



WORLD CUSTOMS ORGANISATION

Developing Sustainable Capacity In support of SAFE

Urumqi July 2006

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Driving Agenda

- ◆ **Supply Chain Security (Framework of Standards)**
- ◆ **WTO Round increased pressure for facilitation and adoption of modern risk based control methods**
- ◆ **Intellectual property rights**
- ◆ **Revenue Collection**



The Global Challenge

Even after the security initiatives and, 2 years after Doha, Capacity Building is still focused on Training and technical assistance. To be successful it has to broaden its base to look at

organizational development



First Critical Components of Capacity Building

- **Political Commitment both from Ministries and within the administration.**

- **Strategic plan (developed and managed locally)**

- **Priorities identified**

- **Business case developed and agreed**

Support available

- **WCO Secretariat intervention at a political level**

- **WCO Diagnostic Framework**

- **Self assessment Checklists**

- **Existing Conventions**

- **Targeted Diagnostic Assessments and project proposals**



Development Programme



Tools

Revised Kyoto Convention Customs Business Partnership Guide ISCM
Guidelines Integrity Development Guide Data model Risk Assessment Guide
Model Bilateral Agreement etc Other International Standards (ICAO, IMO
etc)

WCO

Support

Recruitment of Expertise, Procurement Assistance, Specialized studies
or workshops, Trade seminars and training



Implementation

Reorganization

Training

Recruitment

Logistics

Management
And
Monitoring

Support

Implementation is a essentially a National matter
Regional training Centers **Train the Trainers** E-learning,
Coaching and Monitoring by other members



Post Implementation

**Post
Implementation
Review**

**Management
And
Maintenance**

Support

Peer group review, *Independent evaluation.*



The Beneficiaries Challenge

- ◆ To take ownership of its own development to have an overarching strategic plan on which to seek and accept assistance.
- ◆ To take leadership in establishing sustainable capacity building projects and their management.
- ◆ To take the initiative in establishment of partnerships with the members private sector, donors, international organizations and other sources of expertise.



Columbus Programme

- ◆ Strategic Diagnostic
- ◆ Action planning,
- ◆ Business Cases
- ◆ Direct Support for pilot actions



Columbus Programme



- ◆ 136 Signatories of the Letter of intent
- ◆ 103 Diagnostic missions
- ◆ 63 managed by the Secretariat.
- ◆ 40 by Members Australia, Canada, Japan, Netherlands, New Zealand, Nordic Group, Russia, Sweden, UK and USA



Countries Completed



**Bermuda, Bolivia, Brazil, Cambodia,
Cameroon, China, Dominican Republic,
Egypt, Ethiopia, Ghana, Guatemala, Jordan,
Kenya, Lesotho, Mexico, Moldova, Panama,
Peru, Papua New Guinea, Rwanda, Sierra
Leone, Serbia, South Africa, Turkey
Bahrain, Burkina Faso, St Lucia, Senegal,
Uganda, Vietnam**



Diagnostic Assessment



- Strategic management.
- HRD and Logistics.
- Legal Framework.
- Customs systems and procedures.
- Information Technology.
- External Co-operation.
- Governance.



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