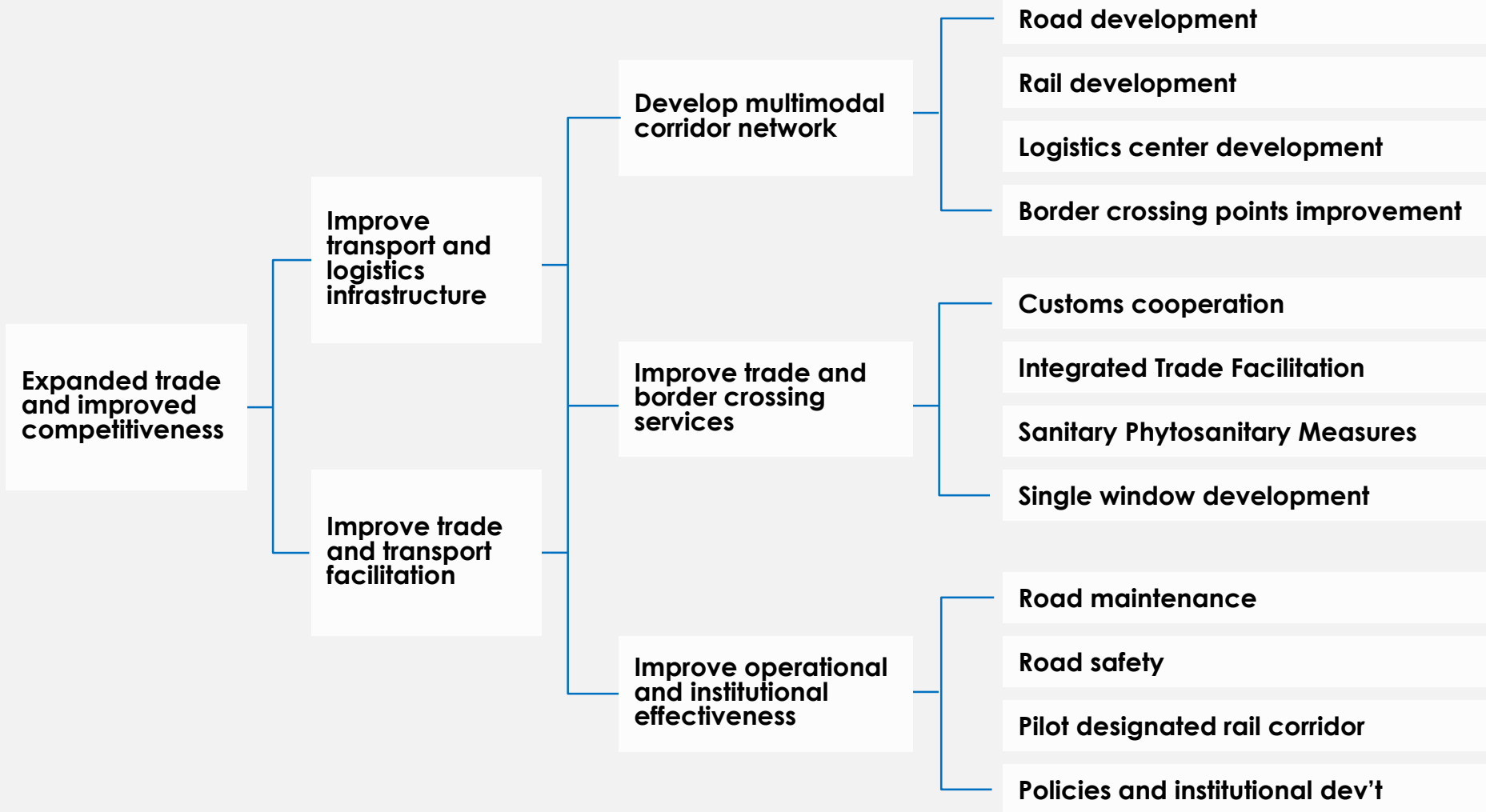


CAREC Trade Facilitation Program

Sub-Regional Workshop on
Coordinated Border Management

Bishkek, Kyrgyz Republic | 9–11 November 2016

Refined Transport and Trade Facilitation Strategy 2020



Trade Facilitation Area

Trade

- Review, assess and propose changes to international trade policy
- Review, assess and propose amendment to bilateral and multilateral trade agreements
- Review, assess and propose adoption of international trade conventions, standards, and best practices

