



WCO Roadmap

Eighth Customs Cooperation Committee Meeting, Central Asia Regional Economic Cooperation Program

**Dushanbe, Republic of Tajikistan
15 - 16 September 2009**

**Shoichi Asano
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World Customs Organization (WCO)**



Priorities

■ **Governance**

- Increase Member participation and raise Customs profile with improved communication

■ **Capacity Building**

- Mobilize all Secretariat resources and regional structure with better donor interaction

■ **Research**

- Centre of excellence with research function for the emerging areas in the 21st Century

Governance

- **Better communication**
- **Strict management towards balanced budget**
- **Organization's profile**
- **Contracting Parties**

Capacity Building

- **Columbus Programme – Quality improvement**
 - Interaction with donors and regional economic groups
 - Documentation : AEO, scanning, management issues
 - Develop a pool of experts in Customs modernization and technical areas
 - Build World Cap database

- **PICARD Conference**
 - Costa Rica: 28-30 September
 - Research in Customs





Priority 2

Capacity Building

■ **Delivery – Steady progress**

- 114 out of 157 Members pledged to SAFE need assistance
- 109 diagnostics delivered, 73 Members recorded progress

■ **Regional structure**

- Regional Office for Capacity Building (ROCB), Regional Training Centre
- Survey being carried out for regional needs

Capacity Building

■ **CB Committee**

- Increase Member participation
- Advise on strategy and priorities in CB
- Review CB activities
- Share best practice and set standards in CB
- Communication and partnership with donors

■ **Guidelines for WCO recognition of University Customs Curricula**

- Facilitate the evaluation of conformity of university curricula with PICARD Professional Standards

Research

- **Research unit**

- Being established gradually

- **Products**

- Communication to G20 on Global Financial Crisis
- Impact of WTO negotiations on Customs
- AEO typology study
- Coordinated Border Management
- Benefits of the Revised Kyoto Convention
- Revenue Organization Structure and Revenue Package



WCO Activities

- G20 (Global Financial Crisis)
- Data Model
- IT Conference
- Origin database
- HS 2012
- Revenue package
- CEN and nCEN
- Customs and Environment
- Influenza A (H1N1)
- IPR
- C21

Global Financial Crisis

■ **Regional best practice**

- Dialogue with trade, reduction in tariff, deferred payment, guarantee conditions, advice to governments on trade and revenue, etc.
- Continue sharing best practice

■ **WCO actions**

- PC Communiqué (December 2008)
- WCO Communication (March 2009)
- WCO Resolution (June 2009)



G20

■ **Recommendations to G20 (25 March)**

- Promotion of trade facilitation
- Capacity building, including infrastructure to promote trade and investment
- WCO & other international organizations to monitor the trends in international trade and identify best practice

■ **Communiqué of G20 (2 April)**

- G20 took up WCO recommendations
- Letter of thanks from the Office of Gordon Brown, Chair of G20 Summit meeting in London



WCO Data Model Version 3

- **Standardized dataset for border procedures**
 - Requirements of Customs & other border agencies
 - Single Window environment, enabler for co-ordinated border management
 - UN/CEFACT approval in April, technical finalization by end 2009

- **Use of Data Model**
 - Gradual introduction at the time of IT system upgrade
 - Council Recommendation
 - Regional seminars for awareness raising

WCO IT Conference

- **Single window and benefits (April 2009, Morocco)**
 - Share experience & exhibit products available on market
 - 600 participants, including 13 DGs of Customs
 - Next conference in Ireland in April 2010
 - Technology Conference : 4 - 6 November 2009



