



WCO Trade Facilitation Instruments and Tools

-Technical Assistance and capacity Building

Third Meeting of the COMCEC Trade Working Group
27 February, 2014
Ankara

P. N. Pandey
Technical Officer
Procedures and Facilitation Sub-Directorate, WCO
pn.pandey@wcoomd.org



Outline of the Presentation

- WCO – Strategy
- Trade Facilitation Instruments and Tools
- Technical Assistance and Capacity Building Activities
- WCO's Role in implementation of the WTO ATF



WCO Strategy

WCO Strategic Plan





Role of WCO in Trade Facilitation

The WCO represents **179** Customs Administrations across the globe that collectively process approximately **98%** of world trade.

STANDARDS

- Develop and update Conventions, Recommendations, Guidelines and other tools for global standard setting for Customs

TECHNICAL ASSISTANCE/ CAPACITY BUILDING

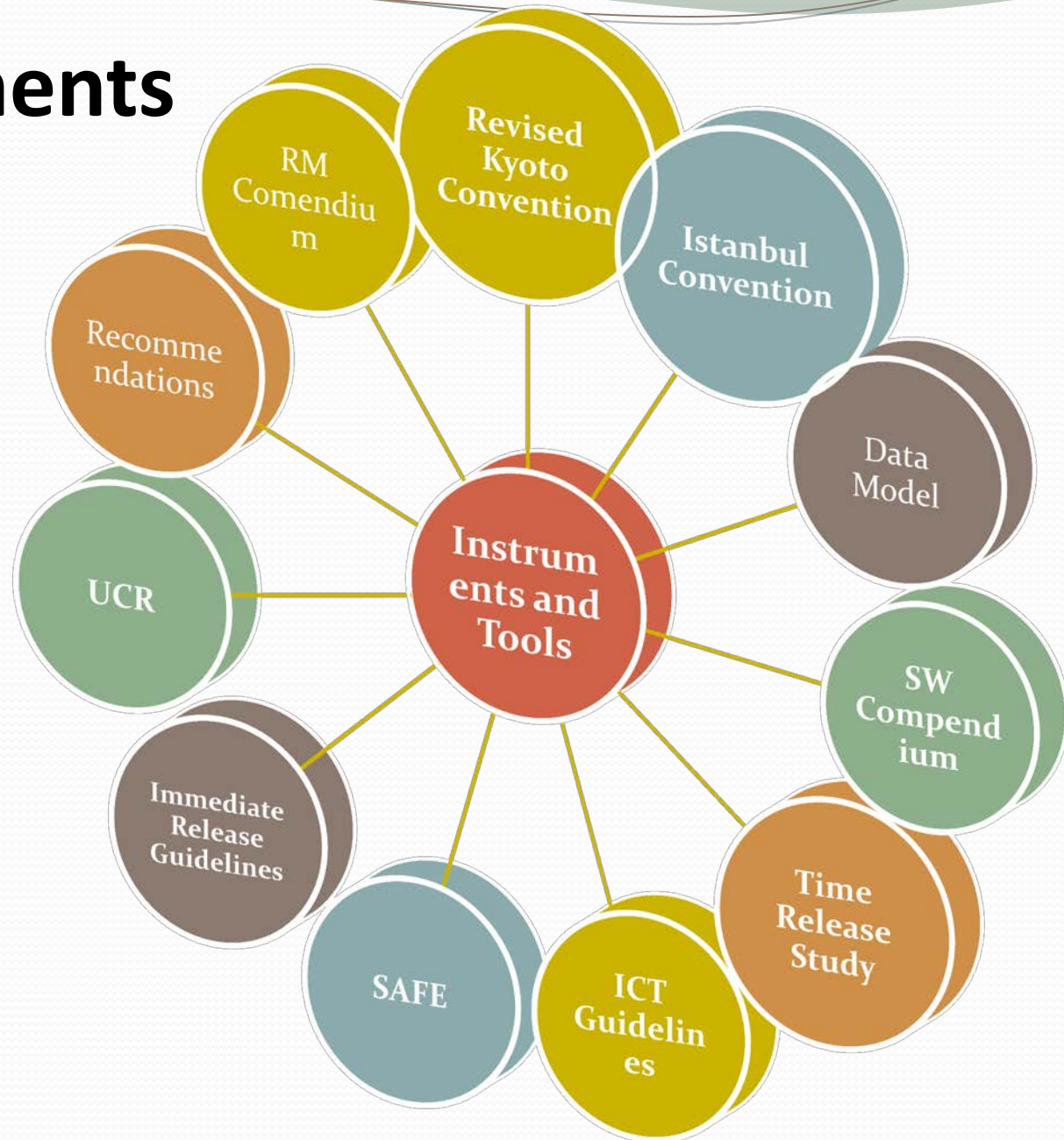
- Support Members to implement standards
- Network of accredited experts from Customs Administrations

