

AEO Programmes in a Post-Pandemic World: Adapting to Change, Building Resilience, and Expanding Opportunities

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POINTS OF DISCUSSION



Strategies Implemented to Address the Challenges and Opportunities Post-Pandemic | Lessons Learned



Current Policies of the AEO Program in the Context of Emerging Security Threats and Evolving Trade Dynamics



Plans and Programs to Strengthen Partnerships with other Customs Administrations and Stakeholders | Promote Standardized Practice and Mutual Recognition



HISTORY

PH signed Letter of Intent



Philippines signed a letter of intent committing to implement the SAFE Framework of Standards to Secure and Facilitate Global Trade

CAO & CMO on AEO for Exporters



CAOs and CMOs for establishment of an Authorized Economic Operator for Exporters was issued (i.e. CAO 1-2012, CAO 4-2013, CMO 11-2012, CMO 14-2013)

Issuance of CAO 5-2017



CAO No. 5-2017 on the Establishment of AEO Program was published

Launch of AEO Philippines



On December 2, 2019, the AEO Philippines was launched and Interim AEO Office was established in 2020.





I. CHALLENGES AND OPPORTUNITIES



II. CURRENT POLICIES

SECURITY CRITERIA



Cargo handling and safekeeping

- Procedures in place to protect against the introduction of unauthorized material and persons
- Documentation Processing and Verification
- Receipt and Release of Cargo
- · Procedural Documentation
- Container Seals
- Storage of Conveyances, Containers and Cargo



Supply and trading partner

- List of regular business partners including the modes of transportation
- Procedures in place for the selection of and working with business partners
- Procedures in place for business partners to demonstrate they are meeting the company's supply chain security requirements

Record keeping and IT System



- Essential elements of your business processes that facilitate a full audit trail
- Procedures in place to maintain confidentiality and integrity of data
- Accountability
- Data Back-ups and Recovery Plans

Personnel complement



- Pre-Employment Verification and Background Checks
- Periodic Background Checks / Reinvestigations for Current Personnel
- Resignation and Termination of Personnel
- Temporary personnel security standards
- External Services



II. CURRENT POLICIES



Physical premises and access control

- Perimeter Fencing
- Gates and Gate Houses
- Building Structure
- Locking Devices and Key Controls
- Alarm systems and video surveillance cameras
- Security Personnel and Organization
- Access Controls for Employees, Visitors and Vendors / Contractors





- Procedures in place to educate your personnel with regard to the risks associated with movements of goods
- Training on the identification of potentially suspect cargo
- Reporting of suspicious incidents.
- Training provided for employees in crisis management and any drill conducted for the contingency plan



Conveyance Security

- Procedures in place to consider potential places of concealment on conveyances
- Procedures in place to train drivers on subjects such as:
 - Inspection of conveyance;
 - Confidentiality of load, route and destination;
 - o Policy on keys, parking area, refuelling and unscheduled stops, etc.
 - Reporting for accident or emergency;
 - Reporting of any irregularity in loading, locking and sealing; and
 - Testing of security alarms and tracking devices, if any





C GEARS UP FOR FULL IMPLEMENTATION OF OPERATIONS MANUAL

au of Customs officials, through the Interim Authorized Economic Operator (AEO) re, participated in a two-day Writeshop for the drafting of the AEO Operations ual on September 6-7 at F1 Hotel Manila, Taguig.

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III. STRENGTHEN PARTNERSHIPS AND STANDARDIZE PRACTICE