

# GREEN CUSTOMS TRAIN-THE-TRAINER WORKSHOP FOR WORLD CUSTOMS ORGANIZATION REGIONAL TRAINING CENTERS IN ASIA PACIFIC WORKSHOP REPORT

SHANGHAI, CHINA  
15-18 MAY 2007



ORGANIZED BY

**UNITED NATIONS ENVIRONMENT PROGRAMME,  
REGIONAL OFFICE FOR ASIA AND THE PACIFIC (UNEP/ROAP):**

IN COOPERATION WITH  
**SHANGHAI CUSTOMS COLLEGE**

WITH SUPPORT OF  
**PARTNERS TO GREEN CUSTOMS INITIATIVE**



## CONTENTS

1	BACKGROUND.....	3
2	OBJECTIVES OF THE WORKSHOP .....	4
3	PARTNERS.....	4
4	METHODOLOGY .....	5
5	PARTICIPANTS.....	6
6	EXPECTED OUTCOME.....	6
7	KEY ISSUES CONCLUDED .....	7
8	RECOMMENDATIONS EMERGING FROM THE QUESTIONNAIRES .....	9
	ANNEX 1: AGENDA .....	11
	ANNEX 2: EVALUATION BY PARTICIPANTS.....	16
	ANNEX 3: LIST OF PARTICIPANTS .....	23

# 1 BACKGROUND

Illegal international trade in environmentally sensitive commodities such as ozone depleting substances, toxic chemicals, hazardous wastes and endangered species can seriously undermine the effectiveness of multilateral environmental agreements.

Building the capacity of enforcement officers like customs, which are at the forefront of every country's efforts to combat illegal trade, is vital. Training is a key component of capacity building that starts with raising the awareness of customs officers on their role in implementing environmental protection.

Multilateral environmental agreements (MEAs) are legally binding global accords that address global environmental issues.<sup>1</sup>

The Secretariats of MEAs that include trade provisions, such as the Basel Convention on the Trans-boundary Movements of Hazardous Wastes and their Disposal, the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), and the Montreal Protocol on Substances that Deplete the Ozone Layer, have already instituted capacity building programs for customs officials, in cooperation with the WCO, at both the national and regional levels.

Customs officer training is also to be an important element of the national implementation of the Rotterdam Convention on the Prior Informed Consent (PIC) Procedure for Certain Hazardous Chemicals in International Trade, and, to a different extent, the Stockholm Convention on Persistent Organic Pollutants.

In UNEP Governing Council Decision 21/27 on "Compliance with and Enforcement of Multilateral Environmental Agreements", the Council recognized that the environmental damage caused by illegal trade is growing, and that continuous efforts are required by relevant agencies to address the problem.

Governing Council Decision GCSS.VII.I on "International Environmental Governance" encourages initiatives to enhance collaboration, synergies and linkages between conventions on issues of common interest, such as illegal trade.

The World Customs Organization (WCO) offers extensive training to customs officers with the objective of ensuring the implementation and uniform application of the customs conventions that it administers.

The purpose of the Green Customs Initiative is to raise the capacity of customs officials on several multilateral environmental agreements at the same time, which can complement separate, specific training on each individual agreement. This partnership of international organizations aims at enhancing customs' capacity to detect and act on illegal trade in environmentally-sensitive items covered by the related agreements, as well as assisting customs in the facilitation of legal trade in

---

<sup>1</sup> In the context of the Green Customs Initiative, these are: The Montreal Protocol on Substances that Deplete the Ozone Layer, the Basel Convention on the Transboundary Movements of Hazardous Wastes and their Disposal, the Stockholm Convention on Persistent Organic Pollutants, the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade, the Convention on International Trade in Endangered Species of Wild Flora and Fauna and the Cartagena Protocol on Biosafety.

these items. This is achieved through awareness raising on all related MEAs and agreements, to make customs officers aware of these issues by developing common tools and programmes across partners to this initiative.

Since the establishment of the Green Customs Initiative, several fora have been used to make it widely known in the Asia Region. The GCI and its activities have been presented in the SA-SEAP Ozone-Customs Coordination meetings, in meetings of RILO AP, and of Regional Partner's Forum on Combating Environmental Crime. Environmental and Customs Officers have recognized the importance of providing training and awareness raising on MEA trade controls, and have indicated repeated interest to organize Green Customs Workshops in their country.

The first phase of Green Customs workshops focused mainly on awareness raising at sub-regional or regional levels and aimed at testing the draft Green Customs Training Guide. Six regional workshops were held, one of which in Thimpu, Bhutan, in October 2005, for eight countries in the Asia Region. The Green Customs Initiative is now entering a second phase in which the Green Customs module should be included in national customs training curriculum. For this purpose, Train-the-Trainer workshops are being organized in 2007 at the regional level, so that trainers can then hold training at the national level. Shanghai is the first such regional Train-the-Trainer workshop and will pilot test the national training package.

To better coordinate Green Customs Initiative activities and activities relating to enforcement with regard to environmental crime issues at the regional level, UNEP ROAP has put in place a cooperation framework between regional offices of related international organizations in curbing illegal environment trade. A Regional Partner's Forum on Combating Environmental Crime was established in August 2005. Since then the cooperation between Partners has developed rapidly, and three meetings of the Partner's Forum have been organized in Bangkok. Regional Partner Organizations participated in Green Customs Initiative workshops, and have invited UNEP at their meetings to present the Green Customs Initiative.

## **2 OBJECTIVES OF THE WORKSHOP**

The workshop aims to train the trainers from customs training institutes on MEA-related trade controls. These trainers will then be expected to train their fellow national customs officers by conducting presentations on effective implementation and enforcement of the trade control measures of MEAs. The workshop will thus test, discuss, and improve the national training package, which will be used for Green Customs national-level training.

The list of trainers thus constituted at the regional level should then be made available on the Green Customs web site.

## **3 PARTNERS**

### **International Partners**

The following organizations are cooperating on the Green Customs Initiative:

- The World Customs Organisation (WCO)

- Interpol
- The Organization for the Prohibition of Chemical Weapons
- The Secretariats of the following MEAs:
  - Montreal Protocol on Substances that Deplete the Ozone Layer
  - Basel Convention on the Transboundary Movements of Hazardous Wastes and their Disposal
  - Stockholm Convention on Persistent Organic Pollutants
  - Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade
  - Convention on International Trade in Endangered Species of Wild Flora and Fauna
  - Cartagena Protocol on Biosafety
- UNEP, especially the following Divisions:
  - Division of Technology, Industry and Economics, OzonAction Branch (DTIE – GCI Secretariat) as well as its Chemicals Branch
  - Division of Environmental Laws and Conventions (DELIC)
  - Division of Regional Coordination (DRC) and the Regional Offices

### **Regional Partners**

The following regional organizations co-operated in the preparation of the workshop:

- WCO Asia Pacific Regional Office for Capacity Building (ROCB)
- Interpol Liaison Office for South Asia
- Asia-Pacific Regional Centre for Hazardous Waste Management Training and Technology Transfer (Basel Convention Regional Centre in China)
- Regional Intelligence Liaison Office for Asia and the Pacific (RILO A/P)

### **National Partners**

The following national agencies co-operated in the preparation of the workshop:

- Shanghai Customs College
- State Forestry Administration

## **4 METHODOLOGY**

The meeting was organized over a period of four days in order to give enough time for all concerned to express their experiences, visions and accomplishments, to discuss with relevant secretariats and agencies, future action plans and also facilitate the enforcement of regional legislations relevant to MEAs, as well as to curb illegal trade on a regional level by cooperating with relevant authorities and organizations.