COOPERATION

- Establish and develop dialogue with other international organizations, private sector and other stakeholders



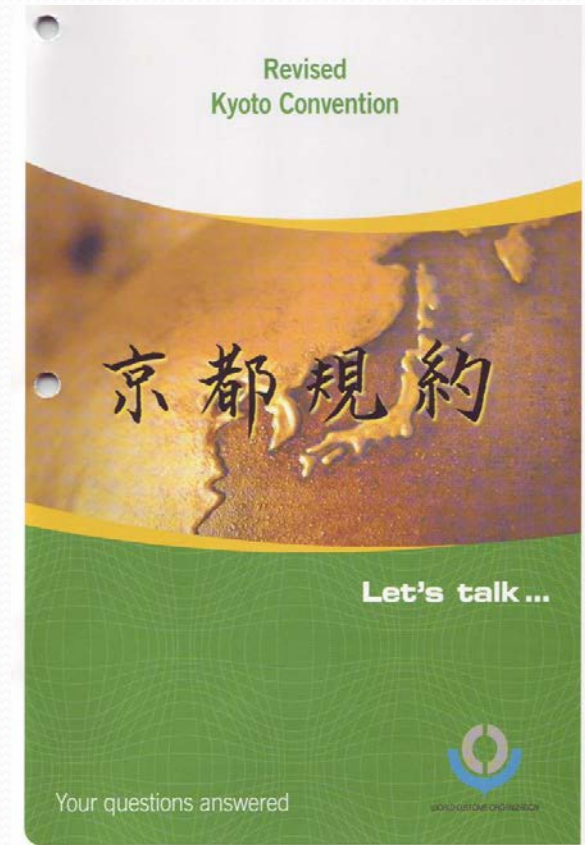
TF instruments and tools





Revised Kyoto Convention

- International Convention on the Simplification and Harmonization of Customs Procedures (as amended, 1999)
- Original Convention was adopted in Kyoto, Japan in 1973
- Revised in 1999 after 5 years revision work; consultation with the private sector
- Blueprint for Modern Customs Administration
 - ✦ effective controls
 - ✦ facilitate legitimate trade
- Generally applicable core principles are consolidated in the General Annex
- 92 contracting parties (as of 4 February 2014)

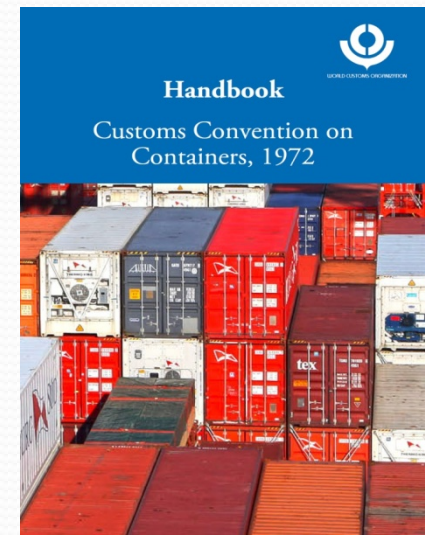




Other Conventions



- International Convention on the Harmonized System
 - Entered into force on 1 January 1988
 - 136 Contracting parties
- Customs Convention on the ATA carnet for the temporary admission of goods (ATA Convention)
 - Entered into force : 30 July 1963
 - 63 Contracting Parties (as on 21 October 2013)
- Convention on Temporary Admission (Istanbul Convention)
 - Entered into force on 27 November 1993
 - 65 Contracting Parties(as at 31 October 2013)
- Customs Convention on Containers
 - Entered into force on 6 December 1975
 - WCO administers the CCC on behalf of UNECE
 - 63 Contracting Parties (as on 21 October 2013)





SAFE Framework of Standards to Secure and Facilitate Global Trade

- Objectives
 - To secure and facilitate trade supply chain at a global level
 - Integrated supply chain management for all modes of transport
 - Strengthen Customs to Customs co-operation
 - Strengthen Customs to Business co-operation
 - Coordinated Border Management and Single Window
- Adopted by Council in 2005
- 168 Members expressed intent to implement (as on 29 July 2013)
- Columbus capacity building programme



SAFE Framework of Standards to Secure and Facilitate Global Trade...

