

# RIBS Project Preparation: Trade Facilitation and Single Window Task Team

CAREC RIBS Project Preparation–  
PPTA Inception Report Workshop  
Baku, 9 June 2011

# Key Success Factors for Single Window Development

- Strong political will on the part of both government and business
- Legally enabling environment
- Strong lead agency as SW project champion
- Government-trade partnership
- International standards and recommendations
- User friendliness and accessibility

# Basic Models of Single Window

- Basic Models
  - Single Authority
  - Single Automated System
  - Automated Information Transaction System
- Financing
  - By state
  - By private sector
  - PPP
- Services (free of charge or paid on various payment schemes)
- No one-size-fits-all approach; depending on country situation and needs



# Step by Step Implementation Based on International Standards

Single Window

**Recommendations  
33 and 35**

National Data  
Harmonization

UNTDDED, Core Component  
Library, UN LOCODE and code  
lists, Res 34, WCO Data Model

Document Simplification  
and Standardization

UN Layout Key, Master Document,  
UNTDDED, TF Toolkit and Forms Repository

Process Analysis  
and Simplification

Business/Political Process - Collaboration Between Trader and  
Government (UN/CEFACT Rec. 4, Rec. 18) and between  
government agencies, UN/CEFACT International Supply Chain  
Reference model, Business Process Analysis Guide, Unified  
Modeling Methodology (UMM), GFP Audit Methodology

Implementation  
Plan

**Single Window Implementation Framework**

Source: UNECE

# Selection Criteria for SW Component

- Strong country ownership
- Enabling legal and policy environment (laws and resolutions for SW development)
- Readiness (ICT status and capacity, SW master plan and implementation action plan, etc)
- Technical and economic viability
- Positive due diligence results



# Project Coverage and Information Request

- Portions of SWs of KGZ, MON and TAJ to be covered
- SW components:
  - Investment needs for national SW
  - Linking national SWs
- Provide latest SW information to PPTA consultants:
  - Master plan/feasibility study: status of implementation
  - Institutional and policy issues
  - IT systems used by participating agencies

# Key Issues

- Regional interoperability: who leads? AZE?
- For countries not participating in the project, what is your timeframe for activating your Single Window? Are feasibility studies complete? Do they envision regional interoperability?
- Is funding in place to support Single Window development? Have Business Process Analyses been conducted?
- Is the business model agreed? Are lead agencies working well together?
- How can Single Window Working Groups be expanded/transformed into National Joint Transport and Trade Facilitation Committees?



# Next Steps

- For countries participating in the Single Window component, please work closely with the PPTA consultants so that your needs can be fairly assessed.
- Please ensure that PPTA consultants are provided with the information requested in our 9 February letter.
- For countries not participating in the Single Window component, please share with us your plans to activate a Single Electronic Window and share data with principal trading partners.
- Propose a mechanism for identifying and resolving any legal and regulatory issues which might impede data exchange regionally.



# Thank You

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