

CAREC Advanced Transit System (CATS) Prototype Phase

Institutional Mechanisms

Graham Walker

Team Leader/ADB Consultant

First Workshop

16th June 2017

Baku, Republic of Azerbaijan

Phase A. April to September 2017

Phase A: Project Design

- Identification of Pilot Participants
- Preparation of Outline System Design/Concept Paper
- Meeting of Pilot Countries (AZE, GEO and KAZ) and Agreement
- Follow up visits to Pilot countries
- Detailed System Specification
- Service level agreements

Phase B: Project Prototype Design

Phase B: Project Prototype Phase

- Prototype Development
- Capacity Building and Training
- Testing of CATS prototype
- Final Report

B. Institutional Mechanisms

❖ **HIGH LEVEL STEERING COMMITTEE**

- Senior Representatives from Customs Administrations
- ADB Director
- Facilitator (Graham Walker)

◆ **Technical Sub-Group 1: IT DEVELOPEMNT**

- Customs IT Managers from Pilot Countries
- Facilitators (Konstantin Naumov/Viboon Chaojirapant)

B. Institutional Mechanisms

- ◆ **Technical Sub-Group 2: GUARANTEE MECHANISM**
 - Financial/accounting representatives from Customs Administrations
 - Insurance Companies
 - Facilitator: Graham Walker

- ◆ **Technical Sub-Group 3: AEOs/AUTHORISED ECONOMIC OPERATORS**
 - Representatives from Control Section in Customs Administrations
 - Facilitator: Nigel Moore

B. Institutional Mechanisms

◆ **Technical Sub-Group 4: CUSTOMS-RISK MANAGEMENT**

- Representatives of Risk Analysis Unit at Customs Administrations
- Facilitator: Nigel Moore

Institutional Mechanisms

- Key **Focal Point** in each country (AZE, GEO, KAZ)