			
Advance electronic information	Risk management	Outbound inspection	Business partnerships
<p>Harmonize the advance electronic information requirement on inbound, outbound and transit shipments.</p>	<p>Commit to employing a consistent risk management approach to address security threats.</p>	<p>Outbound inspection of high risk consignments being exported, preferably using non-intrusive inspection methods.</p>	<p>Customs will provide benefits to businesses that meet minimal supply chain security standards and best practices.</p>



SAFE Framework of Standards to Secure and Facilitate Global Trade...

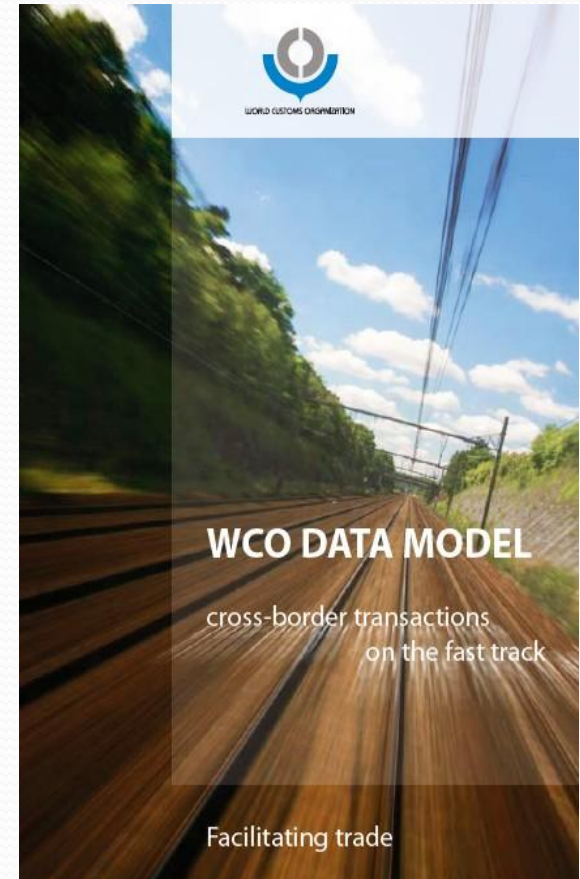
- AEO programme:
 - Enhanced security
 - Additional benefits and increased competitiveness of trade
 - Mutual recognition of AEOs/controls
 - Concentrate control resources on non-AEOs
 - Develop modern control techniques and procedures
- SAFE Package
- Recent developments:
 - SAFE 2012: Coordinated Border Management, Trade Recovery and Definitions Annex including High-Risk Cargo
 - 2015 SAFE Review cycle- Pillar 3 under discussion: Cooperation between Customs and other Governmental Agencies





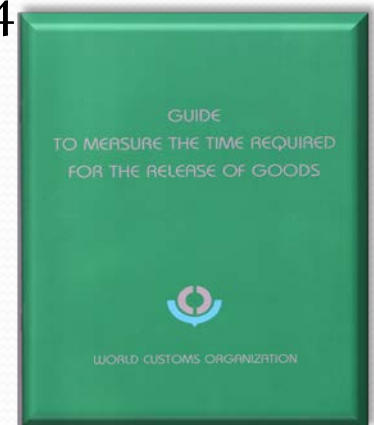
WCO Data Model

- First developments in 2002 – initiative to harmonize data requirements on customs and cargo declarations
- DM Version 3.3 in October 2012
 - Includes data requirements for other border agencies
 - Single Window solution
- DM version 3.4 released in November, 2013 (SPS certificates, etc)
- Work for release of version 3.5 under progress.



