

# Overview CAREC Trade Facilitation Program 2013-2014

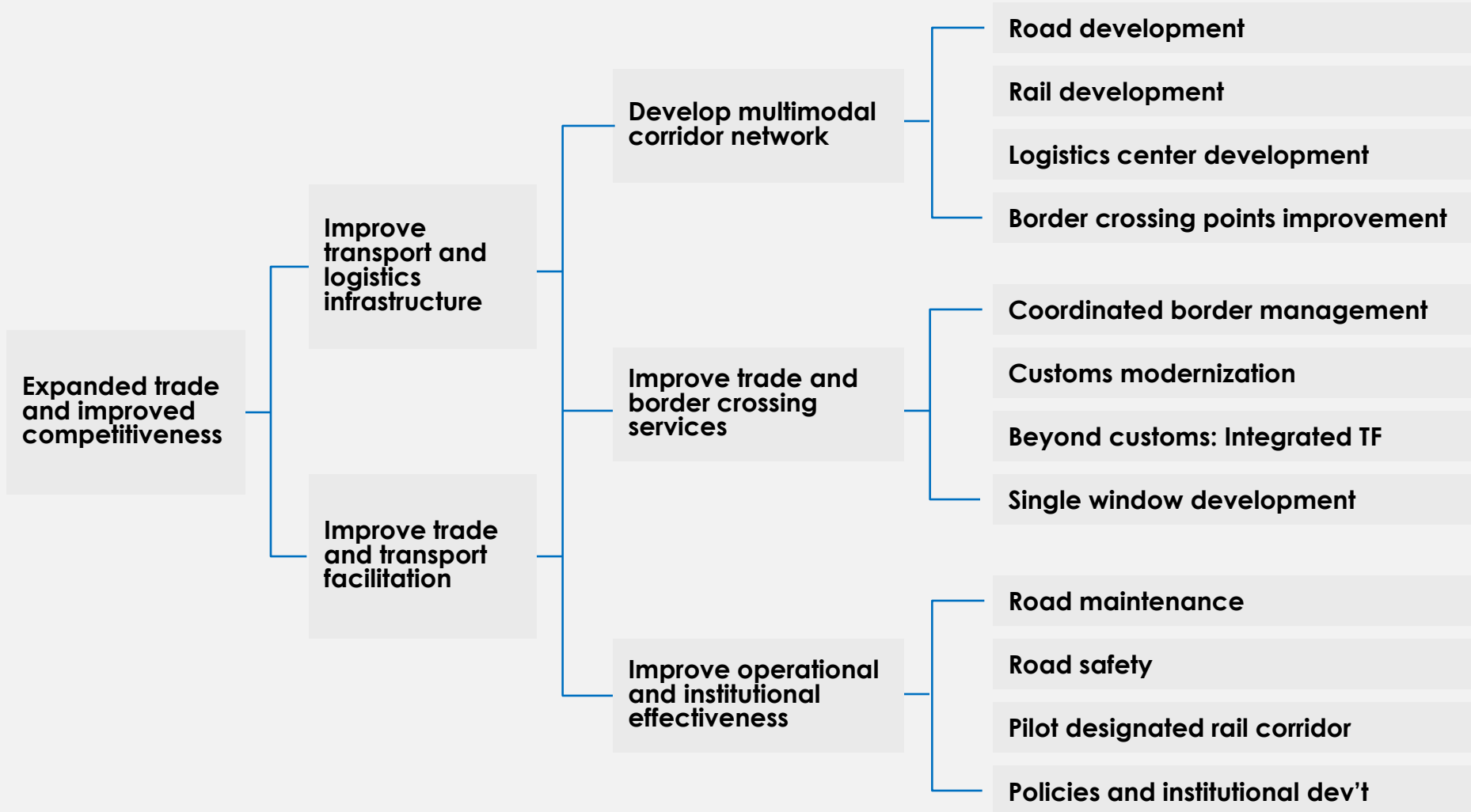
**13<sup>th</sup> Customs Cooperation Committee Meeting**  
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# Refined Transport and Trade Facilitation Strategy 2020



# Transport and Trade Facilitation

## Trade Facilitation Area

### Trade

- Review, assess and propose changes to international trade policy
- Review, assess and propose amendment to bilateral and multilateral trade agreements
- Review, assess and propose adoption of international trade conventions, standards, and best practices

### Controls on Cargo

- Inspection of cargo documentation:
  - Certificates of Origin
  - Letters of Credit
  - Import licenses
  - Export permits
  - Quality certificates
  - Quarantine (agric. and veterinary)
    - certificates
- Collection of Customs duties

### Controls on Cargo

- Inspection of common documentation:
  - Contract
  - Customs declaration
  - Waybills/Bills of Lading/Consignment Notes
  - Invoices
  - Packing lists
  - Cargo insurance policy
- Customs physical inspection of cargo
- Quarantine (agriculture and veterinary)/Health inspection of cargo