Controls on Cargo

- Inspection of cargo documentation:
 - Certificates of Origin
 - Letters of Credit
 - Import licenses
 - Export permits
 - Quality certificates
 - Quarantine (agric. and veterinary)
 - certificates
- Collection of Customs duties

Controls on Cargo

- Inspection of common documentation:
 - Contract
 - Customs declaration
 - Waybills/Bills of Lading/Consignment Notes
 - Invoices
 - Packing lists
 - Cargo insurance policy
- Customs physical inspection of cargo
- Quarantine (agriculture and veterinary)/Health inspection of cargo

Other activity at border

- Collection of statistical data

Transport Facilitation Area

Transport

- Review, assess & propose changes to international transport policy
- Review, assess and propose amendment to bilateral and multilateral transport agreements
- Review, assess and propose adoption of international transport conventions

Controls on vehicles and drivers

- Checking of transport authorization
- Check on Customs security of vehicles and containers
- Collection of vehicle tax, fuel tax and road charges
- Collection of payments for special transport permits
- Checks on vehicle certificates, weights and dimensions, road worthiness and insurance cover
- Vehicle quarantine inspection

2 Major Sub-components

- Customs Cooperation
- Integrated Trade Facilitation

Regional Technical Assistance Projects (JFPR-funded)

- Coordinated Border Management for Results
- Aligning Customs Trade Facilitation Measures with Best Practices
- Facilitation of Regional Transit Trade in CAREC

1. TRS National Planning Workshops
2. Complementary use of CPMM/TRS data
3. Case Study: MON-PRC JCC Pilot Project
4. Complementary Study: Movement of People in CAREC
5. CBM Workshops

Aligning Customs Trade Facilitation Measures with Best Practices

- 1. RKC Accession Sharing Experiences and Situation/Gap Analysis**
- 2. Risk Management/AEO Program Implementation**
- 3. Customs Information Exchange Mechanism**

1 Inception Workshop

(Almaty, Jan 2015)

2 Mid-Term Workshop

(Almaty, Jul 2015)

3 Final Workshop

(Baku, Dec 2016)

4 Consultations

—customs officials, CFCFA Executive Board, insurance institutions

5 Five Reports

REPORTS		STATUS
1 st	Transit Flows	Completed
2 nd	Proposed Regional Transit Guarantee Mechanism	Completed
3 rd	Legal and Regulatory Framework	Completed
4 th	IT System for Transit Regime	Being reviewed
5 th	Consolidated Report	To be presented at the Final Workshop

15th Customs Cooperation Committee Meeting 21-22 September 2016, Singapore

1. Pilot a customs information exchange mechanism
2. Pilot a CAREC regional transit system, including a guarantee mechanism
3. More investment and technical assistance projects for trade facilitation
4. Establishment and strengthening of national trade facilitation committees



5. Enhance cooperation between public and private sector for more effective trade facilitation



Corridor Performance Measurement and Monitoring (CPMM)

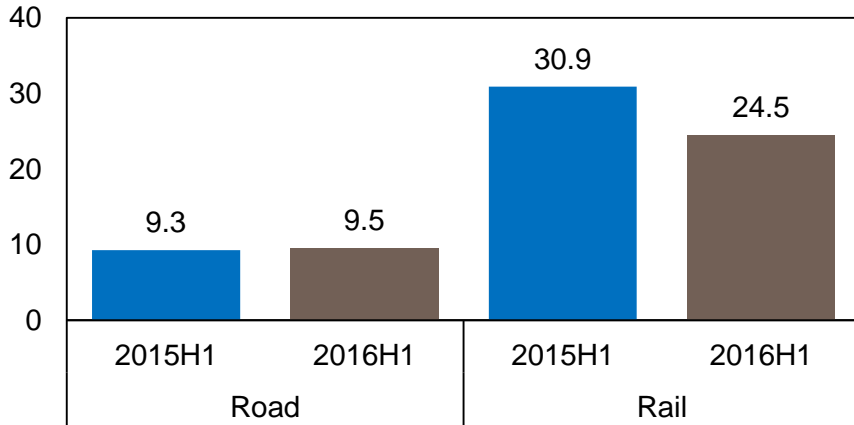
- Annual Report 2015
- Trade Facilitation Indicators