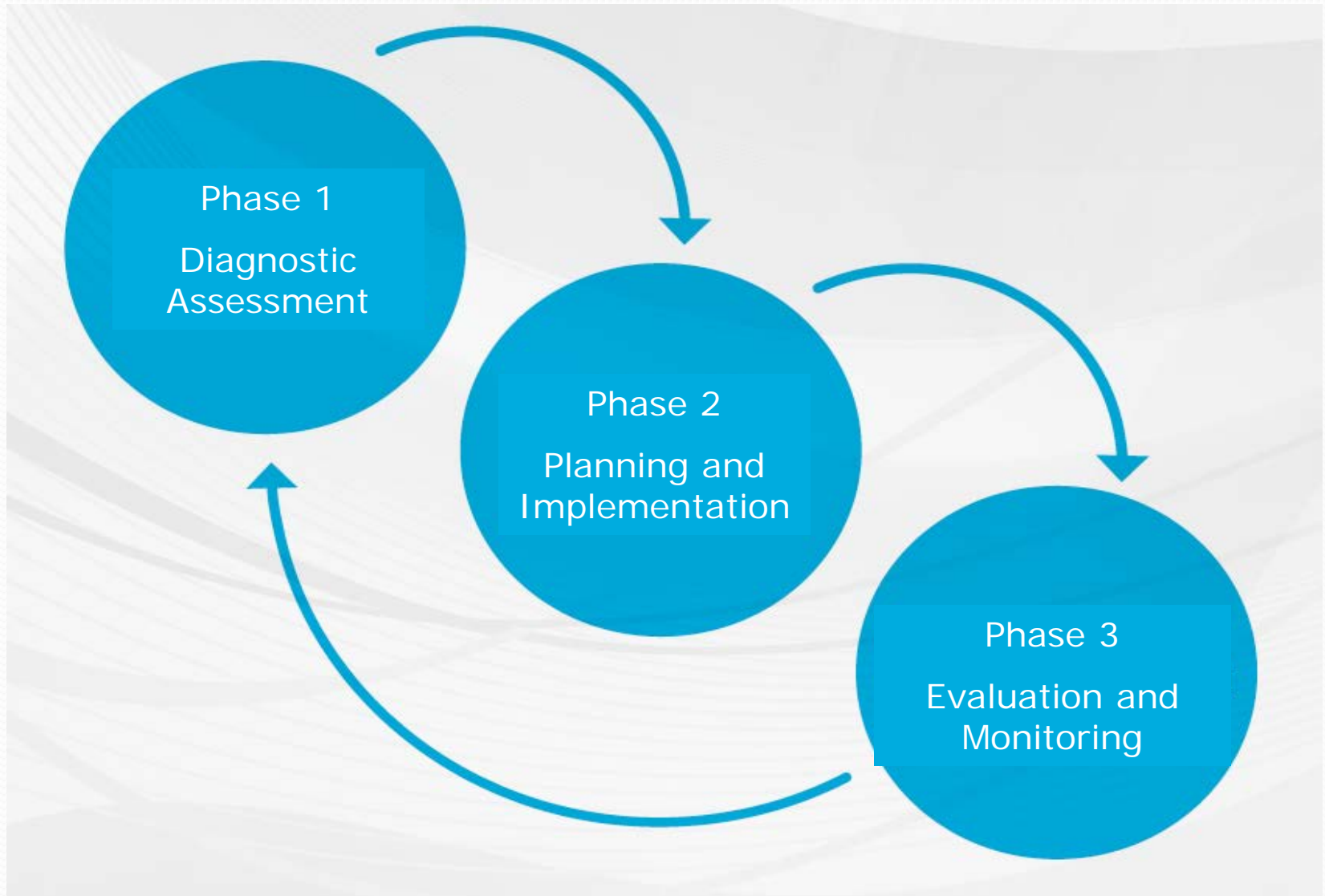
Other WCO Tools

- Kyoto ICT Guidelines
 - Incorporated in Guidelines on RKC GA Chapter 7, on use of Information and Communication Technologies (ICT)
- Time Release Study (TRS)
 - Performance measurement tool for identifying bottlenecks in international transactions
 - First developed in 90s and revised in 2011. Online software by WCO and WB.
- Guidelines on Unique Consignment Reference (UCR) 2004
 - Developed by WCO in accordance with the Unique Identifier description in ISO 15459 to identify a commercial transaction uniquely.
- Immediate Release Guidelines
 - First developed in the 90s, revised in 2003, to expedite clearance
 - According to GEA, more than 30 countries were applying IRG procedures.
- Advance Passenger Information (API) Guidelines
 - Developed in 1993 by WCO and IATA, Updated in 2003, with ICAO, (latest version 2010)
 - Current developments: inclusion of Guidelines for Interactive API (iAPI) and Passenger Name Record (PNR) - data contained in carriers' reservation systems.
- PCA Guidelines 2012
- Recommendations on Dematerialization of Documents (2012)
- Secure and Efficient Transit System Compendium
- Compendiums on Coordinated Border Management; Single Window and AEO (being updated)
- GNC Feasibility Study





Technical Assistance and Capacity Building





Programmes and Tools





WCO Accredited Customs Experts

- In total: **Around 400** accredited experts
- Some experts qualify in more than one area
- Diagnostic Facilitators: **171**
- Customs Modernization Advisors: **89**
- Technical Operational Advisors: **18**
- Trainers : **84**

ACE Database

Add Profile

Last Name : Karlsson
First Name : Lars
Other Names :
Gender :
Home Address :
Years of Service :
Type of Expert : Customs Modernization Advisors
Main Language : English
Other Languages :
Area of Expertise : Human Resources
Accreditation session MM/YYYY - Country : 9/1/2010-9/24/2010 -Australia
CV : LH2AS183156.pdf

Contact Details

Address : Box 850
Postal Code : 20140
City : Malmö
Country : Sweden
Phone : +46 40 2649 33