### Other activity at border

- Collection of statistical data

## Transport Facilitation Area

### Transport

- Review, assess & propose changes to international transport policy
- Review, assess and propose amendment to bilateral and multilateral transport agreements
- Review, assess and propose adoption of international transport conventions

### Controls on vehicles and drivers

- Checking of transport authorization
- Check on Customs security of vehicles and containers
- Collection of vehicle tax, fuel tax and road charges
- Collection of payments for special transport permits
- Checks on vehicle certificates, weights and dimensions, road worthiness and insurance cover
- Vehicle quarantine inspection

## 2 Major Sub-components

### Customs Cooperation

- CAREC Customs Cooperation Committee (CCC) as the platform
- 5 priority areas (simplification and harmonization of procedures; ICT and data exchange; risk management and post entry audit; joint customs control; and regional transit)
- Regional project: Regional Improvement of Border Services (RIBS)

### Integrated Trade Facilitation

- Corridor Performance Measurement and Monitoring
- Private Sector participation (CAREC Federation of Carrier and Forwarder Associations)
- Single Window
- Sanitary and Phyto-sanitary
- Regional project: Regional Upgrade of SPS standards for Trade (RUST)

# Customs Cooperation Committee

## Priority Areas

## Regional Technical Assistance

**Simplification and Harmonization of Customs Procedures**

**Data exchange and ICT Development**

**Risk Management and Post Entry Audit**

**Joint Customs Control**

**Regional Transit**

**Aligning Customs Trade Facilitation Measures with Best Practices**

**Coordinated Border Management for Results**

**Facilitation of Regional Transit Trade in CAREC**

- Inception Workshop in Baku April 2014
  - ▶ draft action plans for each country
- Bilateral Consultations during Senior Officials' Meeting June 2014
  - ▶ confirmed commitments of countries; set target dates for key activities

Investment project:

## Regional Improvement of Border Services (RIBS) Project

- Financing Agreement with KGZ signed on 22 May 2013
- Grant Agreement with TAJ signed on 24 April 2013

### RIBS Project in the Kyrgyz Republic

- NSW development and Karamyk BCP improvement, located along CAREC corridors 3b and 5
- ADF grant = \$4.2 million
- ADF loan = \$4.2 million

### RIBS Project in Tajikistan

- NSW development and Guliston BCP improvement, located in a key conduit of the regional Osh-Khujand highway
- ADF grant= \$9.2 million

# Integrated Trade Facilitation



## Corridor Performance Measurement and Monitoring (CPMM)

- Annual Report 2013
- Trade Facilitation Indicators

## Private Sector participation (CAREC Federation of Carrier and Forwarder Associations)

- 22 associations
- CFCFA Annual Meeting Urumqi PRC 1-2 September 2014

## National Single Windows

**MON**

MCGA secretariat of Steering Committee and head of business process WG; masterplan to be reviewed by Cabinet and Parliament for funding

**TAJ**

pilot test Aug-Sept 2014; phased rollout to regions Oct 2014

**AZE**

improved single automated information system (SAIS); SAIS – RISK now in place

**UZB**

implementation started April 2014 with assistance from KOICA



## Sanitary and Phyto-sanitary Measures

- Technical Assistance: Promoting Cooperation In SPS in CAREC
- Learning Opportunity: the Baltic Experience
- Proposed investment project: Regional Upgrade of SPS standards for Trade (RUST)

## Capacity Building

- CFCFA logistics trainings already conducted for UZB, TAJ, KGZ, KAZ, and MON
- Pilot course on supply chain management, trade logistics, and FIATA standards August 2013 Tashkent

# Collaboration with Development Partners

WCO	WTO	ECE / ESCAP
<ul style="list-style-type: none"> <li>• Accession to RKC</li> <li>• Risk management</li> <li>• Authorized Economic Operator</li> <li>• Time release study</li> <li>• Coordinated Border Management</li> <li>• WCO data model and SW</li> <li>• ADB-IADB (Asia and America) experience sharing</li> </ul>	<ul style="list-style-type: none"> <li>• Sanitary and Phytosanitary (STDF, also with FAO, etc)</li> <li>• Potential work with WTO on its Trade Facilitation Agreement</li> </ul>	<ul style="list-style-type: none"> <li>• TCD / CPMM</li> <li>• APTFF</li> <li>• Business process analysis and SW</li> <li>• UNNEXT (for SW)</li> <li>• UNCEFACT (for standard setting)</li> </ul>
IRU	IOM	Bilateral
<ul style="list-style-type: none"> <li>• Corridor Performance Monitoring (NELTI)</li> </ul>	<ul style="list-style-type: none"> <li>• Coordinated Border Management</li> <li>• Cross Border Technical Working Group</li> <li>• SOP manual/Roadmap for collaboration</li> <li>• Joint Trainings</li> </ul>	<ul style="list-style-type: none"> <li>• USAID</li> <li>• GIZ</li> <li>• JICA</li> </ul>