# RIBS Project Preparation: Trade Facilitation and Single Window Task Team

CAREC National Joint Transport and
Trade Facilitation Committees (NJCs) –
Project Preparation Workshop
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#### OUTLINE

- Single Window (SW) Definition
- Why we need SW
- Basic models and key success factors
- Current status of SW development in CAREC countries
- ADB support to SW development
- Next steps in preparing SW component



## Definition of Single Window

"A facility that allows parties involved in trade and transport to lodge standardised information and documents with a single entry point to fulfil all import, export and transit related regulatory requirements."

If information is electronic, then individual data elements should only be submitted once.'

Source: UNECE



## Why we need Single Window

- Benefits for government
  - More effective deployment of resources
  - Correct and increased revenue
  - Improved trade compliance
  - Enhanced security
  - Increased transparency
- Benefits for trade community
  - Lower costs through less delays
  - Faster clearance and release
  - Increase predictability and transparency



## Basic Models of Single Window

- Basic Models
  - Single Authority
  - Single Automated System
  - Automated Information Transaction System
- Financing
  - By state
  - By private sector
  - PPP
- Services (free of charge or paid on various payment schemes)
- No one-size-fits-all approach; depending on country situation and needs



## Key Success Factors for Single Window Development

- Strong political will on the part of both government and business
- Legally enabling environment
- Strong lead agency as SW project champion
- Government-trade partnership
- International standards and recommendations
- User friendliness and accessibility



## Step by Step Implementation Based on International Standards

Single Window

Recommendation s 33, and 35

National Data Harmonization

UNTDED, Core Component Library, UN LOCODE and code lists, Res 34, WCO Data Model

Document Simplification and Standardization

UN Layout Key, Master Document, UNTDED, TF Toolkit and Forms Repository

Process Analysis and Simplification

Business/Political Process - Collaboration Between Trader and Government (UN/CEFACT Rec. 4, Rec. 18) and between government agencies, UN/CEFACT International Supply Chain Reference model, Business Process Analysis Guide, Unified Modeling Methodology (UMM), GFP Audit Methodology



Single Window Implementation Framework (SWIF)

## SW Development in CAREC

Country	Status of SW Development	
Afghanistan	ASYCUDA adopted and in transition	
Azerbaijan	NSW in operation since Jan 2009	
Kazakhstan	Law # 238-IV "Amendments to Customs Legal Acts of the Republic of Kazakhstan" issued on 6 Jan 2010; CAIS being supported by WB, but with delays	
Kyrgyz	Resolution No. 76 "Approval of Feasibility Study on Single Window Introduction" passed in Feb 2009; UAIS being piloted and to be fully operational in May 2011	
Mongolia	CAIS fully operational since July 2010; Feasibility Study on SEW conducted; Implementation Master Plan to be adopted	
Tajikistan	"SW Implementation Program for Export, Import and Transit Procedure" approved 3 May 2010; SAIS operational Dec 2010	
Uzbekistan	"Cabinet Resolution on Establishment of an Interagency Working Group on SW Principles" passed on 20 Jan 2009; ICT components of UAIS be implemented	



## ADB Support for SW in CAREC

Activities	Place/Year
CAREC Single Window Implementation	Baku
Seminar: Azerbaijian Case Study	6-8 July2010
CAREC Workshop on Single Electronic	Singapore
Window Development	14-17 July 2009
Workshop on Single Window Development	Singapore
for CAREC Trade and Customs Officials	8-10 July 2008
Seminar on Customs Automation	Beijing, PRC
	23-25 May 2007
Seminar on WCO's Framework of Standards	Urumqi, PRC
and Customs Data Model	12-14 July 2006
Seminar on Trade Facilitation and e-	Daejon and Seoul, S. Korea
Governance	5-8 December 2005



## Selection Criteria for SW Component

- Strong country ownership
- Enabling legal and policy environment (laws and resolutions for SW development)
- Readiness (ICT status and capacity, SW master plan and implementation action plan, etc)
- Technical and economic viability
- Positive due diligence results



### Next Steps

- Consultants (SW and ICT specialists) to be fielded by April 2011
- Identify SW investment and capacity building needs by July 2011
- Review and update national SW development plans
- Work toward regional interconnectivity and interoperability



## Thank You