Cell Phone : +46 70237 5610
Fax : +46 40 264933
E-mail : lars.karlsson@wccomd.org

ACE – the Accredited Customs Experts' Database: now available on the Members' Website.

Log out

ORGANISATION MONDIALE DES DOUANES
WORLD CUSTOMS ORGANIZATION

ABCDEFGHIJKLMNOPQRSTUVWXYZ ALL

	First Name	Last Name	Country	Type of Expert	Action
<input type="checkbox"/>	Andre			Customs Modernization Advisors	Display
<input type="checkbox"/>	Cloiseau	Jacques	America	Trainee	Display
<input type="checkbox"/>	Heilberg	Anders	Oceania	Customs Modernization Advisors	Display
<input type="checkbox"/>	Heilberg	Marie	Asia Pacific	Customs Modernization Advisors	Display
<input type="checkbox"/>	Karlsson	Lars	Europe	Customs Modernization Advisors	Display
<input type="checkbox"/>	Kristensson	Christopher	Europe	Customs Modernization Advisors	Display

Print Export

Copyright © 2009 World Customs Organization.

World Customs Organization
ORGANISATION MONDIALE DES DOUANES

CLiKC! > ELIEL-ALL00

Administration

- Turn testing on
- Settings
- Assign roles
- Grades
- Groups
- Backup
- Restore
- Import
- Reset
- Reports
- Questions
- Files
- Profile

Courses in English

Click on a thumbnail to access the corresponding course. Grayed images correspond to courses that are currently being uploaded and will shortly be released.

Enforcement

Customs Controls

Intellectual Property Rights

CITES

Ozone-depleting Substances

Procedures

CLiKC! – The E-learning/training platform

13 Multi-lingual courses
More than 250 hrs of training
Virtual interaction possibilities

Estudo de Caso em carga por via aérea - Nível 2 - Windows Internet Explorer

1 2 3 4 Estudo de Caso em carga por via aérea - Nível 2

Introdução

Unidade de Localização de Carga

Você trabalha na Unidade Anti-fraude do aeroporto de Bruxelas, Bélgica.

A sua experiência em fiscalização de carga por via aérea, associada aos seus conhecimentos sobre as atuais tendências de fraude, despertou em si um interesse particular por um avião que deve aterrizar dentro de pouco tempo.

As características deste voo mostram alguns indicadores de risco.

