicit Tobacco Markets in Europe: authors, modus operandi and flows”	Professor Ernesto Savona Director TRANSCRIME
Speaker 3	“Overview of the Illicit Trade in Tobacco Products”	Chris Martin Fiscal Crime Liaison Officer (Washington) Her Majesty’s Revenue and Customs (HMRC)
Speaker 4	“The OECD Taskforce on Countering Illicit Trade: next phase”	Michael Morantz Policy Analyst Illicit Trade and Counterfeits OECD
9:30 am	Facilitated Panel Discussion	Bjorn Roberts Superintendent Organized Crime Australian Border Force
10:00 am	Morning tea	
10:30 am	Workshop Overview and Objectives	Rohan Pike Inspector Australian Border Force
10:40am	WCO Operation GRYPHON II: results and lessons learned	Stefan Aniszewski Programme Manager – Senior Technical Officer WCO
11:40pm	Break-out Session: environmental scan	Group Work
12:00pm	Plenary Group Discussion	ABF, WCO and HMRC
12:30 pm	Lunch	Buffet lunch served in the Town Restaurant
1:30pm	Offshore Disruption Model	Sean McGrath Fiscal Crime Liaison Officer (Beijing) HMRC
2:30pm	Break-out Session: constraints to effective enforcement action	Group Work
3:00 pm	Plenary Group Discussion	ABF, WCO and HMRC
3:30pm	Afternoon tea	
4:00pm	Industry Session: investigative and intelligence capabilities	Imperial Tobacco Group, Philip Morris, British American Tobacco, Japan Tobacco International
6:00 pm	Close of day 1	

Day 2: Tuesday 24 May 2016

Time	Agenda item	
8:30 am	Arrival and registration Tea and coffee served	Dress code: Smart casual
9:00 am	Recap of day 1: Working Towards a Regional Strategy	
9:30 am	Solutions	Rohan Pike Inspector Australian Border Force
10:00 am	Morning tea	
11:00 am	Break-out Session: solutions, opportunities for effective enforcement action, drafting a regional strategy	Group Work
12:00 pm	Solutions	ABF, WCO and HMRC
12:30 pm	Lunch	Buffet lunch served in the Town Restaurant
1:30 pm	Finalize Illicit Tobacco Strategy	Group Work
3:30 pm	Afternoon tea	
4:00 pm	Plenary Group Discussion: Workshop Outcomes and Next Steps	Michael Outram Deputy Commissioner Operations Australian Border Force Bjorn Roberts Superintendent Organized Crime Australian Border Force
5:00 pm	Close of day 2	