Baky, CAREC Customs Cooperation Commitee, 19-20 Sept. 2011

# UNECE's work on trade facilitation and the Single Window in Central Asia and EurAsEC

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#### **Work in Central Asia and results**

1. UNDA-5 project

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a) 2 networks: SPECA PWG on Trade, PPP for TF;



a) National SW projects; TF bodies; pilot project for document web page, 3 Action Plans for SW

SW in AZ & KZ. After 2 seminars: success for AZ & ECE

- Advisory services => training and implementation activities (well accepted by beneficiaries and donors -GTZ/GIZ, ADB, USAID)
- 3. English-Russian Glossary of TF terms, BPA guide

#### Work with EurAsEC, Customs Union

**6 conferences w. EurAsEC**, studies & publications on legislative harmonization for e-commerce and the Single Window

Cooperation Plan w. Commission of the Customs Union + Conference 7-8 April 2010; MoU UNECE-CCU

#### 3 studies on Russia's readiness for a SW

http://live.unece.org/trade/workshop/2011\_moscow/welcome.html

- 1. feasibility study for Vnukovo Airport, Moscow
- 2. Study on the readiness of the RU legal system
- 3. interoperability and alignment to international standards of Russian information exchange systems



#### **Goal of the April 2011 Conference: clarify:**

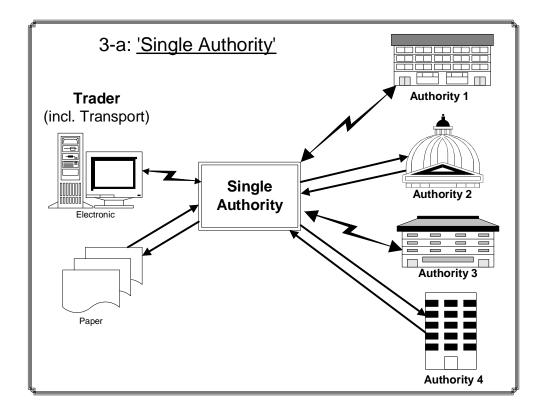
- the Single Window concept in the Customs Union;
- needs, goals, plans & strategies of the stakeholders
- experience of the neighbours in Europe (EU, SE, MK), WCO and others
- How to align standards with the international ones?
- How to prepare an enabling legal basis?
- How to finance the projects?

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# UNECE United Nations Economic Commis

### **General Single Window model**

The Single Window: a system that allows all participants in international trade and transport to file information required by control bodies for import, export and transit operations in one place, in a standard format and to a single agency.



#### **Package of UNECE Recommendations**

- Single Window Recommendation 33
- Data harmonization Recommendation 34: collect, define, analyze and reconcile data elements
- Legal issues related to the Single Window Rec. 35:
  Suggest amendments and new legislation
- Standards and tools for the Single Window and data harmonization
  - UN Trade Data Elements Directory UNTDED
  - WCO Data Model (subset of UNTDED)
  - Core Components









# Moscow airports or whole sectors

















# Customs Union



UNECE United Nations Economic Commission for Europe





# Moscow airports or whole sectors



# Russia



**Single Window** 

UNECE United Nations Economic Commission for Europe



# EurAsEC











# Russia





# EurAseC



CIS



- Raise the work on the SW (linked to the IISVVT project) to the status of a national project;
- Establish/strengthen the working group in collaboration with international experts;
- Adopt «Master Plans» for interagency cooperation on the basis of UNECE Recs. 33, 34 and 35, the WCO instruments, etc.;
- Simplify and harmonize the flows of information, documents and data elements, using international standards (UNTDED, WCO Data Model, etc.) and Business Process Analysis;
- Attract experts for the assessment of the alignment of electronic documents and codes to international standards and provide practical expertise for their implementation;
- Using the results of the studies of UNECE and IPA of EurAsEC, identify the necessary amendments to the legal basis;
- Explore possibilities to develop pilot progects (e.g. in Ust Luga)
- Organize the next Conference in Astana, Kazakhstan.



The Russian legislative system enables in general the implementation of a Single Window and provides regulation in such areas as:

- Protection, quality, precision and integrity of data in an electronic document exchange;
- Equality of electronic and paper documents (except for cases when laws and bylaws require paper versions);
- Admissibility of electronic documents as evidence in courts;
- Confidentiality of information;
- Responsibility on the basis of the civil, administrative and criminal codes;
- Dispute resolution;
- Data base protection and archiving.

#### **Political will:**

Decision to establish an Integrated Information System for Foreign and Mutual Trade of the Custos Union Member States (ИИСВВТ)

Included in the decision on the establishment of ИИСВВТ the Single Window concept

Suggestions for the amendment of the Customs Code of the Customs Union



#### ЕВРАЗИЙСКОЕ ЭКОНОМИЧЕСКОЕ СООБЩЕСТВО КОМИССИЯ ТАМОЖЕННОГО СОЮЗА

#### решение

18 ноября 2010 г.