In order to achieve these objectives, the meeting followed the agenda previously prepared by the Compliance Assistance Programme (CAP) of ROAP in consultation with all resource persons (Annex 1).

All presentations and related documents addressed during the meeting were distributed to the participants in both hard copy and soft copy format.

All participants, including resource persons were requested to fill in an evaluation questionnaire on the proceedings of the workshop and the usefulness of the Green Customs Training Manual.

Local media, including television and newspapers, covered the meeting.

## **5 PARTICIPANTS**

The Mr. Yu Shen, President of Shanghai Customs, and Ms. Ludgarde Coppens, Enforcement and Policy Officer, United Nations Environment Programme Regional Office for Asia and the Pacific, opened the meeting.

Mr. ACHIM STEINER, UNEP Executive Director, delivered a keynote address on Trans-national Environmental Crime on 16 May 2007. UNEP Regional Director, Mr. Surendra Shrestha, also attended the workshop.

Mr. Wang Donghong, Deputy Director General of International Cooperation Department of China Customs, and Mr. Erie S. Tamale, CBD Secretariat closed the workshop.

Officers from World Customs Organization (WCO) Regional Training Centres in the Asia Pacific Region (Shanghai Customs College, China; NACEN, India; AKMAL, Malaysia; and Oceania Customs Organisation), and national Customs Training Institutes from the Philippines, Pakistan, Sri Lanka, and Thailand participated in the workshop.

Resource persons came from the relevant organisations, including the Chemical Weapons Convention (OPCW), CBD Secretariat, World Customs Organization (WCO) Asia Pacific Regional Office for Capacity Building (ROCB), Regional Intelligence Liaison Office for Asia and the Pacific (RILO/AP), Basel Convention Coordinating Centre for Asia and the Pacific (BCRC/AP), State Forestry Administration of China, and U.S. Department of State – in addition to UNEP.

## **6 EXPECTED OUTCOME**

Enhanced capacity of the trainers (participants to this workshop) who will be able to:

- Create awareness among customs officers of each of the specific MEAs and the Chemical Weapons Convention covered
- Create awareness among customs officers on their role in enforcing MEAs
- Present the trade aspects of each of these MEAs and the impact on customs officers
- Present the existing international setting for MEA enforcement (including MEA secretariats, WCO, Interpol and OPCW)

- Organize Green Customs Training based on the Green Customs Guide as well as the training curriculum for national Green Customs training developed by the partners
- Have knowledge of sources of information on MEA implementation, enabling the participant to stay aware of the latest developments
- Highlight inter-linkages and possible synergies in enforcement of the various MEAs

The workshop will thus:

- Encourage creation of links at the national level between key MEA enforcement stakeholders: customs officers, customs training institutes, MEA national focal points, judges, prosecutors
- Encourage bilateral as well as regional dialogues on trade-related issues related to MEAs

## **7 KEY ISSUES CONCLUDED**

Following were the conclusions of the workshop based on the discussions in the working groups, and following the presentations.

### **I. Awareness raising on Green Customs**

- Awareness raising as a first step
- Make linkages between the MEAs clearer
- Inform what treaties have been ratified in the country
- Make clear who is responsible for what at national level
- Needs to be followed up by intensive training on each of the MEA/CWC
  - Strategy Plan to be developed - Target date 2010

### **II. Green Customs Training Materials**

- Turn a dry subject into a challenging and interesting subject
  - Pictures
  - Case studies
  - Exercises
  - Invite officers who have made seizures to share their experience
- Presentations need to be adapted to address better the customs relevant issues
- Exercises: Exercises prepared by US-EPA will be tested
  - During the Sri Lanka Green Customs WS
  - During the sub-regional Thai GC WS
  - In WCO Regional Training Centres
  - In national Customs Training Institutes of Pakistan and Philippines

### **III. Participants to keep in touch**

- SCC will create and manage a yahoo-group (e-forum) with membership of all participants and Mr. Emory from US-EPA (author exercises)

- Exchange experience with exercises
  - o Useful or not, to be part of GC tools
  - o Suggestions on how to improve exercises
- Share with participants materials on training skills and approaches
- Upload pictures and case studies
- Suggestions on how to evaluate effectiveness of training

#### **IV. Incentives for trainees**

- Establish an award mechanism for customs officers
  - Certificates of participation
  - Publicise achievements – seizures
  - Green Customs Award base on certain criteria, e.g.
    - o Seizures
    - o Spreading the message to colleagues

#### **V. Effectiveness of Green Customs Training**

- Ensure Green Customs Trainers continue working in this field for a minimum number of years
- Personal commitment even after moving on from the training institute
- Include in the training curriculum of Customs Training Institutes
- Develop a Green Customs module and specific MEA modules (CITES) for inclusion in the WCO e-learning system and China & India e-learning systems
- Translation in national languages
- WCO ROCB and RILO A/P to include GC in training

#### **VI. Involve key actors**

##### **Customs**

- Training adapted to customs officers working in different fields
  - document examination
  - Physical inspection
  - intelligence collection and analysis
  - Investigation
- Free Trade Zone: Follow the Kyoto Convention: full enforcement in free trade zone except for levying tax

##### **Key national Government agencies**

- Inform Customs during training on national implementation
- Advise: Suspect goods, Safe handling, Storage of seized goods
- Clarify roles (agreement)
- Raise their awareness for need deterrent penalties

##### **Police**

- Explore the cooperation between Customs and Police on addressing environmental crime, for in some countries, customs does not have investigation power or power to arrest smugglers
- Pacific region police organisation (PICP) could be an agency to cooperate with in combating environmental crime in the PIC region



### **Traders**

- Raise awareness of traders on regulations and requirements on restricted and banned goods
- Seek the support of traders in control of regulated commodities

### **Judges and prosecutors**

- Awareness raising workshops
- Case studies on prosecutions and convictions
- Guidelines for judge and prosecutors on penalties for environmental crime

### **Public**

- Report seizures in the press

## **VII. Information exchange - intelligence**

- Report seizures timely
  - WCO Customs Enforcement Network (CEN)
  - Interpol EcoMessage
  - Circulate List of contact points of RILO, Interpol
- Inform exporting countries on seizures
- Regular meetings with neighbours or regionally
- Risk profiling analysis to identify problematic trade
- Cooperate with NGOs to collect intelligence and information on environmental crime
- MEAs' secretariats to work closely with WCO in updating HS code related to MEA/CWC
- WCO to work closely with environmental agencies to update information on risk profiling of environmentally sensitive commodities

## **8 RECOMMENDATIONS EMERGING FROM THE QUESTIONNAIRES**

The evaluation questionnaires allowed room for participants to make suggestions for improvement. A summary of recommendations:

- All the MEA related to customs should be discussed and included;
- Presentations of the participates strengthening the coordination of Green Customs Initiative and regular contacts;
- As this a is a train the trainer workshop, each trainer should have done a presentation;
- The workshop should be for maximum 3 days. Beyond that it is difficult to coordinate. The energy level goes down. Include more dialogues, syndicate discussion to reduce the monotony;
- For Rotterdam Convention, there is need of more information on safety measures and precautions;
- Can restructure the entire thing to make it much more interactive. It should be able to make it lots more creative and interactive in concept of action;

- What's happening around the world, who are the traders of environmentally sensitive commodities, how serious the environmental crime is, issues related to politics should be introduced.
- UNEP may create a poll of trainers, which can be shared between participating administrations at Shanghai. The identical region countries can exchange trainers.
- With information load during the short time, suggest if some documents/presentation should be sent beforehand so that participants are aware of the basic information before the workshop;
- There is a need of information about which part of the agreement related to national legislation;
- Participants in this workshop should be invited to attend the further follow up workshops so that they could be updated on these MEAs;
- More hands on work with each one to get a sense of how they work together and specific of documentation and visual inspection issues;
- The same parts of the MEAs should be considered including the national situation when the national workshops are organized.

