

Implementation of Trade Facilitation Initiatives

CAREC 2020 Mid-Term Review

Consultation with Customs Cooperation Committee

Bangkok, Thailand | 21–22 April 2016

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4. Enhanced Cooperation with Private Sector
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CAREC Trade Facilitation Program



Customs Cooperation Priority Areas

- Simplification/harmonization of customs procedures
- Risk management
- Joint Customs Control
- ICT for customs modernization
- Regional transit

Customs Cooperation On-Going Projects

- Aligning customs trade facilitation measures with best practices
- Coordinated border management
- Facilitation of Regional Transit Trade

CAREC Trade Facilitation Program

Integrated Trade Facilitation

- 1 CFCFA
- 2 CPMM
- 3 SPS
- 4 Single Window



CAREC: Implementation of Trade Facilitation Initiatives

- 1 Proposed **umbrella technical assistance** - both customs cooperation and integrated trade facilitation
- 2 **Objective:** The TA will deepen customs modernization and trade facilitation reforms undertaken under ongoing ADB initiatives and improve regional practices in the treatment of transit traffic.
- 3 **Two major components:**
 - Strengthening trade facilitation measures at CAREC customs
 - Implementing trade facilitation measures through enhanced cooperation with private sector

Strengthening Trade Facilitation Measures at CAREC Customs

- 1 Support for RKC accession and compliance
 - Technical advisory services for 3 countries in process of accession (KGZ, TAJ, UZB)
 - Awareness raising, situation/gap analysis for 2 countries (AFG, TKM)
 - Assistance on compliance with RKC provisions (AZE, KAZ, MON, PAK, PRC)

Strengthening Trade Facilitation Measures at CAREC Customs

2 Pilot testing of customs information exchange mechanism

- Consultations to refine design
- Technical advisory services to implement pilot
- Evaluation workshop to determine feasibility of replicating to other CAREC countries/region-wide

Strengthening Trade Facilitation Measures at CAREC Customs

- 3** Expansion of Joint Customs Control pilots
 - JCC implemented in other BCP pairs between MON and PRC
 - Start JCC pilots in BCP pairs in other CAREC countries
 - Advance existing pilots to Phase 2 (mutual recognition of inspection results and exchange of scanned images)

Strengthening Trade Facilitation Measures at CAREC Customs

4 Conduct of periodic TRS

- Technical support for actual conduct of TRS
- TRS workshops and training for other border management agencies
- Engagement of private stakeholders

Enhanced Cooperation with Private Sector

1 Pilot testing CAREC regional transit scheme in a select corridor

- Consultations public/private sector to refine scheme and agree on coordinated implementation arrangements
- Technical assistance in implementing pilot
- Evaluation workshop to determine feasibility of adopting scheme multi-country/regional basis

Enhanced Cooperation with Private Sector

- 2 Upgrading of customs risk management systems
 - Joint trainings public/private sector on WCO SAFE Framework
 - Technical expertise to revise laws/regulations to adopt SAFE standards/AEO program
 - Action plans to implement AEO

Enhanced Cooperation with Private Sector

- 3 Standardization of trade logistics documents
 - Trainings/ workshops on FIATA standards
 - Consultation dialogues between government agencies/private sector on procedures and documents to be standardized

Enhanced Cooperation with Private Sector

- 4 Complementary use of CPMM and TRS results
 - National workshops in coordination with CAREC Institute to train customs/research agencies to conduct TRS and perform national level CPMM data analysis
 - Technical support to prepare analytical reports and prepare action plans for corrective action

Enhanced Cooperation with Private Sector

- 5** Joint capacity building and research activities
 - Joint trainings, seminars, field studies on coordinated border management, AEO, logistics and supply chain management
 - In coordination with CI, support participation of private sector in conducting research
 - Joint meetings of customs, other border agencies, private sector

Timeline

Apr – May 2016	Preparation of TA paper
Jun 2016	Approval of TA
Jun 2016 – Jun 2018	Implementation period

Thank you.

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