Development of Pilot Scheme

Institutional and Management Issues

By

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7th and 8th December 2016 Baku, Azerbaijan

Country and Corridor Focus

Pilot Countries

Option A:

Kazakhstan, Kyrgyz Republic, PRC (People's Republic of China): Sub-Corridors 1b and 1c

Option B:

Azerbaijan, Kazakhstan: Sub-Corridor 2a

Phasing

- Phase I (Short Term)
 - Project Design 2017-2018
- Phase II (Medium Term)
 - Testing of Pilot 2018-2019

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TASK	1	7	2	3	4	5	<u>, </u>	6		7	8	9	10	11		1	13	14	15	16	17	18	19	20
	NOV		_	JAN	_	_		APR	_	\rightarrow	JUN	JUL	_			_	\rightarrow				MAR		MAY	JUN
PHASE I - PROJECT DESIGN	T	15		T	1	T			Ħ				T	T	1	Ħ								
A: PROJECT ENDORSEMENT				1	T.	15		1	15			T.	1		1	1								
A.1 Ministerial Meeting Islamabad				T	1			1				1			1	1								
A.2 Selection of Pilot Countries (Final Workshop)	+ 🕇		++	+	++	+	+	+	+	++	+	+	+	++	++	+	+	++	+	+	+	+	++	++
A.3 Agreement on Institutional Structures	+	7	++	+	++	+	+	+	+	\forall	\dashv	+	++	+	++	+	+	++	\vdash	+	+	+	++	++
PHASE B - PROJECT PREPARATION									1							1								
B.1 Preparation of TOR				1				1							1	7								
B.2 Tender for Project Mgt.	+	+	+						+	\forall	\vdash	+	+	+	++	+	+	++	\vdash	+	\vdash	+	+	+
B.3 Evaluation of Proposals	+	+	+	+							\vdash	+	+	+	++	+	+	++	\vdash	+	\vdash	+	+	+
B.4 Team Mobilisation	+	+	+	+	++	+	+	+				+	+	+	+	+	+	++	\vdash	+		+	+	+
B.5 Establish Institutional Structures	+	+	+	+	$\dagger \dagger$	+	+	+	+	\forall		+	+	+	+	+	$\uparrow \uparrow \uparrow$	++	\vdash	+	\vdash	+	+	+
B.5.1 Coordinating Committee	\prod	+	+	\top	$\dagger \dagger$	\dashv	\sqcap	\top	+	\forall	<u> </u>					\top	$\uparrow \uparrow \uparrow$	\Box		\vdash	\sqcap	\sqcap	\top	\top
B.5.2 Stakeholder Agreements	\sqcap	+	\sqcap	\top	$\dagger \dagger$	\dashv	\sqcap	\top	+	\forall						\top	$\uparrow \uparrow \uparrow$	\Box		\top		\top	\top	\top
B 5.3 Technical Support Units	\Box		\sqcap	\top	\prod		\Box			\prod	_					\top	\Box							
B.6 Prepare Work Programme	\prod	1	\sqcap	\top	\top	\dashv	\sqcap	\top	\top	\prod						1	$\uparrow \uparrow \uparrow$	\sqcap		\top	\sqcap	\Box	\top	\top
B.7 First Workshop	\Box	T	Ţ	\top	\prod		丌	_	T	П		ŢŤ		\prod		丁				丁		\Box		
B.7.1 Agree Work Programme	\Box	T	\Box	丁	\prod		丁	丁	T	\Box		丁	T	\prod	T	丁					\Box	\Box		
B.7.2 Agree Reporting Procedures	\Box	\prod		丁	\prod	\prod	丁	T	T			丁			I	T		1						
PHASE C - PROJECT IMPLEMENTATION (PHASE 1)																								
C.1 Design of Pilot				I			J	I								I								
C.1.1 Customs		\prod		T		\prod		I	\Box							\Box								
C.1.2 Legal and Regulatory	\Box	\prod		丁	\Box	\prod	丁	丁	I			口			\prod	Γ								
C.1.3 ICT		\prod	\Box	丁		\prod	丁	T	Γ			一				Γ								
C.1.3.1 SRS Development (including Single Transit Document)		\prod		\mathcal{I}		\prod		\perp	\prod_{i}	\Box						\prod								
C.1.3.2 Software Development		\Box	\Box	丁		\prod	丁	T	Γ			丁				Γ								
C.1.3.3 Hardware Procurement		\prod		T		\prod		\int	Γ							Γ								
C.1.4 Financial/Insurance Mechanisms		\prod		\perp		\prod		\perp	Γ			J			\Box	Γ							U	
C.1.5 Institutional Arrangements		\prod		\mathcal{I}		\prod		Γ	\Box							\prod							U	
C.2 Capacity Building		\prod		\int			J	T	\prod							Γ								
C.2.1 Training in-house staff		\prod		\mathcal{I}				\perp	\prod						\prod	\prod						U		
C.2.2 Training for stakeholders		\prod	\Box	J		\prod		T	Γ							Γ								
C.3 Monitoring and Management	\Box	\prod	\Box	\mathcal{T}	\prod	\prod	丁	T	Γ			叮			\prod	\int	\prod							
C.4 Second Workshop				丁	\prod		丁		Γ			口	IT	\prod	T^{\dagger}	T	\Box							
C.4.1 Agreement on pilot time-frame			\Box	丁	\prod			\top	\Box	\Box	· 📊	\Box		\Box	\sqcap	\top		П		\top		\Box		

