**DRAFT PROGRAM**

**NATIONAL WORKSHOP ON TRADE REMEDIES**

**17-20 FEBRUARY 2020**

|  |
| --- |
| Monday, 17 February 2020 |
| **TIME** | **Activity/topics to discuss** |
| **MODULE 1: INTRODUCTION TO TRADE REMEDIES** |
| 08.30 – 09.15 | **Opening of the workshop : presentation and definition of objectives****Pre-Assessment Test** |
| 09.15 – 10.15 | **Presentation of the WTO trade remedy toolbox** * + Core principles of the WTO
	+ The legal panorama : the Anti-Dumping, Subsides and Countervailing Measures and Safeguards Agreements
	+ Conditions for application of trade remedies : a brief explanation of core concepts
 |
| 10.15 – 10.30 | **Break** |
| 10.30 – 11.15 | **Trends in the application of trade remedy measures*** + Structure of investigating authorities and trade remedy laws in WTO Members
	+ Statistics by type of trade remedy measure, by reporting Members, affected exporters, targeted merchandise
 |
| **MODULE 2: SAFEGUARD MEASURES** |
| 11.15 – 12.15 | **Safeguard measures** * + Increased imports and serious injury
	+ Procedural requirements of the Safeguards Agreement
		- Requirement to conduct investigation and give public notice
		- Requirement to notify, consult and compensate
	+ WTO information sources on safeguard measures, legislation and jurisprudence
 |
| 12.15 – 12.30 | **Break** |
| 12.30 – 14.00 | **Case-studies and exercises in safeguard measures** |

|  |
| --- |
| Tuesday, 18 February 2020 |
| **MODULE 3: ANTI-DUMPING MEASURES** |
| 08.30 – 09.00 | **Recapitulation of knowledge received during the previous day** |
| 09.00 – 10.15 | **Calculation of the dumping margin*** + Explanation of core principles outlined in the Anti-Dumping Agreement
 |
| 10.15 – 10-30 | **Break** |
| 10.30 – 11.45 | **The anti-dumping investigation*** + Initiation of the investigation
		- The role of the private sector and the application
		- The role of the investigating authority, transparency and due process
	+ Collection of information
	+ Questionnaire analysis and calculation steps:
		- Organization of the firm and its accounts ;
		- Products and production processes;
		- Characteristics of home market and export transactions;
		- Cost and price analysis : profitability and sufficiency tests ;
		- Calculation of the dumping margin and the relevant adjustments;
 |
| 11.45 – 12.00 | **Break** |
| 12.00 – 13.30 | **Rules applying to the determination of injury and causal link**Explanation of core principles outlined in the Anti-Dumping Agreement and the relevant jurisprudence :* Definition of the domestic industry
* Mandatory injury factors and their role
* Price effects analysis
* The non-attribution requirement
 |
| 13.30 – 14.00 | **Exercises, group work*** Injury analysis
 |

|  |
| --- |
| Wednesday, 19 February 2020 |
| 08.30 – 09.00 | **Recapitulation of knowledge received during the previous day** |
| 09.00 – 11.00 | **Exercises, group work*** + Analysis of hypothetical cases to determine the existence of dumping
	+ Computer-based simulation to calculate a dumping margin
 |
| 11.00 – 11.15 | **Break** |
| **MODULE 4: SUBSIDIES AND COUNTERVAILING MEASURES** |
| 11.15 – 12.30 | **Overview of the SCM Agreement and its disciplines – Part I*** Subsidies and trade: the role of subsidies disciplines in the WTO system
* Multilateral subsidies disciplines v. countervailing measures: Two tracks for relief
* Coverage of the SCM Agreement
* Goods v. services
* Relationship to Agreement on Agriculture
* Definition of a subsidy
* Financial contribution
* Government or public body w/in territory of a Member
* Benefit – comparison with the market
 |
| 12.30 – 12.45 | **Break** |
| 12.45 – 13.15 | **Overview of SCM Agreement and its disciplines – Part II**• Specificity* Enterprise
* Industry
* Regional
* Prohibited subsidies
* *de facto* and d*e jure* specificity
 |
| 13.15 – 14.00 | **Practical Exercises*** Elements of a subsidy
* Specificity
 |

|  |
| --- |
| Thursday, 20 February 2020 |
| 08.30 – 09.00 | **Recapitulation of knowledge received during the previous day** |
| 09.00 – 10.15 | **Overview of the SCM Agreement and its disciplines – Part III*** Prohibited subsidies
* Export subsidies
* Export conditionality
* *De facto v. de jure* export subsidies
* Role of Illustrative List of Export Subsidies
* Special cases: duty and tax rebates, export credits

 * Local content subsidies
* *De jure* v. *de facto* conditionality

 * Special and Differential Treatment
* **Actionable Subsidies**
* Actionability and adverse effects
* Types of adverse effects
* Serious prejudice
* Nullification and Impairment
* **Non-actionable subsidies**
 |
| 10.15 – 10.30 | **Break** |
| 10.30 – 11.15 |  **Practical Exercises*** Financial Contribution, Benefit & Specificity
 |
| 11.15 – 12.30 | **The countervailing duty investigation*** + Initiation of the investigation – consultations with the subsidizing state
	+ Collection of information – questionnaires to determine the existence and quantity of a subsidy
 |
| 12.15 – 12.30 | **Break**  |
| 12.30 – 14.00 | **Determination of the existence and the quantity of a subsidy*** + Explanation of the relevant rules
	+ Analysis of hypothetical scenarios
 |
| 14.00 – 14.15 | **Evaluation of the activity** |