

SIXTH ANNUAL
“Partnering for Compliance™”

with the participation of the
U.S. Departments of Commerce, State, OFAC, Homeland
Security, Census Bureau, FDA, E.U., and US Trade
February 26, 27 and 28, 2007

Pegasus Ballroom (Student Union Building)
University of Central Florida, Orlando Campus
4000 Central Florida Boulevard, Building 52 (Student Union Building); Orlando, FL 32816-3250

Directions to auditorium on campus can be obtained at: www.studentunion.ucf.edu click on DIRECTIONS on left side of screen. This page gives you directions to the auditorium, parking garage & parking lot adjacent to the Student Union Building.

The Sixth Annual “Partnering for Compliance™” conference will focus on a broad spectrum of export/import regulatory and compliance matters of current relevance to companies, organizations, and individuals involved in trading commodities and technologies.

Please consider forwarding these details to any business you know that would benefit from this high-powered ‘one-stop-shop’ educational opportunity.

The program is designed to bring optimum benefit to all businesses through inclusion and partnering.

Our objective is to expand industry knowledge and awareness of the requirements needed to successfully compete in business, while adhering to US federal laws and regulations as we strive for 100% compliance for all business entities. Our speakers will provide updates on US Government initiatives and policies addressing export controls and enforcement issues.

To maintain the informal and interactive nature of our program, reservations are strictly limited to the first 200 paid applicants on a first-come-first-served basis.

Since 9/11 there have been considerable regulatory changes that have tightened U.S. controls. The complexity of international trade has changed significantly. The Department of Homeland Security; expanded EU; China’s WTO membership and rapid expansion; political considerations, and the emergence of the Indian sub-continent as a global powerhouse all have an impact on global trade. US exporters will labor under regulatory burdens that may put them at a disadvantage with their global competitors. Solid up-to-date knowledge from the experts is our key to success.

This interactive program will enhance your knowledge base and will help maintain your companies’/organizations’ compliance, and thus more competitive in the merging global marketplace. We urge you to have many of your questions prepared in advance. Answers will be forthcoming. Ample time has been allowed for the much requested and valued Q&A sessions. An array of eminently qualified experts from the government and the private sector have been brought together to assist you.

An official Certificate of Completion is presented to each participant as evidence of completing the program.

AGENDA

Monday, February 26th, 2007

- 7:00 – 7:50 AM **Networking and Continental Breakfast**
- 7:50 – 8:00 Welcome and Administrative Remarks: **Ailish M. Nic Phaidin (C)***
President & CEO, Partnerships International, Inc.
- 8:00– 10:00 **Opening Keynote Address & Presentation: The Honorable Wendy Wysong, (C)*** Deputy Assistant Secretary of Commerce for Export Enforcement (To include Q&A)
TOPIC: Partnering can work – Confronting Enforcement
- 10:00 - 11:00 **William G. Bostic, Jr. (C)***
Chief, Foreign Trade Division, U.S. Census Bureau
(NOTE: Dale C. Kelly, (C)* Chief, Regulations, Outreach & Education Branch; and Jerome M. Greenwell (C)* Trade Ombudsman will participate in the afternoon Q&A Forum and will be available throughout the day)
TOPIC: Mandatory AES - The Inside Track for Partners
- 11:00 - 11:30 **COFFEE & NETWORKING BREAK**
- 10:30 – 11:30 **Mark D. Menefee (C)*** (Retired Director of Export Enforcement, BIS, DoC)
Of Counsel, Baker & McKenzie, LLP. Washington, D.C.
TOPIC: Partners: Government/Exporters/Freight Forwarders. Why?
- 11:30 – 12:15 **LUNCHEON & NETWORKING (to include introduction to OACA)**
- 12:15 – 1:30 **Bernadette Peers (C)***
Strategic Shipping Company, Ltd., Berkshire, U.K.
TOPIC: EU Compliance for US firms (incl. Q&A)
- 1:30 – 2:45 **Enforcement Issues in International Trade** (38 minutes each presentation)
How to Partner and Avoid Seizures, Fines, Forfeitures, and Penalties
- **Russell R. Morgan (C)*** Assistant Area Port Director for Trade, Supervisory CBP Officer **Jay Todras (C)*** & Customs & Border Protection Officer **Joseph Mitchell (C)***
 - **Michael J. Cestare (C)*** DHS/ICE Sr. Supervisory Special Agent Nat. Security Investigations + Sr. Special Agent **Anthony Wash (C)*** **Important Note: This portion of the program is based on real situation recently faced & DHS updates..**
- 2:45 – 3:45 **OPEN Q & A FORUM**
Panel: Michael J. Johnson (Special Agent-in-Charge Miami Field Office BIS/DoC) *** Dale C. Kelly *** Jerome M. Greenwell *** Michael Cestare *** Russell R. Morgan *** Mary Ann Cranford *** Joseph Mitchell *** Jay Todras *** Anthony Wash *** Mark Menefee (Note: Ms Cranford, Fines, Penalties & Forfeitures Officer, Customs & Border Protection North, Florida will join this session)
- 3:45 – 5:00 **John P. Priecko (C)***
Vice President, Global Trade Compliance, JPMorgan Chase Vastera Inc.
TOPIC: Empowered Officials, Responsible Authorities & Professional Trade Practitioners: Mitigating Exposure, Liability & Risk (including Q&A)
Q&A MODERATOR: Barbara Clements, Global Trade Compliance Manager, Thermo Fisher Scientific, Inc.