№ 470

г. Санкт-Петербург

#### О Концепция создания Интегрированной информационной системы впешьей и взаимной торговли Таможенного союза и первоочередных мерах по се реализации

Комиссия Таможенного союза репила:

 Олобрить проект Решення Межгосударственного Совста Евразийского экономического сообщества (Высшего органа Таможенного союза) на уровне глав правительств «О Конценции создания Интегрированной информационной системы вценней и взаимной торговли Таможенного союза и первоочередных мерах по ее реализации» (прилагается).

2. Секретариату Комиссии Таможенного союза:

 до 1 февраля 2011 года обеснечить согласование со Сторонами Техникоэкономического обоскования создания и функционирования Интегрированной информационной системы впенней и взаимной торговли Таможенного союза (далее – ИИСВВТ);

- в первом квартале 2011 года обеспечить разработку и согласование Сторонами технического задания на создание ИИСВВТ.

#### Члены Комиссии Таможенного союза:

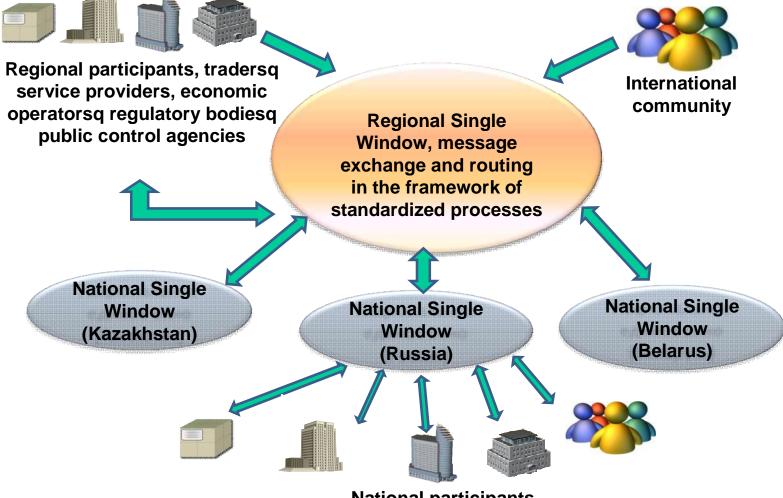
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# Foreign Trade of the Customs Union

	Jan. 2010	Jan. 2011
European Union	54,1%	46,7%
CIS	14,2%	16,8%
EurAsEC	7,7%	8%
APEC	17,2%	23,4%

IN COMMISSION FOR LINE AND A LINE

#### **The Single Window in the Customs Union** (the view of Russian Customs)

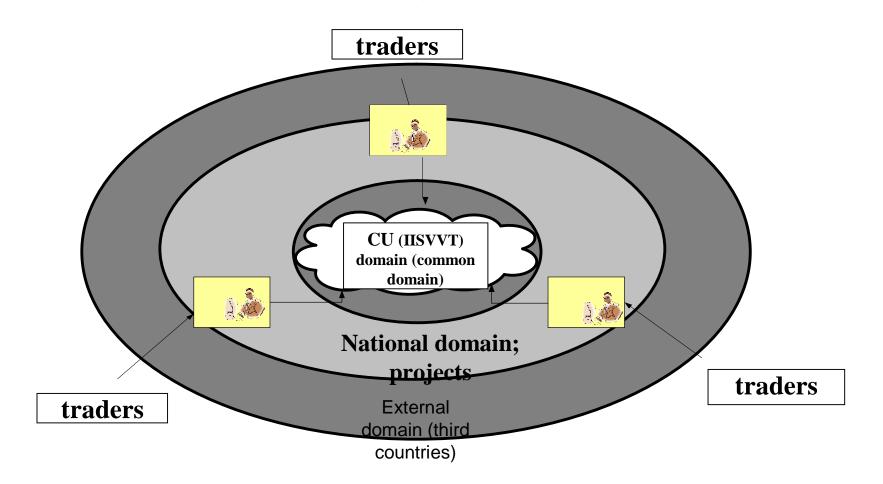


**National participants** 

W/R BAN

# Organization of a Single Window system in the Customs Union (conference discussion)

UNECE United Nations Economic Commission for Europe



### Second Conference: Kazakhstan, March 2012, in order to review:

• Political will, technical issues

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- Organizational work: how to build interagency and publicprivate cooperation
- Technical issues in information exchange: standards, codes how to align them to international standards (interfaces)?
- Create an enabling legal basis
- Financing

### You are invited !

### **Project Working Group on Trade**

Mandate: foster regional cooperation and inclusion in the global economy by promoting projects

Ministerial level participation

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Five meetings 2006-2009 **Aid-for-Trade Ministerial** Dec.2010 with many agencies

Aid-for-Trade Implementation and Monitoring Council

**Planned:** 

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Ashgabat, 10 Nov. 2011 – you are invited !