

FTZs: STABILITY IN A WINDY CITY

September 8-11, 2019
The Palmer House Hilton
Chicago, IL



Sunday, Sept. 8

5:30 -7:00 p.m. Welcome Reception

Monday, Sept. 9

7:00 a.m. Breakfast
8:00 a.m. Opening Remarks
8:10 a.m. CBP Update with: Deputy
Commissioner Robert E. Perez
9:10 a.m. 146 Re-Write
9:30-10 a.m. Refreshment Break
10:00 a.m. EU & Japan
10:45 a.m. FTZ Board Update
11:35, 2:10, 3:40, 4:45 Breakout Tracks (Below)
11:15-11:30 a.m. NAFTA vs. USMCA
12:35 p.m. Luncheon
1:05 p.m. Successful FTZs – Case Study
3:10 – 3:40 p.m. Refreshment Break
5:45 -7:00 p. Expo Hall Opening Reception

Track 1: Fundamentals

FTZ Overview, Benefits & Requirements
FTZ Application & Activation Processes
Inventory Control & Recordkeeping Systems
Merchandise Handling & Zone Status

Track 2 Operator/User Track

Operators: How Trade Reform is Impacting your
Zone (case study)?
Yes, a 3PL can Operate your Zone: Addressing
Challenges and Opportunities
Operating an FTZ Public Warehouse
Operational Best Practices for Mfg. Zones

Track 3: Grantee Track

Grantee FTZ Operator Agreements
Economic Impact Case Study
Grantee Day-to-Day Operational Issues,
Public Utility & Uniform Treatment Compliance

Track 4: Petroleum Track

Trade Legislative Update - Energy Focus
FTZ Refineries Monthly/Annual Reconciliation

Mon. Petro Track Continued...

Meter Standards, Lab & Refinery FTZ
Measurement Certification
Petroleum FTZ Terminals vs FTZ Refineries

Tuesday, Sept. 10

7:00 a.m. Breakfast
8:00 a.m. Opening Remarks
8:30 a.m. Advocacy & FTZ E-Commerce Impact
9:35, 11:05 & 1:20 & 3:50 Tracks (Below)
10:35 -11:05 a.m. Refreshment Break
12:05 p.m. Luncheon
12:25 p.m. Trade Remedies
2:25 p.m. Direct Delivery: Potential Changes
3:20 – 3:50 p.m. Refreshment Break
4:50 – 5:30 p.m. Roundtables
6:00 -9:00 p.m. Main Event Reception

Track 1: Fundamentals Track

FTZ Admissions & Transfer of Merchandise
Periodic Reporting, Recordkeeping, Audit
Outsource vs Insource Management

Track 2: Operator/User Track

The Name's Bond: Use of Bonded Carriers,
Extension to other parties, & Timing
Navigating the CBP Security Review Process
Steering thru the ICRS Selection Process
What a Privilege! Status of Foreign Goods in
FTZ Excluded from Section 232 or 301 Tariffs

Track 3: Advanced Track

Do you want "Catch up" with those Fries? CBP's
Push for a 21st Century Vision
Scrap, Waste & Destruction: Beyond the Basics
FTZ's and TFTEA for New Drawback Opp.
e214 CATAIR
Grantee Roundtables

Track 4: Petroleum Track

Non-Tech. Refining - Molecules through Units
ISA/Trusted Trader Updates
Drawback -Update & Tariff Changes Affecting
FTZ/Drawback programs



Wednesday, Sept. 11

7:30 a.m. Annual Business Meeting – Members Only
9:00 a.m. Non-Member Breakfast
10:05 & 11:25 a.m. Breakout Tracks (See Below)
12:15 p.m. Luncheon
12:30 p.m. Robotics and Other Technology Trends
1:45 p.m. Adjourn

Track 1 Operator/User Track

Easing into the FTZ Program with a Phased Approach
CBP Port Uniformity and Extremities Challenges

Track 2 Grantee Track

5 Benefits of a Zone Readiness Assessment
Maximum Zone Benefit - Leveraging Foreign Trade Zones & Opportunity Zones for Economic Development and Investment

Track 3 Advanced Track

When Worlds Collide: FTZ as a State and Local Tax Planning Tool
Direct Delivery: the Rewrite, Changes, & Mechanics of Filing under vs. Not

Track 4 Compliance

Understanding the Nuances of the FTA and FTZ Interplay
Handling Day-to-Day Operational Challenges: Manufacturing, Manipulation, Repairs, Temporary Removals and Scrap/Waste Reporting