Tuesday, February 27th, 2007

- 7:15– 7:45 AM **Networking and Continental Breakfast**
- 7:45 – 8:00 Administrative Updates
- 8:00 – 9:15 **Hans Huber (C)***
Licensing Officer, Office of Foreign Asset Controls, Department of Treasury
TOPIC: OFAC’s Role– Your Responsibility (To include Q&A Session)
- 9:14 – 10:45 Corporate Compliance Programs - A prospective from the Office of Defense Trade Controls - Current Status, Issues and Future Implementation
David Trimble (C)*
Director, Compliance Division, Office of Defense Trade Controls, DDTC
US Department of State, Washington, DC
- 10:45 – 12:15 Department of State Update – To include basics of making a license determination under the International Traffic in Arms Regulations (ITAR), Department of State policy, positions, and initiatives
Terry Davis (C)*
Director, Office of Defense Trade Controls Licensing, DDTC
US Department of State, Washington, D.C.
- 12:15 – 1:30 **Luncheon Keynote Speaker: The Honorable Angelos Pangratis (C)***
Deputy Head of Delegation European Commission to the United States
TOPIC: The European Union – What it means for U.S. Trade (To include Q&A Session)
- 1:30 – 3:15 Open Q & A Forum with **David Trimble and Terry Davis**
- 3:15 – 5:00 **Barbara Clements (C)***
Global Trade Compliance Manager, ThermoFisher Scientific, Inc.
TOPIC: D-Trade Mandatory System– What you need to know
- Q&A MODERATOR: Barbara Clements, Global Trade Compliance Manager, Thermo Fisher Scientific Inc.**

Wednesday, February 28th, 2007

7:15– 8:00 AM **Networking and Continental Breakfast**

8:00 – 8:10 Administrative Updates

Note: Department of Commerce segment will include workshops for Entry, Intermediate and Advanced level participant.

8:10 – 10:00 Department of Commerce Update - How to prepare a license application to avoid 'Returned Without Action' (RWA) Status; Common errors on applications, and DoC updates on policy, positions, and initiatives
Elroy “Gene” Christiansen (C)* (Presentation & Update)
Senior Licensing Officer, Bureau of Industry and Security (BIS)
US Department of Commerce, Washington, DC

10:00 – 10:15 **COFFEE & NETWORKING BREAK**

10:15 – 12:00 Continuation US Department of Commerce presentations and updates with **Gene Christiansen**.

