

JMC Seminar

(Japan Machinery Center for Investment and Trade)



Under the auspices of American Embassy



Seminar: 2009 U.S. Supply Chain Security Program

“Understanding Interim Final Rule of the U.S. Importer Security Filing (“10+2”)”

1. Date: Thursday May 14, 2009 10:00 – 17:00 JST

2. Location: "Nadao Hall "

Shin-Kasumigaseki Bldg 3F, Kasumigaseki 3-3-2 Tokyo

(see Map below for directions)

3. Registration Fee: JMC Members: 3,000 yen Non-JMC Members: 6,000 yen

4. Register Online: <http://www.jmcti.org/jmchomepage/semminar/index.htm>

Nadao Hall is capable of seating 300. Registration space will be available in the order of registration receipt. JMC will send a registration confirmation letter by e-mail. Upon request, JMC will mail a seminar ticket (please telephone the number below).

Cancellation Policy: All requests for cancellations/Refunds must be submitted by telephone no later than May 11th, 2009.

5. Presenters: *(See attached for their biographies)*

(1) Mr. Mr. Robert Thommen

Attache, American Embassy U.S. Department Homeland Security

(2) Ms. Marianne Rowden

General Counsel, AAEI (American Association of Exporters and Importers)

(3) Mr. Robert J. Pisani,

Lawyer, Pisani and Roll LLP

6. Seminar Topics

- The key issues which Japanese exporters should understand involving the “10+2 rule”
- The “10+2 Rule” implementation schedule
- The assessment process and support that may be obtained by CBP
- “10+2 rule”: Challenges faced by U.S. importers
- Importer / Exporter “Best Practices” – Successful implementation of the “10+2 rule”
- The U.S. importer perspective regarding “10+2 rule” assistance to be provided by exporters
- Discussion of “10+2 rule” services which U.S. vendors, customs brokers and freight forwarders provide
- Implementation of “10+2 Rule” – Practical Considerations
- U.S. Customs Enforcement of “10+2 Rule” and Effect on Japanese Suppliers
- Questions & Answers

7. Questions, registration assistance or cancellation requests:

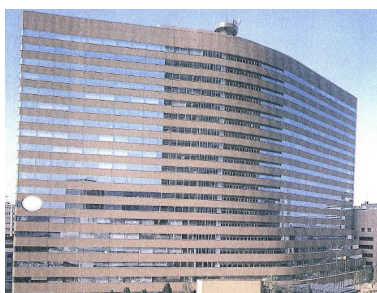
Please call Mr. Tada or Mr. Hashimoto at 81-3-3431-9800 or

Email to bukai@jmcti.or.jp

MAP TO SEMINAR VENUE:



Nadao Hall bldg



Seminar Hall (Nadao Hall)



Biography

1. Mr. Robert Thommen

Attache, American Embassy U.S. Department Homeland Security

Mr. Robert Thommen was appointed as the U.S. Customs and Border Protection (CBP) Attaché, U.S. Embassy Tokyo, in December 2006. In Tokyo, he has worked on several U.S.-Japan bilateral customs-related initiatives including the Regulatory Reform talks, AEO Mutual Recognition discussions, Intellectual Property Rights enforcement, and the Secure Trade Working Group.

Prior to assuming his current position, Mr. Thommen was a Program Manager for CBP, Office of Field Operations (OFO), Customs-Trade Partnership Against Terrorism (C-TPAT) program in Washington, DC. Mr. Thommen was primarily responsible for the development and implementation of C-TPAT program databases, automated systems, policy, and procedures. In 2002, Mr. Thommen was directly involved in the implementation of the U.S. / Canada Free and Secure Trade (FAST) program. He also managed the C-TPAT U.S./Canada Highway Carrier registration program.

Prior to being assigned to the C-TPAT division, he was a Program Officer in Customs' Headquarters Risk Management division. Responsibilities included Customs' National Risk Management training program and the National Supply Chain Security Compliance Measurement program.

Before accepting a position at U.S. Customs Headquarters in March 2001, Mr. Thommen worked for U.S. Customs, Port of Baltimore Field Office for 9 years as a Field Import Specialist and Operational Analysis Staff Specialist/Field Analyst. Mr. Thommen graduated from the University of Baltimore with a Bachelor of Science degree in Criminal Justice and holds an Associate's degree in Business Management.

2. Ms. Marianne Rowden

General Counsel, (Interim Executive)

AAEI (American Association of Exporters and Importers)

Marianne Rowden is General Counsel of the American Association of Exporters and Importers (AAEI), an organization with a broad economic base of international manufacturers, distributors, retailers and service providers dedicated to fair and open trade. She currently serves as Interim Executive leading AAEI in its advocacy, educational, communication and information activities.

