



**REVENUE
SERVICE**

Tax and Customs Administration
SPS Border Control Agency

Georgia - Trade Facilitation Agreement

Bangkok, Thailand
29 October, 2018



TFA Categories

Provision	Heading	Category
Article 1	Publication and Availability of Information	A
Article 2	Opportunity to Comment, Information Before Entry into Force, and Consultation	A
Article 3	Advance Rulings	A
Article 4	Procedures for Appeal or Review	A
Article 5	Other Measures to Enhance Impartiality, Non-Discrimination and Transparency	A
Article 6	Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation and Penalties	A
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	A
Article 7	Release and Clearance of Goods	A
Article 7.7	Trade Facilitation measures for Authorized Operators	C
Article 8	Border Agency Cooperation	A
Article 9	Movement of Goods Intended for Import under Customs Control	A
Article 10	Formalities Connected with Importation, Exportation and Transit	A
Article 11	Freedom of Transit	A
Article 11.9	“Advance filing and processing of transit documentation”	C
Article 12	Customs Cooperation	A



Article 7.7 - Trade Facilitation measures for Authorized Operators (C)

- Legal framework created; Legislation (Tax Code of Georgia) amended
- Secondary legislation (implementing provisions) will be updated by the end of the year 2018
- Prospective Needs: 1. Procedural guidelines; 2. Capacity building in AEO IT audit infrastructure.

Article 11.9 - Advance filing and processing of transit documentation (C) – Twining project on CTC/NCTS

- **Project title:** Supporting the Accession of Georgia to the Conventions on Transit Area and Launching of the New Computerised Transit System (NCTS)
- **MS partners:** The Consortium of Finland, Poland and Latvia
- **Project duration:** 24 months
- **Budget:** 1.5 M €



Article 23.2 - National Committee on Trade Facilitation

- Text of the Decree of the Government of Georgia on the creation of the National Committee on Trade facilitation prepared
- Rules of procedure of National Committee on Trade facilitation drafted
- Under internal procedures

- **Members of the Committee:**
- Ministry of Finance of Georgia - Chairman of the Committee;
- GRS of the Ministry of Finance – **Secretariat**
- Ministry of Economy and Sustainable Development; Ministry of Environment Protection and Agriculture; Ministry of Defense; Ministry of Internally Displaced Persons from Occupied Territories, Labor, Health and Social Affairs; Ministry of Education, Science, Culture and Sport; Ministry of Justice; Ministry of Foreign Affairs

- *Chamber of Commerce and Industry of Georgia*
- *Georgian Farmers Association*
- *Business Association of Georgia*
- *Small and Medium Enterprises Association of Georgia*
- *Association of Employers of Georgia*
- *Association of Banks of Georgia*
- *International Chamber of Commerce*
- *EU – Georgia Business Council*
- *Georgian Expeditors Association*
- *Georgian Business Ombudsman*



THANK YOU FOR YOUR ATTENTION

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