



AMERICAN
PETROLEUM
INSTITUTE

Preliminary Program

2017 API International Trade and Customs Conference

March 27-28, 2017 | San Luis Conference Center | Galveston, Texas | www.api.org

**as of March 16, 2017 | Agenda subject to change*

Sunday, March 26, 2017

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| 4:00 pm – 6:00 pm | Registration |
| 6:00 pm – 7:30 pm | Reception – Sponsored by Charter Brokerage |

Monday, March 27, 2017

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| 7:30 am – 5:00 pm | Registration |
| 7:30 am – 8:30 am | Continental Breakfast – Sponsored by Ernst & Young LLP |
| 8:30 am – 9:15 am | Washington Update – Brian Johnson, API |
| 9:15 am – 9:45 AM | CEE Update – David McGurk, CBP |
| 9:45 am – 10:00 am | Break |
| 10:00 am – 11:00 am | Mexico Update – Samuel Dagley, Ernst & Young, Ashley Steele, Ernst & Young, Armando Beteta, Ernst & Young |
| 11:00 am – 12:00 pm | Duty Drawback Update – Bobby Waid, Charter Brokerage and Randy Mitchell, CBP |
| 12:00 pm – 1:30 pm | Lunch – Sponsored by Millar Kreklewetz LLP and Venable LLP |
| 1:30 pm – 2:30 pm | JADE – Scott Jenkins, Jones Walker, Michael Hebert, U.S. Customs & Border Protection |
| 2:30 pm – 3:15 pm | B/L 101 – Clark Buffam, Inchcape Shipping Services |
| 3:15 pm – 3:30 pm | Break |
| 3:30 pm – 4:30 pm | Sanctions – Alan Kashdan, Hughes Hubbard & Reed |
| 4:30 pm – 5:00 pm | Canada Update – Rob Kreklewetz (Millar Kreklewetz LLP) |
| 5:30 pm – 6:45 pm | Reception |

Tuesday, March 28, 2017

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|---------------------|--|
| 7:30 am – 11:00 am | Registration |
| 7:30 am – 8:15 am | Continental Breakfast |
| 8:15 am – 9:00 am | Economic Update – Geoffrey Brand, API |
| 9:00 am – 10:00 am | ACE Update – Steve Graham and Randy Mitchell, CBP |
| 10:00 am – 10:15 am | Break |



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10:15 am – 10:45 am

COAC and Pipeline Update, Michael Flickinger, API and Twila Riffel, Enbridge

10:45 am – 12:00 pm

FTZ Panel – Moderator: Bill Carr, Phillips 66, Panelists: Michael Leightman, Ernst & Young, Jim Swanson, CBP, Robert Munivez, CBP

1200 pm – 1:00 pm

Lunch

1:00 pm – 2:00 pm

Case Law Update – David Forge, Barnes, Richardson

2:00 pm – 3:00 pm

Pharma CEE – Joanne Colonnello, CBP

3:00 pm – 3:15 pm

Break

3:15 pm – 5:00 pm

Reg Audit, Informed Compliance Letter, ISA Benefits, Moderator: Michael Flickinger, API, Panelists: Matt Anderson, Charter Brokerage, Jere Suter, Shell, Cindy de Leon, Deleon Trade LLC