Acts as interface with other stakeholders

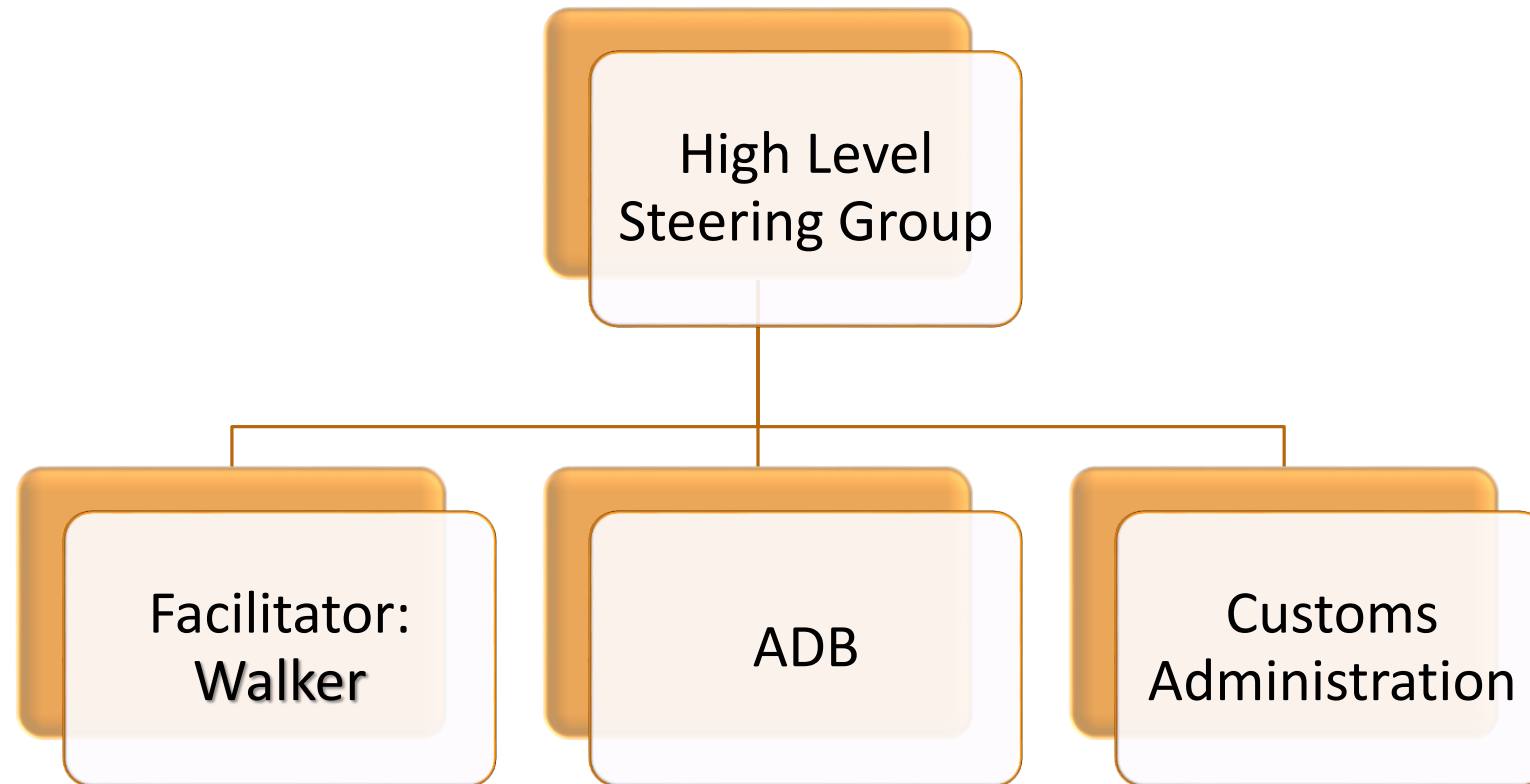
Link with consultancy team

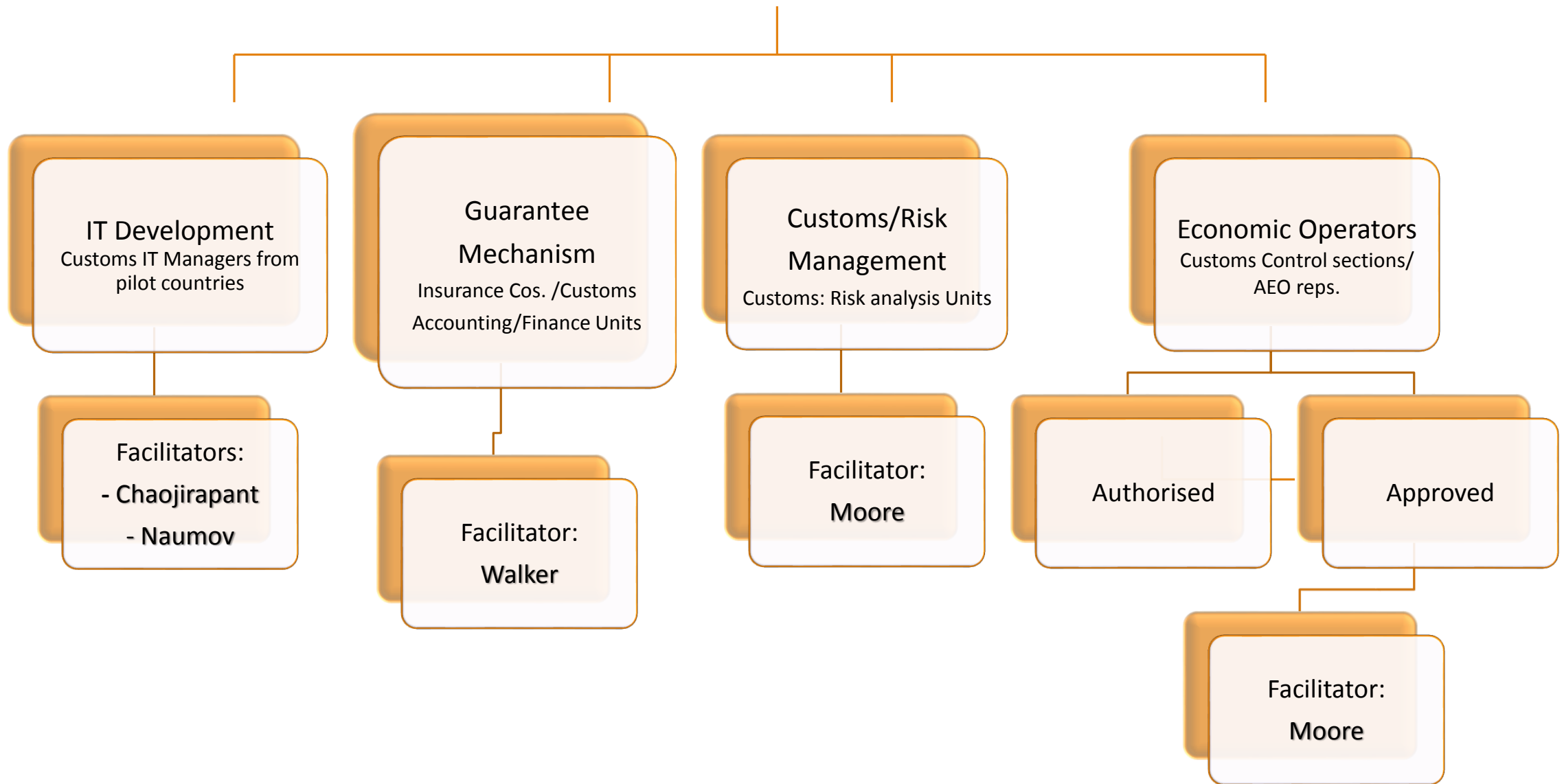
Link with ADB

Link with other key Ministries (Trade , Economy, Finance)