Private Sector participation (CAREC Federation of Carrier and Forwarder Associations)

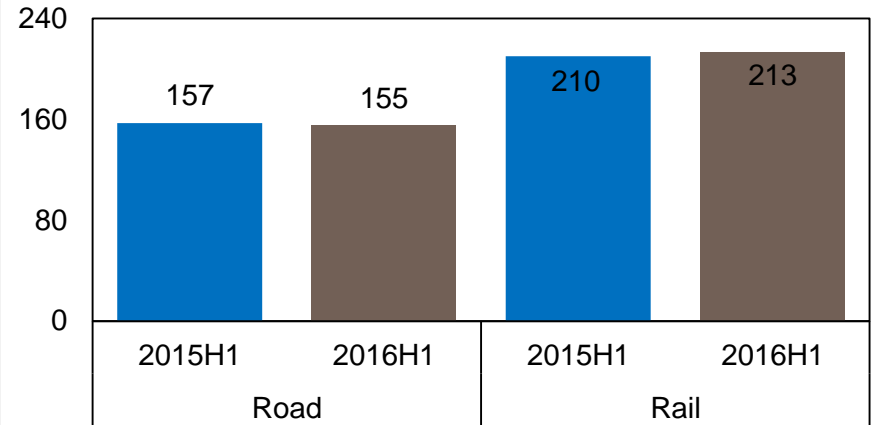
- 22 associations
- 7th CFCFA Annual Meeting Singapore 21 Sep 2016

Trade Facilitation Indicators, 2015H1–2016H1

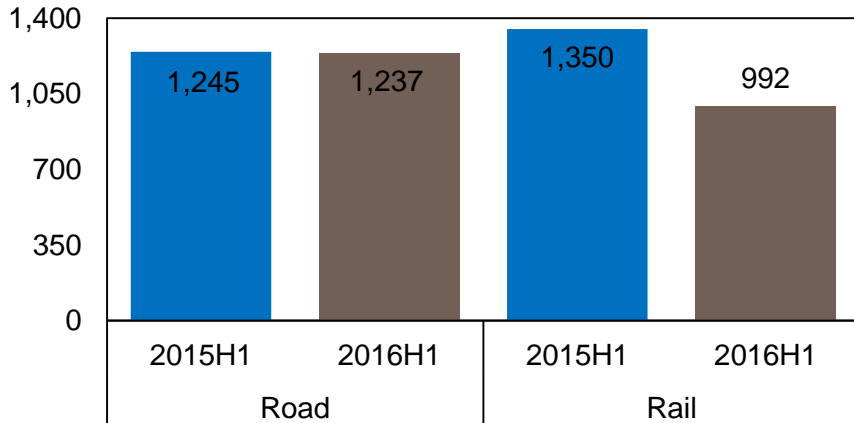
TFI1 Time taken to clear a border crossing (hours)



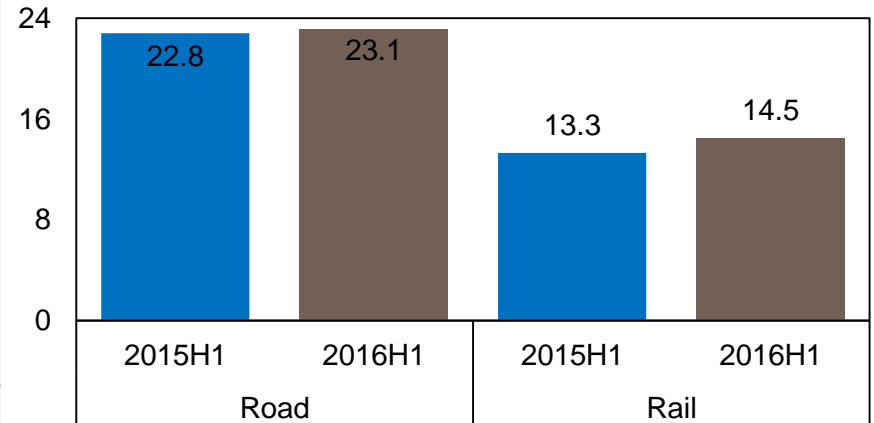
TFI2 Costs incurred at a border crossing point (\$)

