



# United Nations Environment Programme

برنامج الأمم المتحدة للبيئة • 联合国环境规划署  
PROGRAMME DES NATIONS UNIES POUR L'ENVIRONNEMENT • PROGRAMA DE LAS NACIONES UNIDAS PARA EL MEDIO AMBIENTE  
ПРОГРАММА ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ НАЦИЙ ПО ОКРУЖАЮЩЕЙ СРЕДЕ



## Regional Training Workshop for Customs Officers and Brokers Protecting Caribbean Borders from Illegal Trade in Ozone Depleting Substances (ODS)

*Organised by:*

National Ozone Unit (NOU), Energy Division  
Ministry of Finance & Energy

*Funded by:*

Multilateral Fund (MLF) for the Implementation of the Montreal Protocol

*Implementing Agency:*

United Nations Environment Programme (UNEP)

Flamboyant Home & Villas

St. Georges, Grenada

27th, 28th & 29th November 2013

### *Programme*

## DAY 1

**8:30 - 9:00**    **Registration of Participants**

**9:00 - 10:00**    **Welcoming Ceremony:**

Invocation

Welcome address

Remarks: President of the Grenada Customs Broker's Association

Remarks: Comptroller of Customs Grenada

Remarks: UNEP-ROLAC

Remarks: UNEP-Paris

Remarks: Ministry of Finance and Energy

**10:00 - 10:30**

## **B R E A K**

**10:30 - 11:00**    **Introduction**

*Consultant: Mr. Gerard James*

Workshop Objectives

Self Introduction of participants and workshop expectations

**11:00 - 12:00**    **Session 1: Ozone Layer Depletion:**

***National Ozone Officer: Mr. Leslie Smith***

What is the Ozone Layer?  
Ozone in the atmosphere  
The Formation of Ozone  
Ozone Depleting Substances  
Destruction of the Ozone Layer  
The Ozone Hole  
Uses of ODS  
How is Ozone release into the atmosphere  
Effects of Ozone Layer depletion

**12:00 - 1:00**

## **LUNCH**

**1:00 - 1:30**

**Session 2: International Response:**

***UNEP-ROLAC: Mr. Marco Pinzon***

Montreal Protocol: Amendments and Adjustments  
Phase-out Schedule for ODS  
Revised Phase-out Schedule for HCFCs  
Exemption of use and production  
Trade with Parties  
Related Conventions  
Green Customs Initiative

**1:30 - 2:15**

**Session 3: Illegal Trade: Introduction:**

***UNEP-Paris: Dr. Ezra Clark***

ODS Producing Countries  
Reasons for Illegal Trade  
Consequences of Illegal Trade  
Who is engaged in Illegal Trade?

**2:15 - 3:00**

**Session 4: Role of Customs Officers and other key stakeholders:**

***Consultant: Mr. Gerard James***

Who are the key players in implementing the Montreal Protocol Regulations  
Checklist for Customs Officers

**3:00 - 3:15**

## **BREAK**

**3:15 - 4:15**

**Session 5: Import/Export Licensing System: A Grenada Case Study**

***Customs Expert: Mr. Rene Parkes***

Introduction to ASYCUDA World and Functionalities  
Overview of the ASYCUDA World Licensing Module  
Initial Challenges  
Licensing System Process  
Application process in ASYCUDA World

## **DAY 2**

**9:00 - 10:00 Session 6: ODS Classification:**

***Consultant: Mr. Gerard James***

Harmonized System (HS) Tariff Classification  
Objectives of a correct HS classification  
New HS codes (2012) for ODS and ODS containing mixtures  
HS codes for ODS containing equipment  
ASHRAE and UN numbers  
ASHRAE Designations for single component  
Chemical Names  
CAS Numbers  
Trade Names

**10:00 - 10:30**

**B R E A K**

**10:30 - 12:00 Session 7: Support Networks and Mechanisms for Customs Officers:**

***UNEP-Paris: Dr. Ezra Clark***

Cooperation with NOUs and other agencies  
Laboratories/destruction facilities  
Regional  
International (e.g. WCO)  
Other (e.g. Industry)  
Tools and Materials available  
GCI Online Training  
Knowledge Check

**12:00 - 1:00**

**L U N C H**

**1:00 - 2:00 Session 8: Illegal Trade Prevention Networks in the Caribbean:**

***Consultant: Mr. Gerard James***

ITPN Overview  
Development of a Framework for the operation of an ITPN  
RILO Network  
iPIC - Informal Prior Informed Consent Network  
Customs Ozone Focal Points  
MOU for Agency Data Exchange  
RCS System  
e-SeaClear System

**2:00 - 3:00 Session 9: Practical Exercises in Identifying Refrigerants:**

***Consultant: Mr. Gerard James***

Examples of ODS containers and cylinders and ODS containing equipment and goods  
Examining Labels  
Colour Codes  
Demonstration of ODS identification equipment  
Demonstration of leak detectors  
Laboratory Analysis

**3:00 - 3:15**

**B R E A K**

**3:15 - 4:00**    **Session 10: Workshop Evaluation for Brokers**  
Completion of evaluation questionnaires  
General feedback and comments from brokers and organizers  
**Closing Ceremony and Presentation of Certificate to Brokers**

**DAY 3**

**09:00 - 10:00** **Session 11: ODS Smuggling:**  
*UNEP-Paris: Dr. Ezra Clark*  
Common ODS Smuggling Schemes  
Trade in ODS containing Equipment  
Combating the illegal trade in ODS  
Smuggling examples

**10:00 - 10:30**            **B R E A K / Video Presentation**

**10:30 - 11:30** **Session 12: Risk Management:**  
*Customs Expert: Mr. Rene Parkes*  
Overview of Risk Management  
ASYCUDA World and Risk Management  
Applying Risk Management to ODS and ODS based products

**11:30 - 12:30** **RISK MANAGEMENT BREAK OUT SESSION**

**12:30 - 1:30**            **L U N C H**

**1:30 - 2:30**    **BREAK OUT SESSION DISCUSSION**

**2:30 - 3:30**    **Session 12: Risk Management:**  
*Customs Expert: Mr. Rene Parkes*  
Role of Customs Officers, Brokers and the NOU in Risk Management and  
Managing Illegal Trade in ODS and ODS products  
Enabling the risk managing functions in ASYCUDA World

**3:30 - 4:00**            **B R E A K**

**4:00 - 4:30**    **Session13: Workshop Evaluation:**  
Completion of evaluation questionnaires  
General feedback and comments from participants and organisers  
Wrap-up and Workshop Recommendations

**Closing Ceremony and Presentation of Certificate**