[Ver o manifesto deste avião](#)



Instruções



Delivery

Deliveries	
2011/2012	2012/2013
(approx.) - 350	(approx.) - 310



 Regional Trends	
	Americas AEO, RKC
	East and Southern Africa AEO, RKC, CBM
	West and Central Africa O/D, NII, ICT
	Asia and Pacific AEO, CBM, Performance Measurement
	Europe CBM, NII
	Middle-East and North Africa CBM, RM, Performance Measurement



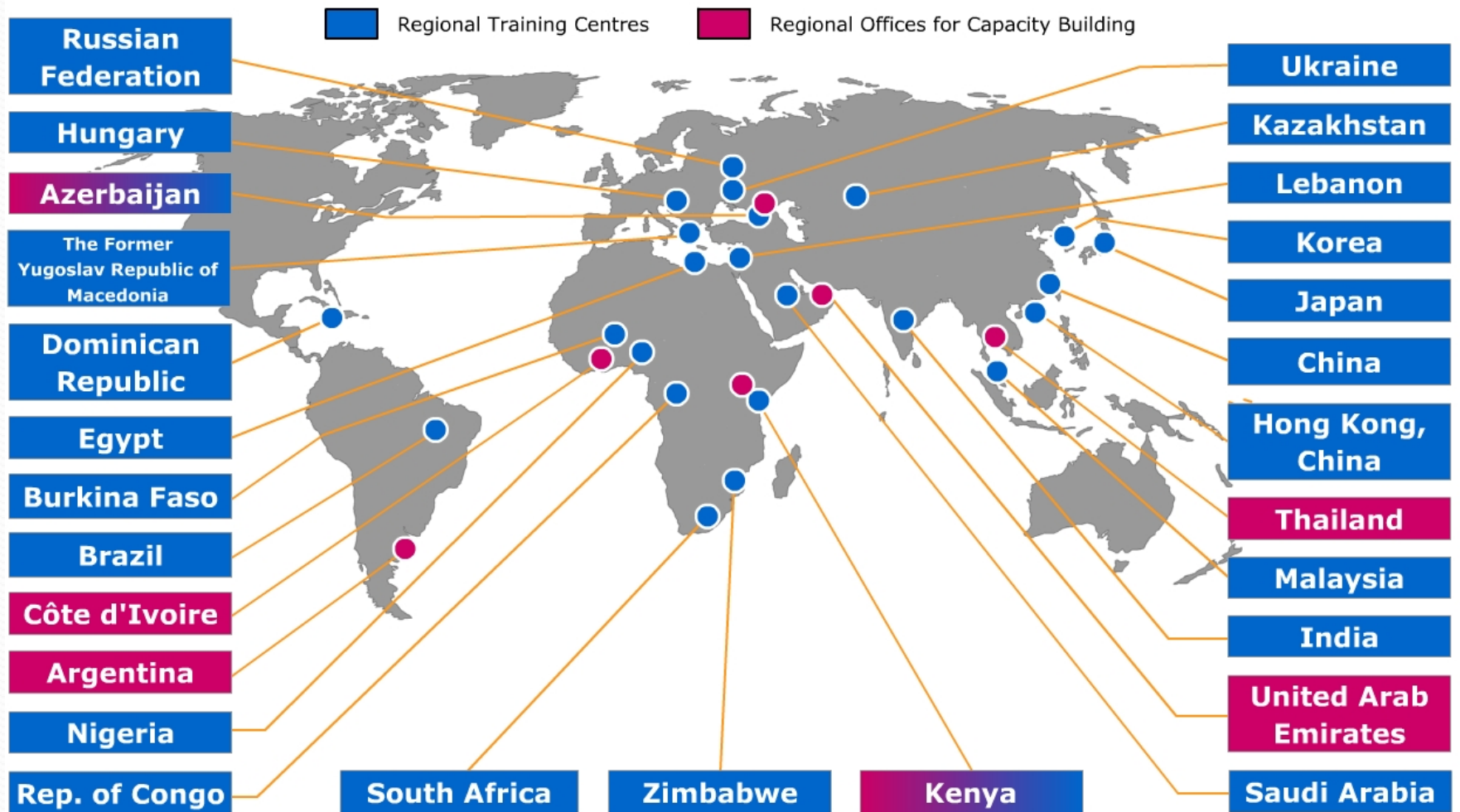
Trade Facilitation- Technical Assistance / Capacity Building Missions

Area	2012/2013	2013/2014 (5 months)
PCA	12	
RM	16	5
AEO	11	6
TRS	14	6
RKC	5	4
Data Modelling, SW and connectivity	9	3
CBM	5	4
Advance Ruling	2	
Development of Strategic Plan	10	7



WCO Regionalization Map

WCO Regional Training Centres & Regional Offices for Capacity Building





The WTO Agreement on Trade Facilitation (ATF) deals almost entirely with Customs-related topics.