## ANNEX 1: AGENDA

<b>Agenda</b> <b>Green Customs Train-the-Trainer Workshop</b> <b>15-18 May 2007, Shanghai, China</b>	
<b>Tuesday 15 May 2007</b>	
<b>Inaugural Session</b> 09:00 – 09:20	<b>OPENING OF THE REGIONAL WORKSHOP</b> <i>Master of Ceremony: SCC</i>  <b>Welcome address by Mr. Yu Shen, President of Shanghai Customs College</b>  <b>Opening remarks by Ms. Ludgarde Coppens, UNEP</b>
09:20 – 09:35	<b>Introduction of Participants</b>
09:35 – 09:45	<b>Group photo</b>
09:45 – 10:15	<b>TEA / COFFEE BREAK</b>
<b>Session 1</b> 10:15 – 11:00	<b>INTRODUCTION TO THE GREEN CUSTOMS INITIATIVE</b> <i>Facilitated<sup>2</sup> by Mr. Liu Ning, UNEP</i>  <b>Objectives and Approach of the Workshop</b> <b>Green Customs: Coordinated Method of Capacity Building</b> <i>Ms. Ludgarde Coppens, UNEP</i>  <b>Q&amp;A – Discussion</b>
<b>Session 2</b> 11:00 – 12:30	<b>THE ROLE OF WCO IN ENFORCEMENT OF MEAs</b> <i>Facilitated by Mr. Lawrence Sperling</i>  <b>Training and Technical Assistance Activities by WCO ROCB</b> <i>Mr. Parisorn Sukprasert, WCO ROCB</i>  <b>Major amendments to the HS from 1 January 2007 (Environmental goods) - E-learning Program - Specific Bilateral Cooperation with other Green Customs Partners</b> <i>Ms. Yoko Odashima, WCO ROCB</i>  <b>WCO Global Information &amp; Intelligence Strategy and Risk Assessment Indicators</b> <i>Mr. Zhu Xiao Liang, WCO RILO A/P</i>  <b>Q&amp;A – Discussion</b>
12.30 – 14.00	<b>LUNCH BREAK</b>
<b>Session 3</b> 14:00 – 15:30	<b>ROLE OF INTERPOL IN IMPLEMENTATION AND ENFORCEMENT OF MEAS</b> <i>Facilitated by Ms. Yoko Odashima</i>

<sup>2</sup> The facilitator introduces the speaker, leads the answers and questions and makes a short (maximum 5 minutes) summary of the main issues discussed.

	<p align="center"><b>Environmental Crimes – Practical Guide on Cooperation with Interpol</b>  <i>Mr. Wong Kwok Kit Regional Specialised Officer, Interpol</i>  <b>Q&amp;A – Discussion</b></p>
15:30 – 16:00	<b>TEA / COFFEE BREAK</b>
<p><b>Session 4</b> 16:00 – 17:00</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF MEAs</b>  <u>Facilitated by Mr. Erie Tamale</u>  <b>Overview of the UNEP guidelines and manual on compliance with and enforcement of MEAs</b>  <i>Mr. Arnold Kreilhuber, UNEP</i>  <b>Q&amp;A - Discussion</b></p>
<b>Wednesday 16 May 2007</b>	
<p><b>Session 5</b> 09.00 – 10.30</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF SPECIFIC MEAs</b>  <u>Facilitated by Anice Joseph Chandra</u>  <b>The Basel Convention on the Control of Trans-boundary Movements of Hazardous Wastes and their Disposal</b>  <i>Mr. Liu Hao, Basel Convention Regional Centre, China</i>  <b>Q&amp;A – Discussion</b></p>
10.30 – 11.00	<b>TEA / COFFEE BREAK</b>
<p><b>Session 6</b> 11.00 – 12.30</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF SPECIFIC MEAs</b>  <u>Facilitated by Mr Wan Ziming</u>  <b>The Cartagena Protocol on Biosafety to the Convention on Biological Diversity</b>  <i>Mr. Erie Tamale, CBD Secretariat</i>  <b>Q&amp;A – Discussion</b></p>
12.30 – 13.30	<b>LUNCH BREAK</b>
<p><b>Session 7</b> 13.30 – 14.45</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF SPECIFIC MEAs</b>  <u>Facilitated by Mr. Arnold Kreilhuber</u>  <b>The Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)</b>  <i>Mr Wan Ziming, Division of Law Enforcement and Training, China</i>  <b>Q&amp;A – Discussion</b></p>
14:45 – 15.30	<p><b>TEA / COFFEE BREAK</b>  <b>Briefing of the Media</b>  <b>Demonstration of the CITES Module on WCO On-line training system</b></p>
<p><b>Session 8</b> 15:30 – 16:45</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF CWC</b>  <u>Facilitated by Mrs. Hayati Haron</u></p>

	<p><b>The Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade</b></p> <p><i>Ms. Ludgarde Coppens, UNEP</i></p> <p><b>Q&amp;A – Discussion</b></p>
<p><b>Session 9</b> 16:45 – 18:00</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF SPECIFIC MEAs</b></p> <p><i>Facilitated by RILO AP</i></p> <p><b>The Montreal Protocol on Substances that Deplete the Ozone Layer (MP)</b></p> <p><i>Mr. Liu Ning, UNEP</i></p> <p><b>Q&amp;A – Discussion</b></p>
<p>19:00 – 21:00</p>	<p><b>KEYNOTE ADDRESS BY Mr. ACHIM STEINER</b></p> <p><i>Master of Ceremony: SCC</i></p> <p><b>Trans-national Environmental Crime</b></p> <p><b>Executive Director UNEP</b></p> <p><b>Dinner reception hosted by UNEP</b></p>
<p><b>Thursday 17 May 2007</b></p>	
<p><b>Session 10</b> 09.00 – 10.30</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF SPECIFIC MEAs</b></p> <p><i>Facilitated by Mr. Nacani Dreu</i></p> <p><b>The Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction (CWC)</b></p> <p><i>Mr. Daniel Cardozo, Organization for the Prohibition of Chemical Weapons</i></p> <p><b>Q&amp;A – Discussion</b></p>
<p>10.30 – 11.00</p>	<p><b>TEA / COFFEE BREAK</b></p>
<p><b>Session 11</b> 11:00 – 12:15</p>	<p><b>COMPLIANCE WITH AND ENFORCEMENT OF SPECIFIC MEAs</b></p> <p><i>Facilitated by Mr. Xie Jiaoning</i></p> <p><b>The Stockholm Convention on Persistent Organic Pollutants</b></p> <p><i>Mr. Lawrence Sperling, US DoS</i></p> <p><b>Q&amp;A – Discussion</b></p>
<p>12.15 – 13.30</p>	<p><b>LUNCH BREAK</b></p>
<p><b>Session 12</b> 13.30 – 15.00</p>	<p><b>PRACTICAL ASPECTS OF IMPLEMENTING MEA CONTROLS - PREPARING TO PLAY YOUR ROLE</b></p> <p><i>Facilitated by Mr. Daniel Cardozo</i></p> <p><i>Roundtable discussion</i></p> <p><i>Panel: Ms. Yoko Odashima; Mr. Wong Kwok Kit; Mr. Xie Jiaoning; Mr. Liu Ning</i></p> <p>Common issues for customs: Health and safety - Seizures and storage –</p>