Origin Database

http://www.wcoomd.org/OriginDB/AgreementsList.aspx?type=name&letter=C

Logout

ORGANISATION MONDIALE DES DOUANES
WORLD CUSTOMS ORGANIZATION

- Search
- All Agreements
- Compare rules
- Maps Links
- Forms Sample

All Agreements

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z All

by Name by Countries

AGREEMENT NAME	COUNTRIES INVOLVED	ENTERED INTO FORCE	
Canada - Chile	Canada, Chile	July 5, 1997	
Canada - Costa Rica	Canada, Costa Rica	November 1, 2002	
Canada - Israel	Canada, Israel	January 1, 1997	
Caribbean Community and Common Market (CARICOM)	Antigua and Barbuda, Bahamas, Barbados, Belize, Dominica, Grenada, Guyana, Haiti, Jamaica, Montserrat, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Suriname, Trinidad and Tobago	August 1, 1973	
CARICOM - Cost Rica	Antigua and Barbuda, Bahamas, Belize, Costa Rica, Dominica, Grenada, Guyana, Haiti, Jamaica, Montserrat, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Suriname, Trinidad and Tobago	November 15, 2005	
CARICOM - Dominican Republic	Antigua and Barbuda, Bahamas, Belize, Dominica, Dominican Republic, Grenada, Guyana, Haiti, Jamaica, Montserrat, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Suriname, Trinidad and Tobago	December 1, 2001	



Harmonized System 2012

- **HS review (5-year cycle)**
 - Food security (FAO) & environmental issues
 - Changes in international trade patterns

- **Schedule towards 2012**
 - Development of Explanatory Notes
 - Correlation table between HS 2007 and HS 2012

- **Advance Tariff Ruling System**
 - Review by HS Committee

Revenue Package

- **Fair & efficient revenue collection**
 - Pressure following global financial crisis
- **Schedule of available WCO tools & programmes**
 - Usage for national administrations – Checklist
- **Work programme**
 - Gap analysis and identify potential further work areas, including capacity building
 - Consultation with Committees & Regions
 - Submission to December 2009 Policy Commission
 - Forum on Revenue Organization Structures :
10 - 11 December 2009



Customs Enforcement Network

■ Exchange of information

- WCO non-nominal seizure database
- Input by national contact points



■ CENcomm

- Secure communication tool for joint operations; drugs, counterfeiting, money laundering, etc

■ National CEN (nCEN)

- Nominal database at national level for risk management
- Infrastructure for exchanging information

World Customs Organization



Say NO to drugs!

26 JUNE 2009



International Day against Drug Abuse and Illicit Trafficking

WCO activities



Illicit drugs

- Operations to destroy drugs and chemical precursors
- Operations using CENcomm : COCAIR (West & Central Africa)

Customs and Environment



■ Theme for 2009

- Concern of global society

■ Collaboration with competent authorities

- Green Customs initiative with UNEP
- Workshops in India & Kenya

■ International joint operations

- Hazardous waste – Operation DEMETER with 64 countries in Africa, Asia & Europe
- Ozone Depleting Substance – Sky-Hole Patch Operation by A/P RILO & UNEP
- CITES – 15 January
- ENVIRONET – 5 June

Influenza A (H1N1)

- **WHO alert level 4 (27 April) – Risk of pandemic**
 - WCO Letter 1 – Short description, sources of information

- **WHO alert level 5 (29 April) – Pandemic imminent**
 - WCO Letter 2 – General preventive measures and suggested elements of a Customs action plan
 - Coordination & communication with relevant agencies and protection of frontline Customs officers against infection

- **WHO alert level 6 (11 June) – Global pandemic**
 - WCO Letter 3 – Proportionate border measures to avoid over-reaction & protectionist measures

IPR Border Protection

■ **Counterfeiting and Piracy (CAP) Group**

- Exchange and discussion of views, experiences and practices, reporting to Permanent Technical Committee
- Terms of Reference for Enforcement Committee to include “Health and Safety”

■ **Technical assistance**

- Demand from a growing number of Members

C21

■ **Globally Networked Customs**

- High-Level Working Group for feasibility study
 - regional inputs required

■ **Coordinated Border Management**

- Council panel on 26 June
 - Single Window (Canada)
 - Data Model (Global Express Association)
 - Border management reform (World Bank)
- Inter-Agency Forum on 29 and 30 June
 - Summary report available in Spanish
 - Dialogue with other border agencies recommended at national level
 - Research on case studies, typology





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