Section I

- Art.1 Publication and availability of information
- Art.2 Consultation
- Art.3 Advance ruling
- Art.4 Appeal/Review procedures
- Art.5 Other measures for transparency etc.
- Art.6 Fee and Charges
- Art.7 Release and Clearance of goods
- Art.8 Border Agency Cooperation
- Art.9 Movement of goods intended for import
- Art.10 Formalities
- Art.11 Transit
- Art.12 Customs cooperation
- Art.13 Institutional Arrangement (TF Committee)

Section II

Special and Differential Treatment for Developing Countries and Least Developed Countries

- Rules about Categories A, B and C
- Assistance for Capacity Building
- Information to be submitted to the TF Committee
- Final provision

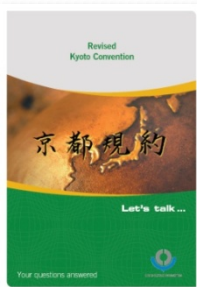
Immediately after WTO Bali Ministerial Meeting, the WCO Policy Commission in December 2013 issued the Dublin Resolution which states that the WCO will engage immediately with the WTO in respect of the governance and future implementation of the ATF.



WCO Tools to support ATF

The WCO has developed a number of instruments and tools, which respond to Members' needs as regards WTO ATF implementation. The WCO is continuing to develop and fine-tune an inter-active guidance tool designed to help Customs implement the WTO ATF.

Examples of WCO tools



Revised
Kyoto
Convention



SAFE
Framework of
Standards



Time Release
Study Guide



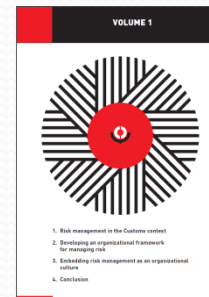
Single Window
Compendium



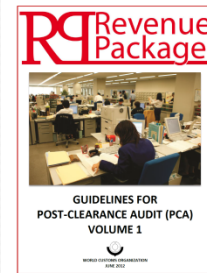
Data Model



Globally
Networked
Customs



Risk
Management
Compendium



Post
Clearance
Audit
Guidelines

Upcoming



CLiKC



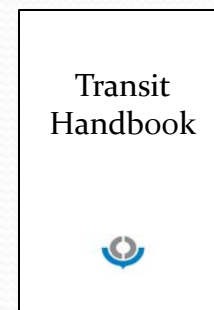
Project Map
Database



Capacity Building
Development
Compendium



Coordinated
Border
Management
Compendium



Transit
Handbook



Customs/
Business
Partnership
Guidelines

...



Example – Risk management



The WTO ATF obliges Members, to the extent possible, to adopt or maintain a risk management system for Customs control.



The RKC sets out principles of Customs risk management and the RKC Guidelines cover technical aspects of risk management and Customs control.



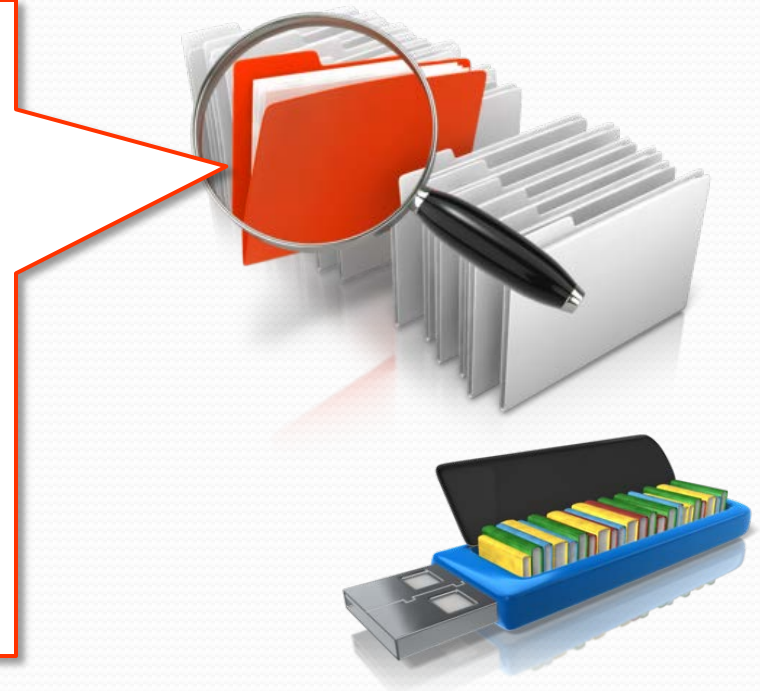
The Risk Management Compendium introduces detailed and technical information on risk management, based on practices and experiences of WCO Members.