Prior to her tenure at AAEI, Ms. Rowden practiced law as an attorney in Katten Muchin Rosenman's Customs and International Trade Department. Ms. Rowden brings a broad background in customs, international trade, and transportation law to AAEI based on her career in private practice advising multi-national corporations on trade compliance and trade security issues. Because of Ms. Rowden's extensive experience in transportation law, she has also advised many companies on joining the Customs-Trade Partnership Against Terrorism (C-TPAT) and conducted self-assessments of global supply chain security programs of multi-national corporations. Additionally, Ms. Rowden serves as AAEI's subject matter expert on product safety issues.

Ms. Rowden serves as an Adjunct Professor at The John Marshall School of Law and has lectured on customs, international trade and transportation topics for AAEI, the Council of Logistics Management, the Transportation Lawyers Association, and the Transportation Law Institute.

Ms. Rowden is admitted to the courts of New York and several federal courts such as the U.S. District Court for the Eastern and Southern Districts of New York, the U.S. Court of International Trade, the U.S. Court of Claims, the U.S. Court of Appeals for the Federal Circuit, and the U.S. Supreme Court. Ms. Rowden received her law degree from Loyola University School of Law in New Orleans, LA and a B.A. in Political Science from the State University of New York at Albany.

3. Mr. Robert J. Pisani,

Lawyer, Pisani and Roll LLP

Rob is a nationally known international trade lawyer with over 25 years of government and industry experience. He is a former partner of a large national law firm. Rob represents a diverse client group, including major companies involved in the importation of agricultural/food products, telecommunications/electronic equipment, mass merchandise, wood/lumber, and textiles. He has helped many clients with Customs enforcement proceedings, compliance reviews, Customs Focused Assessments and C-TPAT applications. He has provided compliance training at every major Customs port of entry as well as presented over 300 trade-related seminars in the U.S. and abroad. He has spoken at many international trade conferences, and for the past 3 years, Rob has been recognized by the Journal of Commerce as one of the top 100 industry leaders.

Rob also founded the Global Electronic Trade Alliance (a non-profit dedicated to fostering online cross-border trade), and served as the organization's General Counsel. He also played a pivotal role in developing and incorporating the International Compliance Professionals Association and served as its first General Counsel.

Prior to entering private practice, Rob was a Senior Attorney at U.S. Customs Headquarters in Washington. At Customs, he assisted in the development and resolution of most major Customs penalty cases, and was a principal agency spokesperson on the Customs Modernization Act. Rob is the author of Customs "reasonable care" checklist, the prior disclosure regulations, "The ABC's of Prior Disclosure," and Customs section 1592 penalty guidelines. Rob received the Commissioner of Customs Award in 1983 and 1999, and completed Harvard University's Senior Executive Fellow's Program at the JFK School of Government in 1991.

Rob received his B.A. degree from Tulane University in 1974, and obtained his Juris Doctorate in 1978 from the Washington College of Law of the American University. He is a member of the D.C. and Florida Bars, and is admitted to practice before the Court of International Trade, the Court of Appeals for the Federal Circuit, and the Supreme Court.

日本機械輸出組合セミナー（主催）



PISANI & ROLL LLP
Attorneys at Law



アメリカ大使館 後援

Seminar: 2009 米国サプライチェーンセキュリティセミナー “10+2 暫定最終ルールを理解と運用に関するアドバイス” (同時通訳付き)

■ 日時: 2009年5月14日(木) 10:00~17:00

■ 場所: 灘尾ホール
東京都千代田区霞ヶ関 3-3-2 新霞ヶ関ビル3F

■ 講師: 米国大使館 国土安全保障省税関国境取締局(CBP)駐日代表:
ロバート・トーマン氏
全米輸出入者協会(AAEI) General Counsel マリアン ローデン氏
ピサーニ&ロール法律事務所 弁護士 ロバート・ピサーニ氏

講師略歴は別紙のとおりです。

なお、講師は急遽変更となる可能性があります。予めご承知おき下さい。

■ 議題: ・日本の輸出者に理解してほしい10+2ルールのキーポイント
・10+2ルール完全実施までの流れ
・企業が導入に至るまでのCBPのサポート
・10+2ルール導入企業のベストプラクティス
・米国輸入者の目から見る日本の輸出者へのリクエスト
・米国のベンダー、通関業者、フォワーダーのサービスの動向
・10+2ルール導入にあたっての運用面で注意すべきポイント
・10+2ルール完全適用と日本の輸出者への影響 他

