



International Civil Aviation Organization

Seventh Symposium and Exhibition
on ICAO MRTDs, Biometrics
and Security Standards

ICAO Headquarters, Montréal, Canada
12 - 15 September 2011



Intelligence driven risk management and the benefits of partnership

Susanne Aigner
Deputy Director Compliance & Facilitation,
World Customs Organization



The WCO Mission Statement

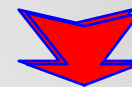
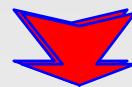
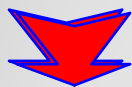


To enhance the effectiveness and efficiency of Customs administrations

...by improving their ability to



...which promotes



economic prosperity and social development

Key customs replies to increased security concerns

- **IT-supported risk management, based on advance data (import/export)**
- **Partnership with trade - Authorised Economic Operator & Mutual Recognition**
- **Cooperation with other agencies and international organizations; nationally/internationally and globally**

SAFE Core Elements

- **Advanced electronic cargo information**
- **Risk-management approach**
- **Focus on end-to-end supply chains**
Inspection of high-risk cargo at port of origin; export controls
- **Recommended use of IT and technology to support risk management and controls**
- **Enhanced trade facilitation for legitimate trade; AEO concept**

Review of SAFE

- **New Standard on Trade Recovery**
- **3rd Pillar on CBM**
- **Import and Export time limits**
- **Definition of High Risk Cargo**
- **Alignment of data requirements and Trusted Trader Programs with Air Transport Security requirements**

Air cargo security experts

- **Objective: identify any potential gaps between Chicago Convention and SAFE; create synergies; assess relevance of Customs measures for air cargo**
- **2 main streams:**
 - **Air mode advance data collection**
 - **Comparison AEO/Regulated Agent**
- **Participants: ICAO/UPU/IATA/FIATA/GEA/Customs and Transport Agencies**
- **Outcome: amendments SAFE/Chic. C.**

Outlook/Other initiatives

- **Cooperation with UPU**
- **API /PNR related work**
- **CEN/nCEN (+ new risk management module)**
- **Globally Networked Customs**
- **Risk Management and Single Window Compendium; CBM Study**

**Thank you very much for your
attention!**

Susanne Aigner

Deputy Director Compliance and Facilitation

susanne.aigner@wcoomd.org