



National Workshop on

The Revised Kyoto Convention **“Step by step for Gap Analysis”**

Ashgabat, Turkmenistan, 27-31 March 2017

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World Customs Organization (WCO)

Gap Analysis

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Appendix 2 to
Doc. PO0021E1

COMPARISON OF PROVISION OF THE GENERAL ANNEX VIS-A-VIS NATIONAL LEGISLATION

Legal provisions of the General Annex			Covered by national legislation		Follow-up Action, if required	priority	Possible implementation			
No	Text	Type of provision	Customs law	Other (e.g. Regulation, Gov. notice, Admin. circular etc.)			Immed-ately	Within 3 years	Within 5 years	Later
CHAPTER 1 GENERAL PRINCIPLES										
1.1	The Definitions, Standards and Transitional Standards in this Annex shall apply to Customs procedures and practices specified in this Annex and, insofar as applicable, to procedures and practices in the Specific Annexes.	Standard								
1.2	The conditions to be fulfilled and Customs formalities to be accomplished for procedures and practices in this Annex and in the Specific Annexes shall be specified in national legislation and shall be as simple as possible.	Standard								
1.3	The Customs shall institute and maintain formal consultative relationships with the trade to increase co-operation and facilitate participation in establishing the most effective methods of working commensurate with national provisions and international agreements.	Standard								
CHAPTER 3 CLEARANCE AND OTHER CUSTOMS FORMALITIES										

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Step 1 – Customs Laws and others

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COMPARISON OF PROVISIONS OF THE GENERAL ANNEX VIS-A-VIS NATIONAL LEGISLATION

Legal provisions of the General Annex		Covered by national legislation			Follow-up Action, if required	priority	Possible Implementation			
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CHAPTER 3 CLEARANCE AND OTHER CUSTOMS FORMALITIES										

- Customs Law
- Other laws enforced by Customs
- Insert relevant provisions

Step 2 – Regulations and others

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CHAPTER 3 CLEARANCE AND OTHER CUSTOMS FORMALITIES									

- Regulations, Rules, Government Notice, Administrative circular etc. - **Published!**
- Insert relevant provisions

Step 3 – Check Your Existing Practices

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COMPARISON OF PROVISIONS OF THE GENERAL ANNEX VIS-B-VIS NATIONAL LEGISLATION

No	Text	Type of provision	Covered by national legislation		Follow-up Action, if required	priority	Possible Implementation			
			Customs law	Other (e.g. Regulation, Gov. notice, Admin. circular, etc.)			Immediately	Within 3 years	Within 5 years	Later
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CHAPTER 3 CLEARANCE AND OTHER CUSTOMS FORMALITIES										

4.

- Check your practice
- If yes, insert “Practiced but not documented”
➡ Immediate follow up !

Step 4 – Evaluation and Decision

Appendix 2 to
Doc. PO0021E1

COMPARISON OF PROVISIONS OF THE GENERAL ANNEX VIS-A-VIS NATIONAL LEGISLATION

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CHAPTER 3 CLEARANCE AND OTHER CUSTOMS FORMALITIES												

Completion of good reference material for your follow-up work

- Check the column left blank
- Consider ways to meet the requirements
 - Immediately, in 3 years, in 5 years
 - By law, by regulation, by circular etc
- Finalize strategy

Thank you for your kind attention

For more information, please visit
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WCO, Brussels