■ 参加費: JMC 会員: 3,000 円 一般: 6,000 円
当組合企業のグループ企業でも、組合員でない場合は一般料金となります。

■ 定員 :250 名

定員になり次第、締切りといたします。応募者多数の場合は、組合員優先となりますので、予めご承知おきください。また一社で多数お申込みの場合は、人数の調整をお願いすることがありますので、あわせてご承知置きください。

■ 申込方法:

参加ご希望の方は、以下の申込みアドレスから必要事項をご記入の上、送信してください。申込期限は5月8日(金)ですが、定員になり次第、受付終了といたします。

(お申込みの流れ)

- ① 当組合ホームページに必要事項を入力の上、5/8(金)までにお申込下さい
アクセス先: <http://www.jmcti.org/jmchomepage/semminar/index.htm>
↓
 - ② ご登録されたメールアドレスに当組合から受付確認メールが届きますので、ご確認下さい。
↓
 - ③ 事務局から「受講券」と「参加費請求書(一般の方のみ)」を郵送します。
(手数料はお客様負担で、請求書記載日までにお振込み下さい。)
↓
 - ④ セミナー当日は、「受講券」が必要です。資料との引き換えとなりますので必ずご持参下さい。
(受講券がない場合は、ご参加いただけないことがあります。)
- * お申込後、キャンセルされる場合は、5/11(月)までにお願ひします。以降のキャンセルについては参加費を頂くことがありますので、ご注意下さい。

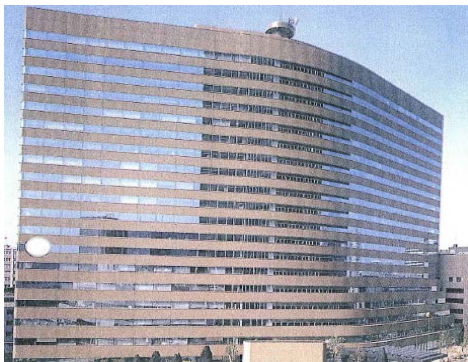
本セミナーに関するお問合せ

日本機械輸出組合 部会・貿易業務グループ
電話: 03 (3431) 9800
Email: bukai@jmcti.or.jp

会場：灘尾ホール(地図)



会場外観



会場(灘尾ホール)



講師略歴

■ アメリカ大使館 国土安全保障省 米国・税関国境取締局(CBP)駐日代表 ロバート・トーマン氏

- ボルチモア大学で学び、米国税関本省で、リスクマネジメント部門等を歴任の後、C-TPAT 部門に配属。
- 米国CBP本省で、C-TPAT プログラムマネージャーとして、システム、制度、プロセスの構築、U.S./Canada Free and Secure Trade (FAST) プログラムの導入、C-TPAT U.S./Canada Highway Carrier registration program の運営管理等に従事。
- 2006年12月に在日アメリカ大使館 U.S. CBP アタッシュとして来日。
- 日米規制改革、AEO相互承認、知的財産権、セキュアトレード等、日米の税関業務にかかる二国間イニシャチブに従事

■ ピサーニ&ロール法律事務所弁護士 ロバート J. ピサーニ氏

Pisani & Roll 法律事務所パートナー、ワシントン特別区、フロリダ州弁護士

- 米国税関法、税関実務、コンプライアンス関係に精通する。
- 米国税関庁(Customs Service)の上級弁護士(シニア・アトニー)として多くの関税法違反事例を処理するとともに、税関近代化法に関する関税庁スポークスマンを務め、また C-TPAT プログラムの基本コンセプトである“リーズナブル・ケア”チェックリストを作成。
- 米国内外で開催される 300 以上のセミナー、国際会議で精力的に講演をこなす。
- Journal of Commerce 誌により、米国産業界リーダーのトップ 100 人に選ばれる。

■ 全米輸出入者協会(AAEI) (American Association of Exporters and Importers) General Counsel マリアン ローデン氏

- ロヨラ大学で法律を学び、ジョンマーシャルスクールで、非常勤講師として税関、AAEI、ロジスティクスマネジメント協会等の講師を務める。
- 通関、国際取引、運輸に関する法律に精通し、Katten Muchin Rosenman 法律事務所の通関、国際貿易部門弁護士として、通商コンプライアンス、C-TPAT、サプライチェーンセキュリティ面でグローバル企業へのアドバイスに幅広く関与し、その後、AAEIをサポートしてきた。
- 現在、国際貿易に従事する全米の製造者、販売業者、小売業者を代表するAAEIのGeneral CounselとしてAAEIの活動を支えている。