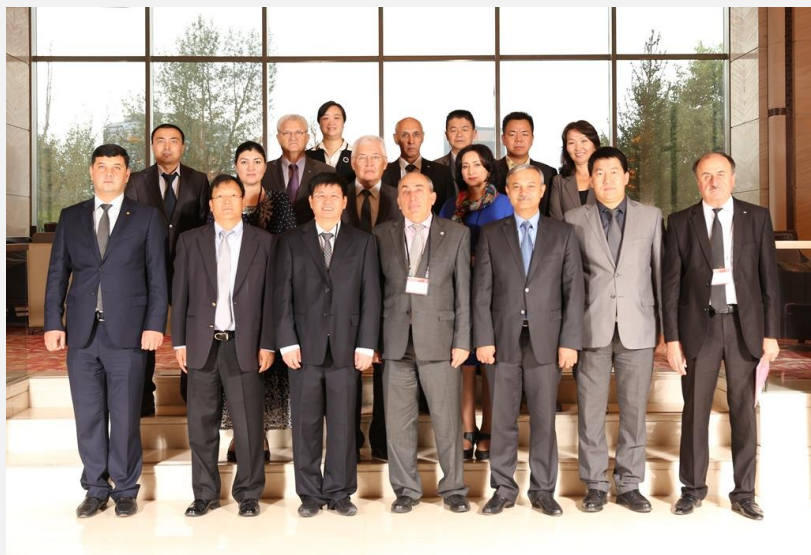


TFI3 Costs incurred to travel corridor section (\$)



TFI4 Speed to travel 500 km on CAREC corridor section (kph)





1. Provide risk data on traders, carriers and forwarders (AEO)
2. Partner with customs to standardize procedures
3. Encourage carriers and forwarders to participate in regional transit
4. Better communication channel between private sector and customs
5. With customs, conduct capacity building and research

ACTIVITIES

- ✓ Collects data for the CPMM
- ✓ Regional Logistics Training Program (KGZ, Dec 2014)
- ✓ Short Course in Trade Logistics for carriers and forwarders (TKM, Jun 2015)

Regional Improvement of Border Services

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1. KGZ, TAJ and MON ongoing
2. PAK project for improving its BCPs recently signed



1. SPS CAREC wide assessment of regulatory, laboratory, and border services report 2015
2. CAREC Common Agenda for Modernization of SPS Measures endorsed by MC in September 2015
3. Mongolia: Regional Upgrades of Sanitary and Phytosanitary Measures for Trade Project - loan signed December 2015; now effective
4. Regional Upgrade of SPS Measures for Trade (RUST) - for other CAREC countries

1. Implementation of Trade Facilitation Initiatives in CAREC Program

- TF measures strengthened
- TF measures through enhanced cooperation with the private sector implemented

2. Key Issues Presented at SOM 2016

3. Mid-Term CAREC Review

- new CAREC 2030 Strategy

WCO	WTO	ECE / ESCAP
<ul style="list-style-type: none">• Accession to RKC• Risk management• Authorized Economic Operator• Time release study• Coordinated Border Management• WCO data model and SW• ADB-IADB (Asia and America) experience sharing	<ul style="list-style-type: none">• Sanitary and Phytosanitary (STDF, also with FAO, etc)• Potential work with WTO on Trade Facilitation Agreement	<ul style="list-style-type: none">• TCD / CPMM• APTFF• Business process analysis and SW• UNNEXT (for SW)• UNCEFACT (for standard setting)
CAREC Institute	IOM	Bilateral
<ul style="list-style-type: none">• Tools to Improve Border Management: TRS and CPMM• Sub-Regional Workshop on Coordinated Border Management	<ul style="list-style-type: none">• Coordinated Border Management• Cross Border Technical Working Group• SOP manual/Roadmap for collaboration• Joint Trainings	<ul style="list-style-type: none">• USAID• GIZ• JICA

Thank you.

YING QIAN
Director
Public Management, Financial Sector
and Regional Cooperation Division
East Asia Department
Asian Development Bank