12:00 – 12:30 **LUNCHEON & NETWORKING**

12:30 – 1:30 Open Q & A Forum with **Gene Christiansen**

1:30 – 2:45 **Adrienne Braumiller, Esq. (C)***
Braumiller Schulz & Co., LLP, Dallas, Texas
TOPIC: Latest Developments in Import Compliance

2:45 – 3:45 **Lee R. Kair, (C)* & Christine Borbidge (C)***
Federal Security Director & Inspector, Transportation Security Administration
TOPIC: TSA Overview

3:45 – 5:00 **Diashion Reid (C)***
Consumer Safety Inspector, Florida District, Food & Drug Administration (FDA)
TOPIC: Importing & Exporting FDA Regulated Products

5:00 Adjournment of Sixth Annual "Partnering for Compliance™" Program

The interactive Question & Answer Fora are designed to answer the many, varied, and pertinent questions that exporters and importers face on a daily basis. We urge you to participate fully and actively in these sessions. Participants note: Government officials will not discuss sensitive national security issues. Coffee will be served throughout the day.

PLEASE NOTE: All speaker remarks are strictly not-for-publication without prior authorization from the individual speaker(s).

(C)* = Confirmed (I) = Invited**

Hotel & Car Rental Details

Any hotel accommodation reservations and payments, and any car rental reservations and payments are strictly the responsibility of each individual participant and are NOT the responsibility of the organizers. Organizers will accept NO liability regarding these expenses.

We have made special arrangements for participants with:

***(Fully Renovated)* Holiday Inn - Select/Orlando East-UCF Area**

12125 High Tech Avenue; Orlando, FL 32817

Phone: 407-275-9000 or 1-800-465-4329 Fax: 407-381-0019

Online registration: www.hiselect.com/mco-univctrl

Reservations MUST be made by Friday, January 26, 2007.

Go to Group Booking Code & enter: PAR

Normal room rates are **\$149.00**, however Holiday Inn - Select/Orlando East-UCF Area has given us a special below government rate for all participants of **\$93.00** + T&G per night (Single or Double). Breakfast is available in the hotel restaurant at the buffet for **\$8.95** + T&G. Should participants wish to arrive early and/or remain in the Central Florida area after the conference, the hotel will offer these same rates. **It is the responsibility of attendees to arrange their own transport to and from the conference center.**

Early reservations are advisable since the number of reserved rooms is limited.

The Holiday Inn-Select/Orlando East-UCF Area is approximately a 15-minute walk from the conference venue. Car parking fees at UCF at publication are of \$3.⁰⁰ per day. Ticket booths are available in all car parking areas. There are several new covered parking garages and outside onsite parking facilities available on campus located close to the conference center. Please check the campus map for accurate directions to the Student Union Building.

We have also made special arrangements with Enterprise Rent-A-Car. Their cars range in price, however, they will give a special rate of \$29.99 per day or \$164.95 per week for an economy-size car to participants.

Special discount I.D. #: 07C8009 and Client Code: PAR must be quoted to get the special rate.

You should make arrangements for car rental prior to Friday, January 26th, 2007. It will be necessary for you to inform Enterprise directly at the time of your reservation when and where you wish to pick up your car (e.g. Orlando International Airport), together with your flight number, carrier, and time of arrival.

Contact Enterprise Rent-A-Car at www.enterprise.com

To get the special rates for both hotel accommodation and car rental, you must inform them directly that you are attending the "Partnering for Compliance™" Conference on February 26, 27 & 28, 2007 plus the client code PAR. We urge you to make early reservations. We wish you a most fruitful and enjoyable conference, and a pleasant stay in the Central Florida area. A visit to the Kennedy Space Center is definitely worthwhile if you have the time. www.ksc.nasa.gov.

Other hotels in the vicinity are: Hampton Inn, phone: +407-282-0029 & Towne Place Suites phone: +407-243-6100. Special rates have not been negotiated with these hotels.

Please let us know well in advance in writing if you have special needs, or if you require special assistance in any way, and we will be glad to facilitate you to the best of our ability.