		Project Month																			
	TASK	1	2	3	4		5	6	7	8	9	10	11	1	2 '	13	14	15	16	17	18
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	PHASE II - TESTING OF PILOT																				
	A: SYSTEMS TESTING																				
A.1	ICT network																				
A.2	Institutional Arrangements																				
A.3	Financial Mechanisms																				
A.4	Insurance Mechanisms																				
A.5	Evaluation of Results																				
	B: STAKEHOLDER ENGAGEMENT																				
B.1	Coordinating Committee										\Box										
B.2	Customs Administrations																				
B.2.1	Central Authorities																				
B.2.2	BCP Officials																				
B.3	CFCFAs																				
	C: WORKSHOP 3																				
C.1	Presentation of testing Results																				
C.2	Endorsement of next steps																				
	D: IMPLEMENTATION OF PILOT IN 2 COUNTRIES																				
D.1	Synchronisation of Mechanisms																				
D.2	Engagement with Stakeholders																				
D.3	Training for Truckers																				
D.4	Full Implementation																				
D.5	Evaluation/Assessment																				
	E: PREPARATION FOR NEXT PHASE																				
	Confirmation of new countries					\perp					\sqcup		$\perp \perp$			$\perp \perp$					
E.2	Establish new institutional structures					\perp															
E.3	Adaptation of Mechanisms																				
	Customs																				
	Legal and Regulatory										\Box										
E.3.3	ICT																				
E.3.4	Financial Mechanisms																				
E.4	Preparation of Work Plan																				
	F: WORKSHOP 4																				
F.1	Endorsement of Work Plan																				
F.2	Request additional Funding																				

Phase 2 and 3

- Phase 2: 2019-2020
 - Extension to CGM to 4 additional countries depending on level of readiness and capacity to adapt
- Phase 3: 2020 onwards
 - Extension to additional 4 countries

Institutional and Management Arrangements

Phase One:

- Establishment of Governmental Consultative
 Committee(s) for Regional Transit Guarantee
 Mechanism (CGM)
- Option A:
 - PRC and Kazakhstan
 - PRC and the Kyrgyz Republic
- Option B:
 - Azerbaijan and Kazakhstan

Governmental Consultation Committee

Representatives:

- Ministry of Trade
- Ministry of Economy
- Ministry of Transport
- Ministry of Finance
- Customs Administration

Institutional and Management Arrangements

Establishment of 4 Technical Sub- Committees:

- Customs Administrations
- Insurance Companies/Banks
- Transport Associations
- International Chambers of Commerce

Institutional and Management Arrangements

Establishment of Project Support Team:

- Provision of Technical Support
 - Economics/Pricing/Trade Analysis
 - Legal and Regulatory Issues
 - ICT issues
 - Training/Institutional Support
 - Logistical Support

THANK YOU VERY MUCH FOR YOUR ATTENTION