American Institute for International Steel, Inc.

Customs Committee Meeting
9:15 a.m. Friday, December 1, 2017
Roosevelt Hotel
Vanderbilt Room
Steven W. Baker, Chair

AGENDA

Update on tariff issues – Mike Volpe on behalf of
Recent rulings National Import Specialist Mary Ellen Laker, New York
Tariff changes
Import Specialist concerns with steel entries

Centers for Excellence and Expertise (CEEs) – Africa Bell, Center Director
Base Metals Center for Excellence and Expertise (Chicago)
Richard S. Gordon, National Account Manager
(New York)

Centers and Ports – coordination, issues
Assignment of Importers to Centers
Partnership Level
How Enforcement is Changing from Prior Port Based Procedures

AD/CVD - Customs Role – Christal Oliphant, Chief
AD/CVD Enforcement Branch, DC

TFTEA Evasion Cases and Policies
Increased audits for AD/CVD
Enhanced Collection and Enforcement

How are steel importers performing – CBP HQ data
Compliance Measurement
FA/ISA (Focused Assessment, Importer Self Assessment)
C-TPAT (Customs Trade Partnership Against Terrorism)

Trade Facilitation Agreement
Entered Into Force February 22, 2017
Immediately Effective for Developed Countries; Staged Implementation for LDCs
Non-importer Liability for Imported Goods (Landed Duty Paid; Delivered Duty Paid) - Notations

“Enhanced Enforcement” – WPM, ISF, Forced Labor

Short Notes

Investigations - Section 232 Steel, US Steel Section 337 action, Vietnam/China circumvention

Ongoing ACE Implementation – Schedule and Delays

Customs “Trolls” – Customs Fraud Investigations, LLC and the Victaulic case – action Continues

NAFTA Negotiations

GSP Renewal

Commissioner Nomination Status

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