



# CARM Trade Chain Partner Working Group – Record of Discussion

December 7, 2022, 10:00am to 11:30am ET – Virtual Session

<u>Trade Chain Member Participants</u>	<u>CBSA Guests</u>	<u>CBSA Member Participants</u>
<p><b>Debbie Price</b> <b>Kim Campbell</b> IE Canada</p> <p><b>Emil Fiorantis</b> Dominion Group</p> <p><b>Erol Ozberk</b> Loblaw Company Limited</p> <p><b>Gloria Terhaar</b> Pacific Customs Brokers</p> <p><b>Kristina Bryson Billinger</b> <b>Petek Bal</b> IBM</p> <p><b>Melanie Bédard</b> Canadian Society of Customs Brokers</p> <p><b>Michelle Auger</b> CFIB</p> <p><b>Oryst Dydynsky</b> Descartes / AICBA / CTA</p> <p><b>Sharon Clark-Koufis</b> <b>Steve Ness</b> Surety Association of Canada</p> <p><b>Susan Foster</b> FedEx / Canadian Express Association</p> <p><b>Tomasz Jasniewicz</b> Descartes</p> <p><b>Vikram Patel</b> Global eTrade Services</p>	<p><b>Andrew Wishart</b> Partner, CARM</p> <p><b>Anusan Anandan</b> <b>Kathleen McDonald</b> <b>Kevin Horseman</b> <b>Megan Wambolt</b> <b>Tara Mullins</b> Stakeholder Engagement, CARM</p> <p><b>Jonathan Hopkins</b> Business Transformation, CARM</p> <p><b>Carola Daffner</b> Solution Design, CARM</p>	<p><b>Abderrahim Boussanni</b> Manager, Payment Processing Center</p> <p><b>Arnaud Clément-Amyotte</b> Junior Program Officer Regulatory Trade Programs</p> <p><b>Benjamin Walker</b> Manager, Revenue Accounting and Reporting Division - FCMB</p> <p><b>Bethany Maclean</b> Strategic Policy Branch</p> <p><b>Bradley Jablonski</b> Manager, Trade Incentives Unit</p> <p><b>Bryan Sherman</b> Business Readiness, CARM</p> <p><b>Coco Duguay</b> Senior Program Advisor Trusted Trader Programs Division</p> <p><b>Eric Trudel</b> Manager, Stakeholder Engagement &amp; Business Readiness, CARM</p> <p><b>Janine Harker</b> Director, Commercial &amp; Trade Policy CBSA - Strategic Policy Branch</p> <p><b>Jennifer Higgins</b> <b>Ramona Eryuzlu-Maillet</b> <b>Vladimir Omazic</b> <b>Yaël Lespinasse</b> Stakeholder Engagement, CARM</p> <p><b>Kelsey Munroe</b> A/Manager Program Authority</p> <p><b>Kerri-Anne Whittaker</b> A/ Director, Business Readiness, CARM</p> <p><b>Kim Paradis</b> Senior Advisor, Commercial Programs</p> <p><b>Mathew Mcrae</b> A/Project Officer</p> <p><b>Melody Kasak</b> Manager - CBSA - ASFC/ Programs Branch / Direction générale des programmes</p> <p><b>Mike Leahy</b> Director General, CARM</p> <p><b>Myrmone Simon</b> Manager, Licencing Unit</p> <p><b>Nathalie Bellefeuille</b> FCMB / Revenue Accounting and Reporting</p> <p><b>Shannon Smyth</b> Project Officer, CARM Training Team</p>

Please note, some attendees who were present are not captured in the list due to technical difficulties.

Above list of core Working Members that were in attendance. Organizations may have brought additional SMEs to the session.

<b>Agenda:</b>
Regulatory Proposal Overview

Note: For detailed information on the agenda items, please see the PDF presentation material.

<b>Summary:</b>
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**Canada Gazette, Part 1 information:** Ms. Harker reviewed the content included in the Canada Gazette, Part 1 and highlighted three key themes of proposed changes – electronic communication, financial security in electronic form, and billing cycles.

**Feedback process:** TCPs have the option to provide feedback via the Online Regulatory Consultation System. TCPs can provide comments on specific sections or overall comments on the regulatory package. TCPs also have the option of providing their name, commenting on behalf of a company or anonymously. Once all comments are in, comments get reviewed to see if they are related to the regulatory package and are then published so they are visible to everyone. Any comments that do not relate to the package will be conveyed to the proper program area within CBSA. Feedback will be reviewed to see if any adjustments are needed to the regulatory package. Once that step is complete, the regulatory package gets presented to the Treasury Board for approval.

**Timeline:** If amendments to the regulatory package are required, regulatory drafters will need to be engaged. The release of the final regulatory package will depend on the volume of comments/feedback and the availability of dependent agencies. The objective is to have the final regulatory package ready for a Treasury Board meeting in June or earlier. This will give industry 4-5 months with the final package before Release 2.

<b>Action Items:</b>
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- **Meetings with CSCB & IE Canada:** Mr. Leahy agreed to having a meeting with CSCB and IE Canada to discuss CARM topics such as mass adjustments.
- **Timing for coming into force of legislative amendments:** Ms. Harker to investigate what information can be shared with TCPs with respect to the coming into force of *Customs Act* amendments in BIA 2021 and BIA 2022, noting the need to respect the Cabinet confidence process (completed, with follow-up information provided to the requestor and CARM Stakeholder Engagement on December 15, 2022).
- **Deadline postponement for feedback:** Ms. Harker to investigate the ability to push back the deadline for receiving feedback as it will be difficult for industry to submit all their feedback during holiday season. Update: the deadline has been extended. Submissions will be accepted until the end of January 10<sup>th</sup>, 2023.