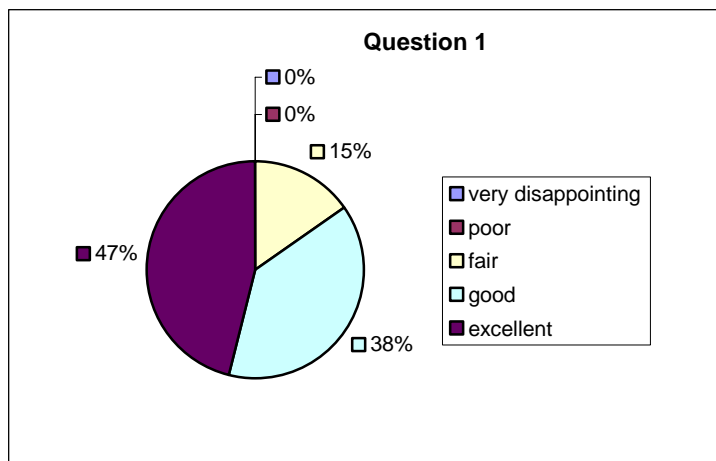
	Communication – Identification – Legislation – Derogations - Non-Parties - Free trade zones - Reporting cases of illegal traffic in environmentally-sensitive items: The WCO Customs Network – Interpol’s EcoMessage
15:00 – 15.30	<b>TEA / COFFEE BREAK</b>
<b>Session 13</b> 15:30 – 17:00	<p><b>PRACTICAL ASPECTS OF IMPLEMENTING MEA CONTROLS - PREPARING TO PLAY YOUR ROLE</b></p> <p><i>Facilitated by Mr. Wong Kwok Kit</i></p> <p><b><u>Roundtable discussion</u></b></p> <p><b><i>Panel: Mr. Lawrence Sperling; Mr. Arnold Kreilhuber; Mr. Daniel Cardozo; Mr. Erie S. Tamale</i></b></p> <p>NEXT STEPS: 1. Seek more information about Multilateral environmental Agreements (MEAs) - 2. Talk to your colleagues - 3. Follow the developments of the MEAs - 4. Provide feedback to help develop national policies and legislation - 5. Provide feedback to the Partners to the Initiative</p> <p><b>Green Customs Exercises</b></p> <p><i>Lawrence Sperling, USDoS</i></p>
<b>Friday 18 May 2007</b>	
<b>Session 14</b> 09:00 – 10:15	<p><b>PREPARATION OF NATIONAL/REGIONAL GREEN CUSTOMS TRAINING WORKSHOPS</b></p> <p><i>Facilitated by Ms. Lilibeth C. Bonifacio</i></p> <p><b>GREEN CUSTOMS Guide To Multilateral Environmental Agreements</b></p> <p><i>Mr. Arnold Kreilhuber, UNEP</i></p> <p><b>Discussions</b></p> <ul style="list-style-type: none"> <li>▪ The available material</li> <li>▪ Possibilities to incorporate the Green Customs training in the curriculum of Regional / National Training Centres</li> <li>▪ Role of the WCO Regional Training Centres in future on Green Customs awareness raising – as experts available for activities organised by the GC Partners as well as incorporation of Green Customs awareness raising in their own work plans</li> </ul>
10.15 – 10.45	<b>TEA / COFFEE BREAK</b>

<p><b>Session 15a</b> 10:45 – 12:00</p>	<p><b>TWO PARALLEL WORKING GROUP SESSIONS</b></p> <p><b>Preparation of national Green Customs Workshops in Sri Lanka and Thailand</b></p> <p>The groups will discuss all practical aspects of the organisation of those Green Customs workshops and come up with a draft agenda – list materials to be used – possible speakers – participants to be invited – duration of the workshop – case studies to be included in the national workshops</p> <p><b>Group 1: Preparation of Sri Lanka Green Customs Workshop</b> <b>Facilitator:</b> <i>Mr. Lawrence Sperling</i> <b>Chair and Reporter:</b> <i>Mr. R.S. Gunasekara</i></p> <p><b>Group 2: Preparation of Thailand Green Customs Workshop</b> <b>Facilitator:</b> <i>Ms. Yoko Odashima</i> <b>Chair and Reporter:</b> <i>Mr. Tada Choomchaiyo</i></p>
<p>12.00 – 13.30</p>	<p><b>LUNCH BREAK</b></p>
<p><b>Session 15b</b> 13:30 – 14:00</p>	<p><b>TWO PARALLEL WORKING GROUP SESSIONS</b></p> <p><b>Reporting back from the working Groups</b></p>
<p><b>Session 16</b> 14:00 – 15:00</p>	<p><b>CONCLUSIONS OF THE REGIONAL GREEN CUSTOMS TRAINING WORKSHOP</b></p> <p><i>Facilitated by Mr. Mr. Tada Choomchaiyo, Thai Customs</i></p> <p><b>Summary and Recommendations from the Workshop</b> <i>Mr. Sun Xiangyang, Shanghai Customs College</i></p> <p><b>Q&amp;A – Discussion</b></p>
<p>15:00 – 15.30 Hrs</p>	<p><b>TEA / COFFEE BREAK</b></p>
<p><b>Closing Session</b> 15.30 – 16.00</p>	<p><b>CLOSING OF THE REGIONAL GREEN CUSTOMS TRAINING WORKSHOP</b></p> <p><i>Master of Ceremony: SCC</i></p> <p><b>Closing remarks</b> <i>Mr. Erie S. Tamale, CBD Secretariat</i> <i>Mr. Wang Donghong, Deputy Director General of Department of International Cooperation, General Administration of Customs, China</i></p>

## ANNEX 2: EVALUATION BY PARTICIPANTS

The following questionnaire was given to participants to evaluate the training course. The responses are summarized as below:

### 1. What is your overall evaluation of the meeting?

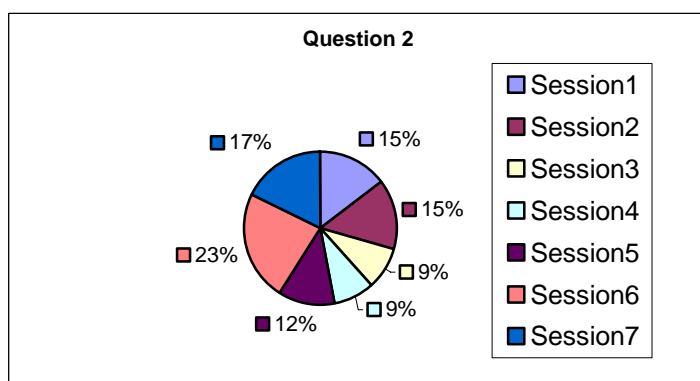


**Figure 1:** Overall evaluation of the meeting

If you did not find the meeting useful, what could have been done to make this meeting better?

