

Implementation of Trade Facilitation Initiatives

Joint Customs Cooperation Committee and
CAREC Federation of Carrier and Forwarder
Associations Meeting
Singapore | 22 September 2016

Outline

1. Trade Facilitation Program
2. Implementation of Trade Facilitation Initiatives
3. Strengthening Trade Facilitation Measures at CAREC Customs
4. Enhanced Cooperation with Private Sector
5. Timeline

CAREC Trade Facilitation Program



Customs Cooperation Priority Areas

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

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** – will cover both customs cooperation and integrated trade facilitation
- 2 **Objective:** The TA will support the continuation of customs reforms and modernization efforts undertaken by CAREC countries.
- 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

- Start JCC pilots in new BCP pairs between PRC/MON and in other CAREC countries
- Advance existing pilots to Phase 2 (mutual recognition of inspection results and exchange of scanned images)
- Design and implement formal monitoring and evaluation framework

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 and private stakeholders
- Assistance to improve complementary use of CPMM data and TRS results

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 on 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
 - Consultation dialogues between government agencies/private sector on procedures and documents to be standardized
 - Technical assistance to finalize standards
 - Trainings/ workshops on CFCFA standards

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

September 2016	Approval of TA
October 2017 – September 2018	Implementation period

Thank you.

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