



Paneuropean Network

Confédération Internationale des Agents en Douane

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**AGENDA of CONFIAD PANEUROPEAN NETWORK
BOARD MEETING, on Friday February 11th 2011**

*(Hotel ELECTRA PALACE, room Macedonia II, 1st floor
THESSALONIKI)
at 09:30h*

PART I

- 1- Introduction and Welcome by the President of Confiad Paneuropean Network, Mr George Zografos.
- 2- Adoption of the agenda.
- 3- General information – recommendations for immediate and medium term actions, by the CPN President.
- 4- Speech, by Mrs Pan. Anaboli (Taxud – Customs Representation issues), concerning the future of Customs Representatives (Customs Brokers) after the entry into force of Reg. 450/08.
- 5- Speech, by Mr Pan. Fragos (Ministry of Finance, Director Customs Procedures, competent for customs brokers), concerning the current and future cooperation of the Ministry with Customs Brokers. Development of Customs Representative's role.
- 6- Technical suggestion – report, by the CPN Liaison Officer, Mr J.M.Parasie and CPN Customs Advisors, Mr George Vitos and Mauro Giffoni.
- 7- Debate and questions from the floor.

Coffee – break (approx. 12:00hrs)

PART II

(Only CPN Board Members)

1. Approval of minutes of previous Board meeting held on 15th of October 2010 in Sofia.
2. Examination State of the Play of Implementing Provisions MCCIP. Launching of public consultation beginning 2011 - 2011 planning and timetable - countdown towards final 2013 MCC application.
3. Promotion of the launching of Project Committee with regard to CEN standards of competence for Customs Representatives.

Definition of CPN position on Standards of competence.
Quality Charter and Code of Conduct for Customs Representatives.
4. Updating with regard to customs brokers position within the context of recent approach in World Customs Organisation WCO and World Trade Organisation WTO.
5. Current conclusions of Spanish dispute settlement conducted by the Consejo.
6. Enlargement and co-operation perspectives and screening of impact of Eastern Europe Partnership.
7. Closing remarks - Miscellaneous
8. Date and place of next Board meeting.

(Closing time, approx. 15:30hrs).