- More syndicate type discussion would have made they meeting more lively;
- The faculty from various Secretariats would benefit from train the trainer's workshops to make the sessions interactive;
- More capabilities in training, more exercise;

### 2. From the sessions mentioned below, which one (s) did you find the most useful and why?



**Figure 2:** Rate on most useful session

**Note:**

Session 1 – Introduction to the Green Customs Initiative

Session 2 – Role of WCO in Enforcement of MEAs

Session 3 – Role of Interpol in Implementation and Enforcement of MEAs

Session 4 – Compliance with and Enforcement of MEAs

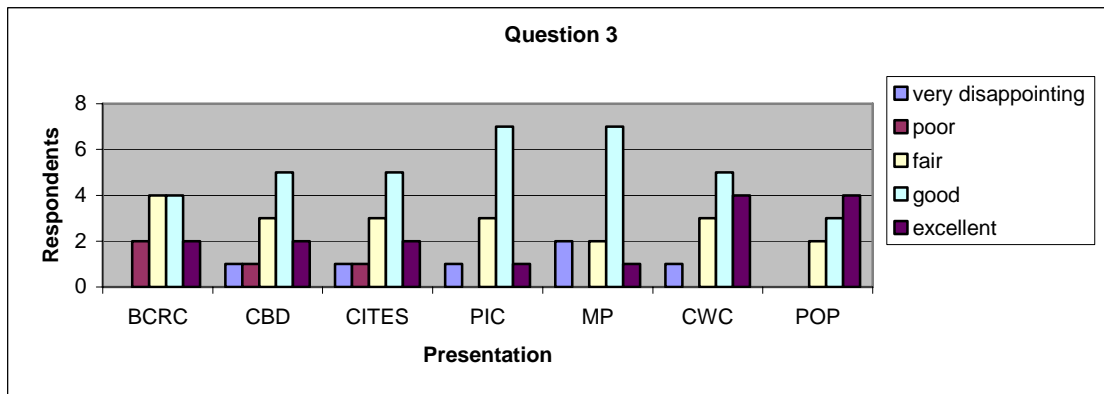
Session 5 – Compliance with and Enforcement of Specific MEAs



Session 6 – Practical Aspects of Implementing MEAs Controls – Preparing to Play your Role (Roundtable Discussions)  
 Session 7 – Preparation of National/regional Green Customs Training Workshops (Roundtable Discussions and Working Group Sessions)

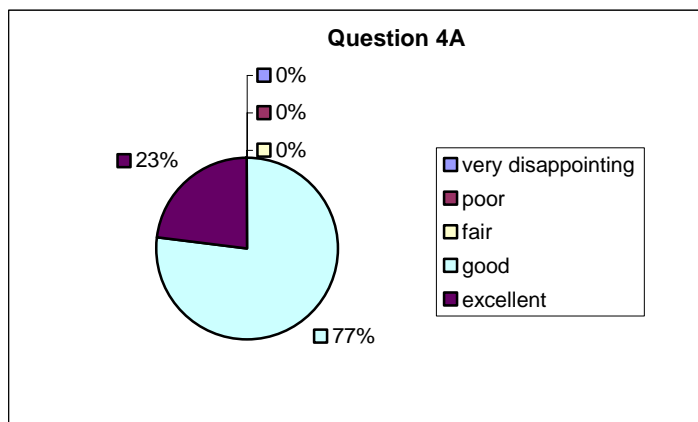
3. Compared to what you knew before the workshop, do you feel you have now a better knowledge of the role of customs officers in enforcing each of the following treaties;

**Figure 3:** Comparison rate on what the customs officers knew before to what they



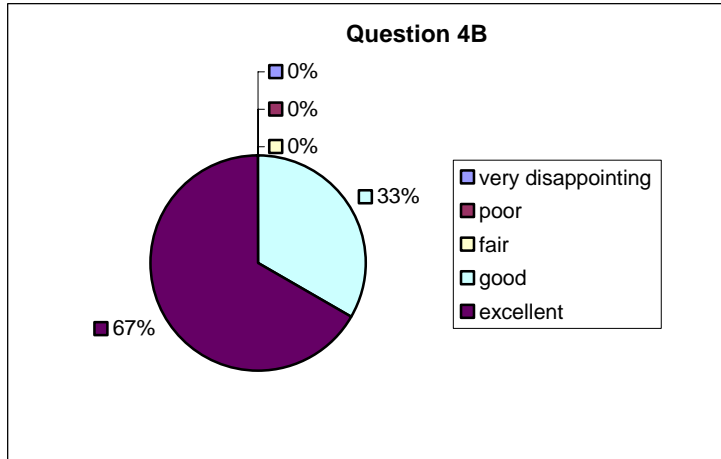
feel now a better knowledge of role in enforcing each of the treaties.

4. How would you evaluate the following documents:
  - a. The Green Customs Training Guide:



**Figure 4:** Evaluation rate on Green Customs Training Guide.

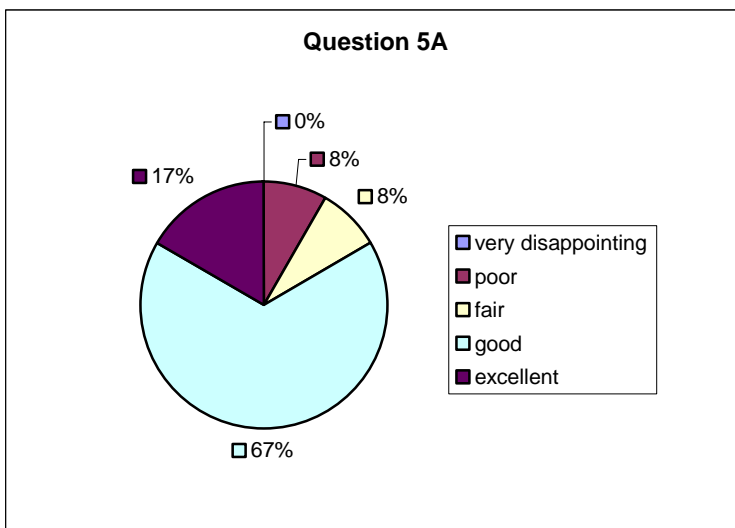
- b. Other background documents provided in the CD-ROM:



**Figure 5:** Evaluation rate on the background documents provided in the CD-ROM.

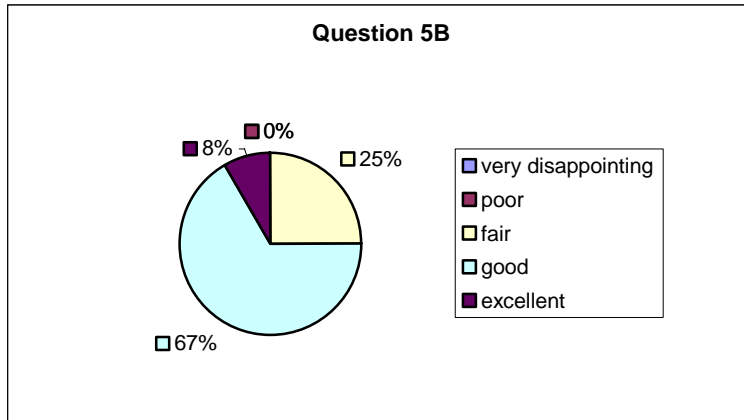
- c. Would you have suggestions to improve this document?
  - To include all the enforceable MEA's related to customs;
- d. What other documents would be useful to develop to complement the national training package
  - Materials on Chemical weapon, Bio-safety, and related pictures;
  - Materials about national competent authorities;
  - Incorporate case studies/stories for each of the convention as an illustration;
  - National examples of enforcement;

