



in cooperation with the Asian Development Bank and the Korea International Trade Association

UNNExT Capacity Building Workshop on Addressing Legal Issues for Single Window Implementation and Paperless Trade

7-8 October 2011, COEX Convention Centre, Seoul, Republic of Korea

The purpose of this pilot workshop is to introduce participants to legal issues that need to be addressed to enable paperless trade and single window implementation at the national level, as well as to facilitate interoperability and interconnectivity of e-trade systems across borders. The objective is to build the capacity of participants to develop comprehensive and harmonized paperless trade legal frameworks, providing a sound legal basis for the operation and interoperability of national single windows and related e-business and e-logistics platforms.

The workshop is targeted at developing country government officials– and relevant private sector stakeholders – involved in the development and implementation of trade procedures (e.g., Ministries of Trade or Commerce; Customs and other control agencies), as well as those in charge of ICT infrastructure and e-commerce development, all of whom may become involved in drafting of paperless trade and single window legislation and regulations. Participants attending the workshop are not expected to have a legal background.

PROGRAMME

Day 1: Friday, 7 October 2011	
08.30 – 08.45	<i>Registration</i>
08.45 – 09.00	Opening remarks UNNExT Secretariat, Trade and Investment Division, ESCAP
09.00 – 10.30	Session 1: Legal Requirements for the Implementation of a SW-Facility Rolf H. Weber, Professor and Director of Center on Information and Communication Law, University of Zurich
10.30 – 10.45	<i>Break</i>
10.45 – 12.15	Session 2: Authenticity and Integrity of Electronic Documents <ul style="list-style-type: none"> - Security Requirements - Electronic (Digital) Signature
12.15 – 13.30	<i>Lunch break</i>
13.30 – 15.00	Session 3: Data Quality and Data Protection <ul style="list-style-type: none"> - Risk Management: Quality Control and Compliance - Data Protection Principles - Data Exchange Framework - Data Retention / Electronic Archiving
15.00 – 15.15	<i>Break</i>

15.15 – 16.45	Session 4: Electronic Contracting <ul style="list-style-type: none"> - Offer and Acceptance - Models of E-Contracting - Evidence Issues Case Study: <i>EU-Law on e-transactions</i> Rolf H. Weber, Professor and Director of Center on Information and Communication Law, University of Zurich
Day 2: Saturday, 8 October 2011	
08.45 – 10.30	Session 5: Other Substantive Topics in the Implementation of a SW-Facility <ul style="list-style-type: none"> - Intellectual Property Rights (Patents, Copyright, Database, Know-how) - Customs Regulations - Liability <i>Paperless Trade Legal Framework: Perspective and Latest Development from China</i> Hong Xue, Professor of Law, School of Law, Director of Institute for the Internet Policy & Law (IIPL) , Beijing Normal University, China
10.15 – 10.30	<i>break</i>
10.45 – 12.15	Session 6: Electronic Transactions between Participants <ul style="list-style-type: none"> - Competition law issues and Interconnection / Interoperability - Cross-border E-trade
12.15 – 13.30	<i>Lunch break</i>
13.30 - 14.30	Session 7: (continued) <ul style="list-style-type: none"> - Mutual Recognition - Applicable Law and Jurisdiction - Dispute Resolution
14:30 – 15:15	Asia-Pacific Country Case Studies <ul style="list-style-type: none"> - <i>E-trade legal framework development in the Rep. of Korea</i> Hyun-Koo Kang Director, Knowledge and Service Industries Promotion Division, National IT Industry Promotion Agency
15.15 – 15.30	<i>Break</i>
15.30 - 16.15	Asia-Pacific Country Case Studies (continued) <ul style="list-style-type: none"> - <i>Paperless trade legal framework development in Malaysia</i> Mohd. Yasin Siti Hajar, Associate Professor, Faculty of Law, University Teknologi Mara, Malaysia
16:15: 17:00	Way Forward <ul style="list-style-type: none"> - <i>Identifying Legal Gaps for Single Window and Paperless Trade Implementation :A guide and lessons learned</i> Bill Luddy, UNNEXT Legal Advisory Group Member
17:00 – 17:10	Concluding Remarks