

WCO Roadmap

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

Dushanbe, Republic of Tajikistan 15 - 16 September 2009

Shoichi Asano
Office of Secretary General
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





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)



<u>G20</u>

- 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





WCO activities

Origin Database





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



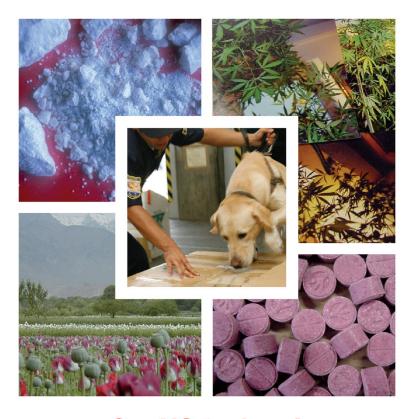
CENcomm

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



Operations to destroy drugs and chemical precursors

Operations using
 CENcomm : COCAIR (West & Central Africa)



WCO activities

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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