



# Integrated Trade Facilitation Support for CAREC

Focused Group Discussion on  
Training Needs and Supply Issues

# Afghanistan - Customs

- **Training Needs**

- Harmonised tariff development
- Customs valuation
- Data collection & analysis
- Vehicle transit
- Joint control
- Use of technology

- **Training Needs**

- Physical examination systems & processes
- Asycuda development
- Post-clearance audit & verification

# Azerbaijan - Customs

- **Training Needs**

- Single window implementation support
- Automated customs clearance
- Post-customs Audit Control Procedures
- Communications technology

- **Supply Offered**

- Customs basic technical training
- Leadership

# China: Customs - *Training Needs*

- Single window implementation support
- Electronic data interchange
  - implementation support
- Post-customs Audit Control Procedures
- Risk management approaches
- “non-traditional” customs control procedures: particularly drugs/terrorism/weapons
- Russian language training for border staff
- Customs Port Management
- Intellectual Property Rights
- Data-exchange between law enforcement agencies
- Cross-border co-operation
- Energy supply control
- Rules of Origin
- Training Needs Analysis
- Participative training skills

# China: Customs – *Supply Offered*

- Basic customs officer training
- WCO trade facilitation framework
- WCO e-learning system (English/French only)
- Trader audit
- Container security initiative (CSI)
- Leadership development

# Kazakhstan - Customs

- **Training Needs**

- Single window implementation support
- Electronic data interchange
  - implementation support
- Post-customs Audit Control Procedures
- Risk management approaches
- Supply Chain Security (AEO)
- Training skills

- **Supply Offered**

- Modernising legislation
- Customs basic training

# Kyrgyz Republic - Customs

- **Training Needs**

- Single window implementation support
- Personnel management
- E-learning development
- Single Administrative Document (SAD) development
- Drafting legislation
- Drug smuggling

- **Supply Offered**

- Customs basic training
- Pre-customs single-window practical experience
- Single window theory (GTZ)

# Mongolia - Customs

- **Training Needs**

- Single window implementation support
- Logistics hub management
- Free trade/economic zone operation
- Post-customs audit
  - Regime control
- Identifying and managing risk
- Commercial fraud identification
- Trade awareness

- **Supply Offered**

- Customs basic training
  - Control & inspection
  - Customs procedures



# Tajikistan - Customs

- **Training Needs**

- Single window development and implementation
- Customs/trade dialogue development
- Collaborative working between government agencies
- Legislation development

- **Training Needs**

- Physical examination systems & processes
- Drug detection techniques

# Uzbekistan - Customs

- **Training Needs**

- Single window implementation support
- Single window declarations
- Customs Control in Free Economic Zones/Free Trade Areas
- Officer skills in relation to Trade Facilitation
- Certificates of Origin
- Risk profiling/management
- Post-customs control
- WCO trade facilitation framework
- Assessing efficiency & productivity
- ICT development

- **Supply Offered**

- Electronic entry
- Legislation development
- Basic customs training
- Anti-corruption
- HR development process

# Customs Needs - Summary

- High degree of common need
- Perhaps more work to be done on evidencing operational need
- Skills development is crucial: transferable
- Needs are very dependent upon stage of development
- Some countries needs to further develop skills/knowledge already possessed
- It may be possible to meet some of the needs using internal resource/expertise – including private sector

# Azerbaijan – Trade Facilitation

- **Training Needs**

- Coordination between/contribution from all stakeholders (Ministry of Agriculture)
- Support for legislative changes (All stakeholders)
- Systems/equipment/skills for laboratory services: eg plant/animal health – quality control: (Ministry of Agriculture)

- **Supply Offered**

- ABADA - Customs procedures for freight operators and drivers

# China – Other Trade Facilitation

- **Training Needs**

- Supply chain security (CIFA)
- Logistics skills/procedures (CIFA/CFLP)
- Multi-modal transport: risks & liabilities (CIFA/XUFFA)
- Letters of Credit (CIFA)
- Training skills (CIFA/XUFFA)

- **Supply Offered**

- FIATA  
logistics/forwarding  
modular training

# Kazakhstan –Trade Facilitation

- **Training Needs**

- Logistics skills/procedures (Freight Forwarders Association/High Tech Logistics)
- Training skills (All stakeholders)

- **Supply Offered**

- *Economtransconsulting* Logistics Process Training
- Certificate of Origin training (Chamber of Commerce)

# Kyrgyz Republic –Trade Facilitation

- **Training Needs**

- Logistics skills/procedures (Freight Operators Association of Kyrgyzstan)
- Information Technology/database operation (Freight Operators Association of Kyrgyzstan)
- Automated systems development (Border Service/ Freight Operators Association)
- Leadership training for trade associations (American Chamber of Commerce)

- **Supply Offered**

- Cross-border immigration control
- FIATA logistics/forwarders modules

# Mongolia – Trade Facilitation

- **Training Needs**
  - Forwarding/Logistics sector development
    - skills training
    - legal development
  - TIR vehicle transit
  - Logistics hub implementation support
  - Port standards best practice
  - Communication of information to the public
  - Public/Private Partnership development
- **Supply Offered**
  - Certificates of origin: electronic application
  - Trade facilitation development publications



# Uzbekistan–Trade Facilitation

- **Training Needs**

- Logistics skills/procedures (Association of Business Logistics Development)
- Customs procedures for freight operators (International Road Carriers of Uzbekistan )

- **Supply Offered**

- Modular Logistics training (in development)

# Other Trade Facilitation Needs - Summary

- High degree of common need
- Need to increase professionalism
- Strong need for involvement in Trade Facilitation development
- It may be possible to meet some of the needs using internal resource/expertise

# FGD: Cross-cutting issues

# Capacity-building framework

- Must deliver:
  - Sustainability
  - Regional co-ordination
  - Cross-stakeholder collaboration
  - Development of national/regional expertise
  - Development according to specific targeted need

# CAREC existing potential capacity

- **GTZ:** Single window development/logistics capacity development
- **BOMPCA:** Border control development
- **Economtransconsulting (Kaz):** Logistics development/trade simplifications
- **Business Logistics Development Association (Uzb):** Logistics development programme
- **China customs:** Single Window implementation experience/Post-customs control/WCO e-learning database/WCO Trade facilitation framework
- **Kyrgyz Republic:** Pre-customs Single Window approach
- **FIATA:** Modular freight and logistics programmes

# CAREC Training Facilities

- China:
  - Shanghai Customs College
  - Urumqi Customs Training Centre
- Kyrgyz Republic
  - Customs Training Centre
  - Border Agency Staff Development Centre
- Uzbekistan
  - Higher Customs and Military Institute

# CAREC Training Facilities

- Kazakhstan:
  - Ministry of Finance Training Centre
- Azerbaijan:
  - Customs Regional Training Centre

# Questions?