WCO implementation guidance for the WTO ATF

The WCO will provide implementation guidance for the WTO ATF. The guidance is a web tool or USB which contains valuable information to assist WCO Members to implement each provision of the ATF.

- ☐ Overview
- ☐ ATF provisions
- ☐ Standards and Guidelines of RKC
- ☐ Other relevant WCO tools
- ☐ Members' practices
- ☐ Performance indicators





Web Pages on ATF

WCO Implementing the WTO ATF (under “TOPICS”)

The screenshot shows the WCO website with the 'TOPICS' menu expanded. A red circle highlights the 'PROCEDURES AND FACILITATION' link. The website header includes the WCO logo, the text 'World Customs Organization / Organisation Mondiale des Douanes', a language dropdown set to 'English', and links for 'World Customs Organization', 'Contact Us', 'Sitemap', 'FAQ', and 'RSS feeds'. A search bar is also present. The 'TOPICS' menu lists various categories: NOMENCLATURE AND CLASSIFICATION OF GOODS, VALUATION, ORIGIN, ENFORCEMENT AND COMPLIANCE, PROCEDURES AND FACILITATION, CAPACITY BUILDING, INTEGRITY, RESEARCH, and KEY ISSUES. Each category has sub-links for Overview, News, Activities and Programmes, Instruments and Tools, Resources, and Partners. The 'PROCEDURES AND FACILITATION' link is circled in red.

WCO IMPLEMENTING THE WTO ATF

- Message from SG
- Agreement on Trade Facilitation
- WCO and Customs' roles for the ATF
- Implementation Guidance
- Capacity Building
- Working Documents
- Other Relevant Documents
- Upcoming Meetings
- News



Implementation Guidance (Interactive Web tool)

[Browse Articles](#) ▼

Article 1 -(Publication and availability of information)



1. Publications

2. Information Available Through Internet

3. Enquiry Point

4. Notification

[Download an offline copy](#)



Overview

The WTO AFT ask Members to promptly publish information regarding Customs procedures such as Importation, exportation and transit procedures, applied rates of duties and taxes, and fees and charges in a non-discriminatory and easily accessible manner.

Chapter 9 of the General Annex to the Revised Kyoto Convention is the most relevant Chapter to transparency and predictability. This Chapter sets forth the provisions in three sub-sections in accordance with the nature of the information, i.e. information of general application, information of a specific nature, and decisions and rulings.

The following WCO Tools are also useful to implement the ATF.
Recommendation (1999) on the Use of World Wide Web sites by Customs administrations
Recommendation (2001) on the application of HS Committee Decisions
Revised Arusha Declaration

WTO ATF



Revised kyoto convention



Other WCO Tools



Performance Indicators





Technical Assistance and Capacity Building for the WTO ATF

The WCO will provide Members with practical assistance to implement the ATF through the network of Customs experts.



The WCO Database has more than **400 accredited experts** from Members.



The Project Map Database supports donor and project coordination.



WCO Working Group on the WTO ATF (Open to all Member Customs)

The WG will be a focal point for standard setting, capacity building and other issues relating to ATF implementation. The WG will take up the practical aspects inherent in meeting expectations arising out of the WTO ATF.

- ☐ Analyse ATF and prepare relevant actions
- ☐ Set new standards or modify existing tools
- ☐ Discuss technical assistance activities
- ☐ Donor information
- ☐ Report to PTC/CBC/Policy Commission/Council



The first WG will be organized on **11-12 March 2014**.

Contact point:

Ms. Susanne Aigner (Susanne.Aigner@wcoomd.org), head of WTO TF Taskforce in the WCO.



THANK YOU !

QUESTIONS??