



Sunday, Sept. 8

5:00 -6:30 p.m. Welcome Reception

Monday, Sept. 9

7:30 a.m. Breakfast
 8:00 a.m. Opening Remarks
 8:10– 8:40 am Top Advocacy & NAFTZ Insights
 8:40-9:40 am CBP Taking It from the Top
 9:40 – 10:10 a.m. Refreshment Break
 10:10-11:10 a.m. FTZB w/Liz Whiteman
 11:10 – 12:00 p.m. Transportation: what Carriers see in Supply Chain
 12:00 p.m. Luncheon
 1:10, 2:20, 3:50, 5:00 Breakout Tracks (Below)
 3:20 – 3:50 p.m. Refreshment Break
 6:00 -7:00 p. Expo Hall Opening Reception

Track 1: Fundamentals

FTZ Overview, Benefits, Participants & Types
 FTZ Application Process
 Zone Status, Inventory, Recordkeeping
 Merchandise Handling & Admissions

Track 2 Operator/User Track (4)

Import Fees & Taxes: Interplay with FTZs
 FTZ Developments in Washington DC
 Elements of Effective FTZ compliance program
 Top 10 Operational Challenges (**combine with Petro track**)

Track 3: Grantee Track (4)

Keeping your Operators Up to Date
 Finding & Vetting Potential Zone Candidates
 Developing a Well-crafted operators agreement
 Marketing your Zone/Best practices

Track 4: Petroleum Track

Part 1: Renewable Fuels in FTZ
 Part 2: Renewable Fuels in FTZ
 HMF & In-bonds

***see Oper/user track**

Tuesday, Sept. 10

7:30 a.m. Breakfast
 8:00 a.m. Opening Remarks
 8:40 a.m. FTZ Policy updates from CBP
 9:50, 11:10 & 2:30 & 3:40 Tracks (Below)
 10:40 -11:10 a.m. Refreshment Break
 12:10 p.m. Luncheon
 1:20 p.m. FTZ CBP Enforcement updates
 3:10 – 3:40 p.m. Refreshment Break
 4:30– 6:30 p.m. Roundtables
 6:30 -8:00 p.m. Main Event Reception

Track 1: Fundamentals Track

Transfer of Merchandise & Periodic Reporting
 Regulatory Requirements & Inspections
 ABCs of FTZs Game Show of Knowledge

Track 2: Operator/User Track (4)

Inbound and Outbound Process for Bonded Movements
 Creating your weekly 3461 estimate
***see petroleum track**

Track 3: Advanced Track (4)

Compliance Risks in the FTZ of Today
 UFLPA/Forced Labor
 Navigating CBP Origin: Requests beyond forced Labor
 Managing Classification in FTZ Environment

Track 4: Petroleum Track

CBP Petroleum Measurements – Meters, Scales and More”
 FTZ Fuel terminals & Distribution
 Manufacturing& Scrap-**combine w/Oper track**
 CBP Local Priorities (**combine w/Oper track**)



Wednesday, Sept. 11

7:30 a.m. Annual Business Meeting – Members Only

9:00 a.m. Non-Member Breakfast

10:40 a.m. & 11:50 a.m. Breakout Tracks (See Below)

10:00 a.m. Refreshment break

12:50 p.m. Adjourn

Track 1 Operator/User Track (2)

Maintaining Governance over your FTZ Program: In house vs. Outsource
CBP Detention - What, When, and Why?

Track 2 Grantee Track (2)

Best Practices Working With CBP
Managing my risk as a Grantee

Track 3 Advanced Track (2)

Elements of an effective FTZ compliance program

It's Pronounced Data, Not Data: The importance of Data in FTZ Grantee Management