



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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