- Regular Monthly Consultative meetings internally
- Monthly meetings with consultancy team

CATS Prototype





C. Time-Frame for CATS implementation

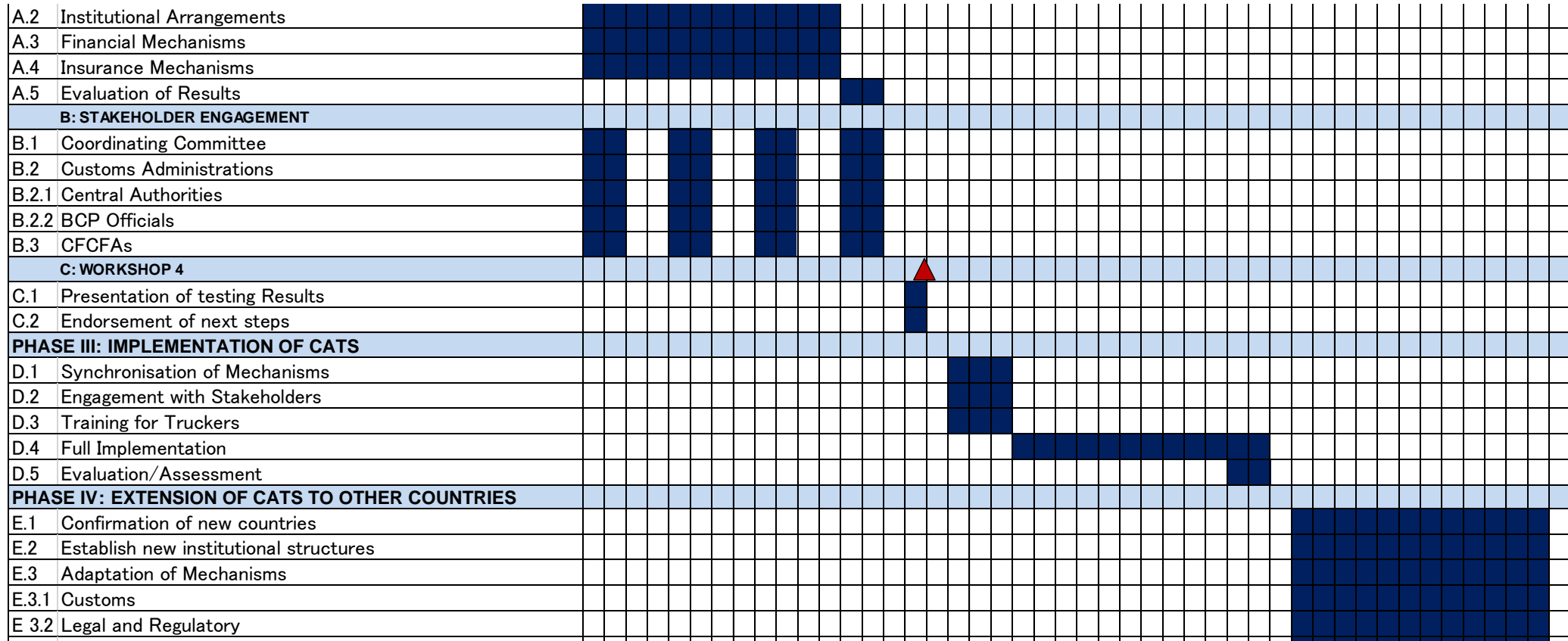
- ❑ Completion of Project Prototype Phase: Sept 2017
- ❑ Senior Official's meeting: Dushanbe, Tajikistan October 2017
- ❑ Project Development Phase: October 2017 to March 2018
- ❑ Testing of Pilot: March to September 2018
- ❑ Implementation of CATS: October 2018 to June 2019
- ❑ Extension of CATS to other countries July 2019 to Jan 2020

CATS Prototype Phase

PHASE A - PROJECT DESIGN	2016	2017																					
A.1 Identification of pilot participants (private sector)																							
A.2 Preparation of the outline system design																							
A.3 Joint Meeting of Pilot countries (AZE, GEO, KAZ)																							
A.3.1 Formal pilot agreement (AZE, GEO, KAZ)																							
A.3.2 Outline pilot schedule (May-August activities)																							
A.3.3 Agreement of outline system design																							
A.4 Follow-up visits to pilot countries (AZB, GEO, KAZ)																							
A.5 Detailed system specification (prototype including STD)																							
A.6 Service level agreements with pilot participants																							
PHASE B - PROJECT PROTOTYPE PHASE																							
B.1 Joint Meeting of Customs of pilot countries (AZE, GEO, KAZ)																							
B.2 Prototype Finalisation																							
B.3 Capacity Building																							
B.3.1 Training Customs staff																							
B.3.2 Training for stakeholders																							



CATS Implementation: Phases II III and IV:



THANK YOU FOR YOUR ATTENTION