- 5. Do you think the presentations by the speakers:
  - a. Covered all the important issues



**Figure 6:** Rate on the presentation made by speakers covered all the important issues.

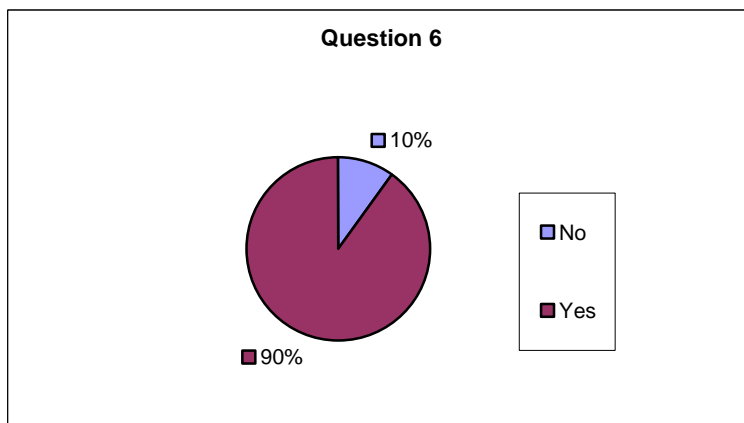
- b. Were well received and understood by the participants



**Figure 7:** Rate on the presentation made by speakers understood by the participants.

- c. What suggestions do you have about improving the usefulness of the presentations at future workshops
  - Should be with practical cases studies on each subject.
  - Should be more lively/ less of powerpoint presentations;
  - The basic presentation skills and to maintain the conversation of the participants and keep the session lively;
  - Shorten MEAs overviews and engage trainees to do practical exercise;

6. Was there sufficient time to discuss the items in the agenda



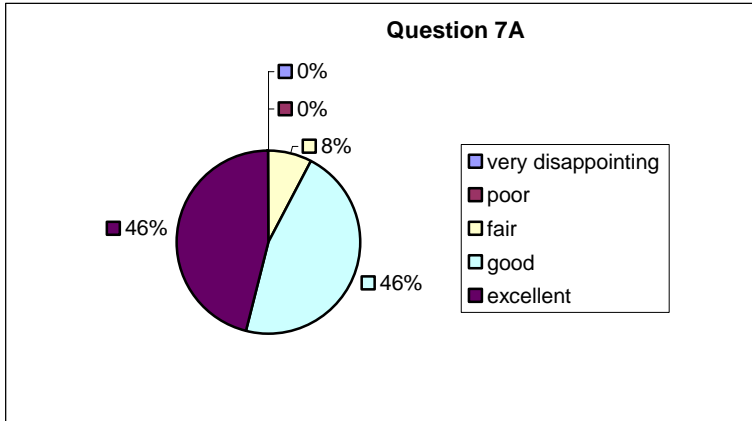
**Figure 8:** Rate on sufficient time to discuss items in the agenda.

If not, which items should have been given more time?

- Presentations on CITES and ODS were repetitive of what most of the participants already knew;

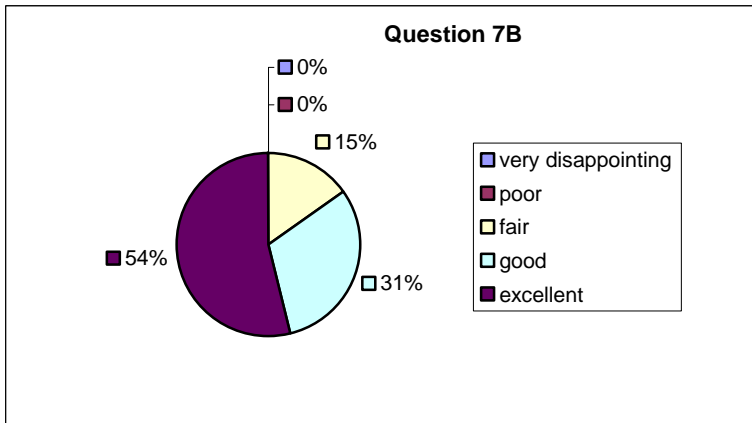
7. Please rate the way in which the workshop was conducted:

- a. Facilitation of discussions



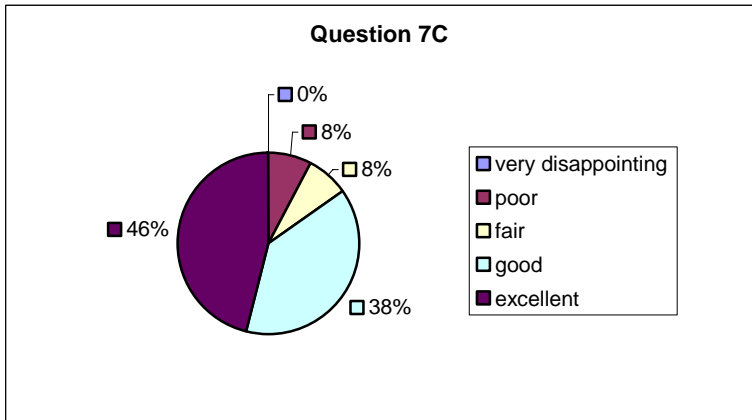
**Figure 9:** Rate on facilitation of discussions.

b. Keeping to the schedule



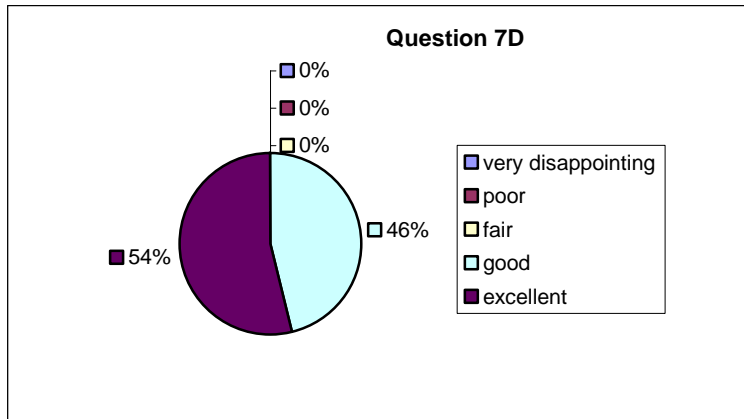
**Figure 10:** Rate on keeping to the schedule.

c. Interaction between participants



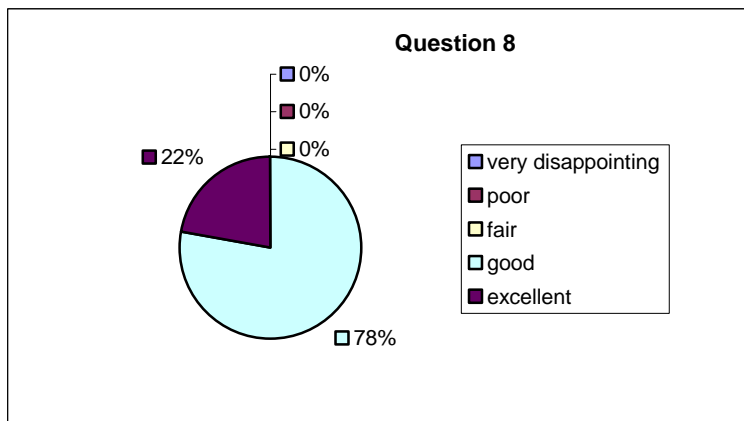
**Figure 11:** Rate on interaction between participants.

d. Meeting logistics



**Figure 12:** Rate on meeting logistics.

8. Do you think that the workshop has met its objective?

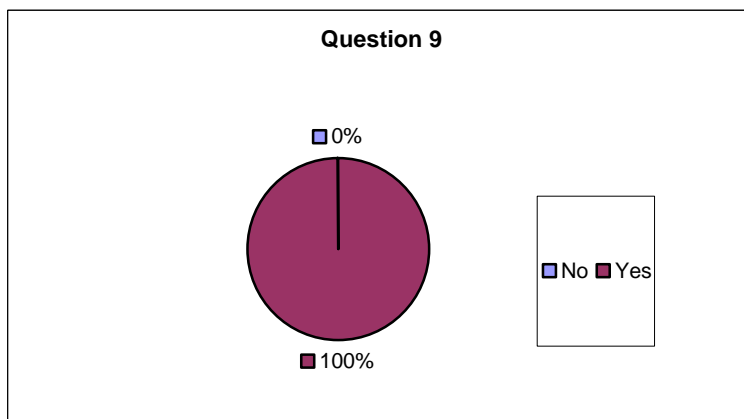


**Figure 13:** Rate on the workshop meeting its objectives.

Please explain.

- Yes, Some extent. However, the core group that was presented should remain intact through the rest of the project implementation so that there is continuity.

9. a. After this workshop, do you feel well prepared to conduct training in Green Customs in your own organization/country?



**Figure 14:** Rate on whether the participants were prepared to conduct training on Green Customs in their respective organization/country.

b. For any or all of the following treaties, after attending this workshop, what type of assistance would you further require?

BCRC –

CBD –

CITES –

PIC –

MP –

CWC –

POP –

10. Please write below suggestions or comments, which will help improve future workshops such as this or suggestions for national workshop.  
(See 8. Recommendations emerging from the questionnaires)

### ANNEX 3: LIST OF PARTICIPANTS

ORGANIZATION	NAME & ADDRESS
<b>SHANGHAI CUSTOMS COLLEGE (CHINA)</b>	<p>Mr. Xie Jiaoning Foreign Affair Office Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362 Email: <a href="mailto:algebracalculus@hotmail.com">algebracalculus@hotmail.com</a></p> <p>Mr. Sun Xiangyang Foreign Affair Office Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362 Email:</p> <p>Ms. Zhang Xiaoyan Foreign Affair Office Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362 Email:</p>
<b>SEPA/FECO (CHINA)</b>	<p>Ms. Song Yang National ODS Import and Export Office Foreign Economic Cooperation Office (FECO) State Environmental Protection Administration (SEPA) Beijing, China Tel: 86 10 6653 2368 Fax: 86 10 6653 2424 Email: <a href="mailto:song.yang@sepafeco.org.cn">song.yang@sepafeco.org.cn</a></p>
<b>General Administration of Customs (GAC) (CHINA)</b>	<p>Mr. Wang Wei Deputy Director The 2nd Division of Detection Bureau of Anti-smuggling General Administration of Customs Beijing, China Tel: 86 01 6519 4114 Fax: Email:</p>
<b>Oceania Customs Organization</b>	<p>Mr. Nacani Dreu Research Officer Oceania Customs Organisation (OCO) C/ - Secretariat of the Pacific Community Private Mail Bag, Suva, Fiji Islands Tel: 679-3370733 Ext. 353 Mobile: 679-921 9666 Fax: 679 3373071 Email: <a href="mailto:nacani.dreu@ocosec.org">nacani.dreu@ocosec.org</a></p>

<b>ORGANIZATION</b>	<b>NAME &amp; ADDRESS</b>
<b>NATIONAL ACADEMY OF CUSTOMS, EXCISE AND NARCOTICS (NACEN)</b>  <b>(INDIA)</b>	<p>Ms. Anice Joseph Chandra  Joint Director  National Academy of Customs, Excise and Narcotics (NACEN)  Faridabad, India  Tel: 91-129 250 4604  Fax: 91 129 250 4611, 250 4615  Email: <a href="mailto:anicechandra@gmail.com">anicechandra@gmail.com</a></p> <p>Dr. Ashir Tyagi  Joint Director  National Academy of Customs, Excise and Narcotics (NACEN), Regional Training Institute  Vadodara, India  Tel: 912652398484  Fax: 912652392140  Email: <a href="mailto:ashir.tyagi@gmail.com">ashir.tyagi@gmail.com</a></p>
<b>CUSTOMS AND CENTRAL EXCISE DEPARTMENT</b>  <b>(INDIA)</b>	<p>Ms. Meenakshi Passi  Commissioner Central Excise Siliguri  Customs and Central Excise Department  Goa, India  Tel: 91-9933079633  Fax: 91 129 250 4611  Email: <a href="mailto:passimee@gmail.com">passimee@gmail.com</a></p>
<b>ROYAL CUSTOMS ACADEMY MALAYSIA</b>  <b>(MALAYSIA)</b>	<p>Ms. Hayati Haron  Senior Assistant Director of Customs (Senior Lecture)  Royal Customs Academy Malaysia (AKMAL)  P.O. Box 160 75730 Melaka  Tel: 60 06-2331016  Fax: 60 06-2317764  Email: <a href="mailto:zainidesa@customs.gov.my">zainidesa@customs.gov.my</a></p> <p>Mr. Zaini Md Desa  Senior Assistant Director of Customs (Senior Lecture)  Royal Customs Academy Malaysia (AKMAL)  P.O. Box 160 75730 Melaka  Tel: 60 06-2331100  Mobile: +6012-6280059  Fax: 60 06-2322217  Email: <a href="mailto:zainidesa@customs.gov.my">zainidesa@customs.gov.my</a></p> <p>Mr. Sharif Aziz  Senior Assistant Director of Customs (Senior Lecture)  Royal Customs Academy Malaysia (AKMAL)  P.O. Box 160 75730 Melaka  Tel: 60 04-9699017  Mobile: +6019-5700023  Fax: 60 04-9699018  Email: <a href="mailto:zainidesa@customs.gov.my">zainidesa@customs.gov.my</a></p>



<b>ORGANIZATION</b>	<b>NAME &amp; ADDRESS</b>
<b>CENTRAL BOARD OF REVENUE</b>  <b>(PAKISTAN)</b>	Mr. Muhammad Siddique, Additional Director (Training), Directorate of Training & Research, (Customs, Excise & Sales Tax), Old Custom House, Karachi, Pakistan Tel: 92-21-9214229 Fax: 92-21-9214232 Email: <a href="mailto:msiddique51@yahoo.com">msiddique51@yahoo.com</a>
<b>CUSTOMS CAPACITY-BUILDING CENTER</b>  <b>(PHILIPPINES)</b>	Ms. Lilibeth C. Bonifacio Chief, Interim Training and Development Division Customs Capacity-Building Center Department of Finance Bureau of customs Philippines Tel: 632-5266669 Fax: 632-5274573 Email: <a href="mailto:Corazon.azana@customs.gov.ph">Corazon.azana@customs.gov.ph</a>
<b>SRI LANKA CUSTOMS</b> <b>(SRI LANKA)</b>	Mr. R.S. Gunasekara Chief Preventive Officer Sri Lanka Customs Colombo, Sri Lanka. Tel: 94-11-2328970 Fax: 94-11-2328970 Email: <a href="mailto:samgunas@yahoo.com">samgunas@yahoo.com</a> , <a href="mailto:samantha@customs.gov.lk">samantha@customs.gov.lk</a>
<b>THAI CUSTOMS DEPARTMENT</b>  <b>(THAILAND)</b>	Mr. Tada Choomchaiyo Chief Inspector Investigation and Suppression Division Mobile: 0818547595 Tel: 02-667-7737 Fax: 02-249-4241 Email: <a href="mailto:100343@customs.go.th">100343@customs.go.th</a>
<b>OBSERVERS</b>	
<b>SHANGHAI JIAO TONG UNIVERSITY</b>	Prof. Daniel Guttman Professor and Lawyer Shanghai Jiao Tong University, Tsinghua University and Johns Hopkins University Tel: 8613482853644 Email: <a href="mailto:djguttman@aol.com">djguttman@aol.com</a>
<b>SHANGHAI CUSTOMS COLLEGE</b>	Ms. Ding Ye Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362  Ms. Xu Min Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362  Ms. Gao Yan

ORGANIZATION	NAME & ADDRESS
	<p>Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362</p> <p>Mr. Han Jian Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362</p> <p>Mr. Gao Xiang Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362</p> <p>Mr. He Jie Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362</p> <p>Mr. Wu Zhan Shanghai Customs College Shanghai, China Tel: 86 21 2899 1083 Fax: 86 21 3390 6362</p>

## LIST OF RESOURCE PERSONS

ORGANIZATION	NAME & ADDRESS
<b>BCRC</b>	<p>Mr. Liu Hao Basel Convention Coordinating Centre for Asia and the Pacific (BCRC/AP) Beijing, China Tel: 010-62794351 Fax: 010-62772048 Email: <a href="mailto:bcrc@tsinghua.edu.cn">bcrc@tsinghua.edu.cn</a></p>
<b>CBD Secretariat</b>	<p>Mr. Erie S. Tamale Environment Affairs Officer (Capacity-Building &amp; Outreach) Biosafety Programme, CBD Secretariat UNEP Tel: 1 514 288 6588 Fax: 1 514 288 6588 Email: <a href="mailto:erie.tamale@biodiv.org">erie.tamale@biodiv.org</a></p>
<b>INTERPOL</b>	<p>Mr. WONG Kwok Kit Interpol 12/F, Building 19, 9/F New Building</p>

<b>ORGANIZATION</b>	<b>NAME &amp; ADDRESS</b>
	Royal Thai Police Rama 1 Road, Patumwan Bangkok 10330, Thailand Tel: 66 22 54 5231 Fax: 66 22 53 3927 Email: <a href="mailto:K.WONG@interpol.int">K.WONG@interpol.int</a>
<b>OPCW</b>	Mr. Daniel Cardozo Information Evaluation Officer Declarations Branch Organization for the Prohibition of Chemical Weapons (OPCW) Johan de Wittlaan 32, 2517 JR The Hague, The Netherlands Tel.: +31 (70) 416 35 43 Fax: (31 70) 306 35 35 Email: <a href="mailto:daniel.cardozo@opcw.org">daniel.cardozo@opcw.org</a>
<b>RILO</b>	Mr. Zhu Xiao Liang Intelligent Analysis Regional Intelligence Liaison Office for Asia and the Pacific (RILO/AP) Beijing, China Tel: 86 65396348 Fax: 8665396349 Email: <a href="mailto:rilo-ap@customs.gov.cn">rilo-ap@customs.gov.cn</a>
<b>STATE FORESTRY ADMINISTRATION</b>	Mr. Ziming WAN Director Enforcement and Training Division Endangered Species Imp. & Exp. Administrative Office State Forestry Administration 18 Hepingli East Street Beijing, China Tel: +8610 84239004 Fax: +8610 84238894 Email: <a href="mailto:ziming_wan@163.com">ziming_wan@163.com</a> , <a href="mailto:wan.ziming@gmail.com">wan.ziming@gmail.com</a>
<b>U.S. DEPARTMENT OF STATE</b>	Mr. Lawrence I. Sperling Senior Adviser Office of Policy Coordination and Initiatives Bureau of Oceans and International Environmental and Scientific Affairs, U.S. Department of State 2201 C St. NW Washington, DC 20520 Tel: 202-647-2061 Fax: 202-647-6876 Email: <a href="mailto:sperlingli@state.gov">sperlingli@state.gov</a>

ORGANIZATION	NAME & ADDRESS
<b>WCO</b>	<p>Ms. Yoko Odashima Deputy Head, WCO ROCB (World Customs Organization, Asia Pacific Regional Office for Capacity Building) C/O Thai Customs Department, Sunthorn kosa Rd, Khlong Toey Bangkok 10110, Thailand Tel: 66-2-6677384 Mobile: 66-81-3743708 Fax: 66-2-6617293 Email: <a href="mailto:odashima@rocbap.org">odashima@rocbap.org</a></p> <p>Mr. Parisorn Sukprasert WCO ROCB (World Customs Organization, Asia Pacific Regional Office for Capacity Building) C/O Thai Customs Department, Sunthorn kosa Rd, Khlong Toey Bangkok 10110, Thailand Tel: 66-2-6677384 Fax: 66-2-6617293 Email: <a href="mailto:sukprasert@rocbap.org">sukprasert@rocbap.org</a></p>
<b>UNEP DELC</b>	<p>Mr. Arnold Kreilhuber Associate Programme Officer MEAs, Support and Co-operation Branch UNEP Division of Environmental Laws and Conventions (DELC), UNEP P.O. Box 30552 (Official) P.O. Box 47074 (Private) Nairobi Tel: (254-20) 624543 Fax: (254 20) 7623859 Email: <a href="mailto:Arnold.kreilhuber@unep.org">Arnold.kreilhuber@unep.org</a></p>
<b>UNEP ROAP</b>	<p>Ms. Ludgarde Coppens Policy and Enforcement Officer United Nations Environment Programme (UNEP) Regional Office for Asia and the Pacific 2<sup>nd</sup> Floor, United Nations Building Rajdamnern Nok Avenue, Bangkok 10200 Tel: 66 2 288 1679 Fax: 66 2 288 3041 Email: <a href="mailto:coppensl@un.org">coppensl@un.org</a></p> <p>Mr. Liu Ning United Nations Environment Programme (UNEP) Regional Office for Asia and the Pacific 2<sup>nd</sup> Floor, United Nations Building Rajdamnern Nok Avenue, Bangkok 10200 Tel: 66 2 288 1443 Fax: 66 2 288 3041 Email: <a href="mailto:ning@un.org">ning@un.org</a></p> <p>Ms. Rowena Elemento United Nations Environment Programme (UNEP) Regional Office for Asia and the Pacific 2<sup>nd</sup> Floor, United Nations Building Rajdamnern Nok Avenue, Bangkok 10200</p>

<b>ORGANIZATION</b>	<b>NAME &amp; ADDRESS</b>
	Tel: 66 2 288 2622 Fax: 66 2 288 3041 Email: <a href="mailto:elemento@un.org">elemento@un.org</a>