



Making Cooperation Work

# COMCEC STRATEGY

For Building an Interdependent Islamic World

## *Member Countries' Feedbacks on the Policy Environment Concerning Trade Facilitation and Customs Risk Management Systems*



**COMCEC**

**Selçuk KOÇ**

**COMCEC Coordination Office**

**March 8th, 2018**

# OUTLINE

---

- 1. Formulation of Policy Recommendations**
- 2. Policy Questions**
- 3. Responses of the Member Countries**

# 1) FORMULATION OF POLICY RECOMMENDATIONS

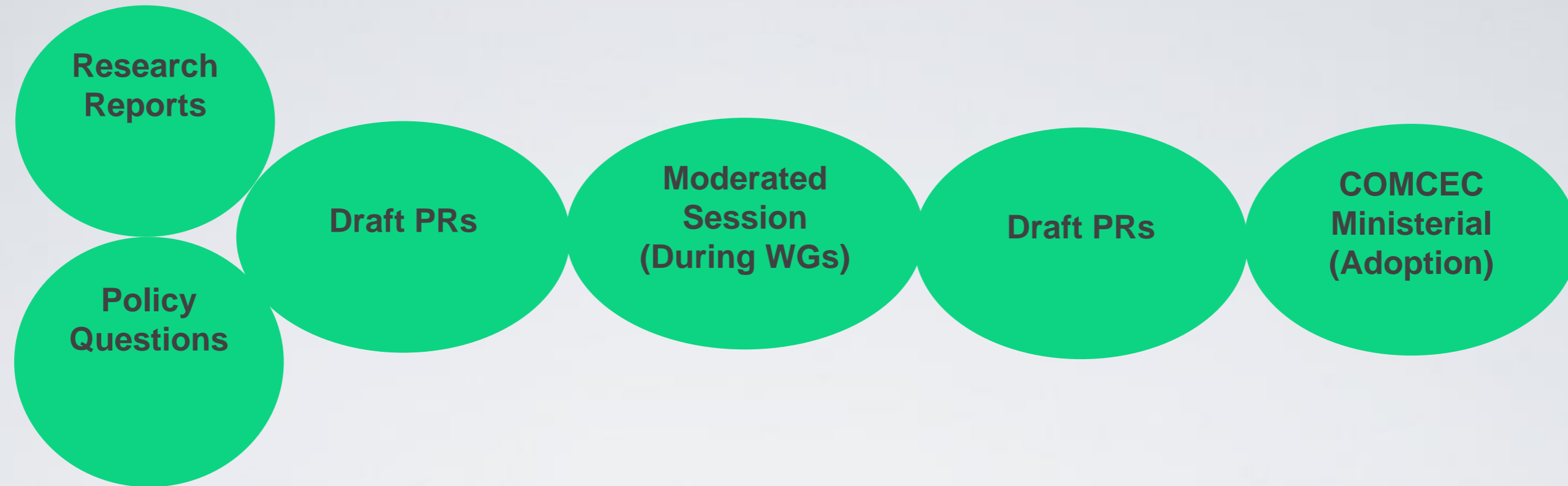
---

«..... **approximate policies** in the cooperation areas to address and find solutions to the economic and social challenges of the Islamic Ummah»  
**(COMCEC Mission)**

## Policy Recommendations:

- Research reports, policy questions, discussions during the WGs
- Adopted by the COMCEC Ministerial Sessions
- Serve to policy approximation

# 1. Formulation of Policy Recommendations



*Member Countries' Direct Involvement*

## 2) POLICY QUESTIONS

---

1. Does your country have any strategy or plan with regards to trade facilitation?
2. Which aspects of trade facilitation are included in your national trade facilitation strategy or policy?
3. Has your country received any technical assistance regarding trade facilitation?
4. Does your country have any customs risk management strategy identifying specific risk management targets?

## 2) POLICY QUESTIONS

---

5. Does your country have a designated risk management committee/unit, which oversees the overall risk management processes and ensures full integration of risk management process in all customs areas?
6. Does your country have specific laws/regulations regarding customs risk management, aligned with the international standards and conventions?
7. What are the opportunities for enhancing cooperation in the OIC Region for developing effective Customs risk management systems?

### 3) Responses of the Member Countries

---

**Q1: Does your country have any strategy or plan with regards to trade facilitation (TF)?**

**Have a Specific Strategy  
(2 Member Countries)**

**TF is included in the Strategy Documents  
(10 Member Countries)**



### 3) Responses of the Member Countries

---

**Q2- Which aspects of trade facilitation are included in your national trade facilitation strategy or policy?**

*Top 3 Prioritized areas are:*

- Customs Risk Management
- Improving Customs Infrastructure
- Simplification of customs procedures and harmonization in line with the international standards



### 3) Responses of the Member Countries

---

**Q3-Has your country received any technical assistance regarding trade facilitation? Please also indicate. if any, technical assistance and capacity building is needed for your country.**

*Top prioritized areas:*

Received technical assistance  
(Areas)

- Improving Customs Infrastructure (12 MCs)
- Customs Risk Management (12 MCs)
- Paperless and/or Automation of Trade Related Procedures (10MCs)

Capacity Building  
(Needs)

- Border agency cooperation with other countries (10 MCs)
- Transit Facilitation (10 MCs)
- Monitoring mechanism on TF measures (10 MCs)
- Alignment of national standards with international standards(10 MCs)

### 3) Responses of the Member Countries

---

**Q4: Does your country have any customs risk management strategy identifying specific risk management targets?**

Have a Strategy on CRM

- **12 Member Countries**

Do not have any Strategy on CRM

- **2 Member Countries**

### 3) Responses of the Member Countries

---

**Q5: Does your country have a designated risk management committee/unit, which oversees the overall risk management processes and ensures full integration of risk management process in all customs areas?**

<b>8 Member Countries</b>	<ul style="list-style-type: none"><li>• Have a risk management unit</li></ul>
<b>3 Member Countries</b>	<ul style="list-style-type: none"><li>• Do not have a dedicated body for risk management</li></ul>
<b>1 Member Country</b>	<ul style="list-style-type: none"><li>• In the process of setting up a committee on risk management</li></ul>

### 3) Responses of the Member Countries

---

**Q6: Does your country have specific laws/regulations regarding customs risk management (CRM), aligned with the international standards and conventions?**

Have specific regulations on CRM

• **8 Member Countries**

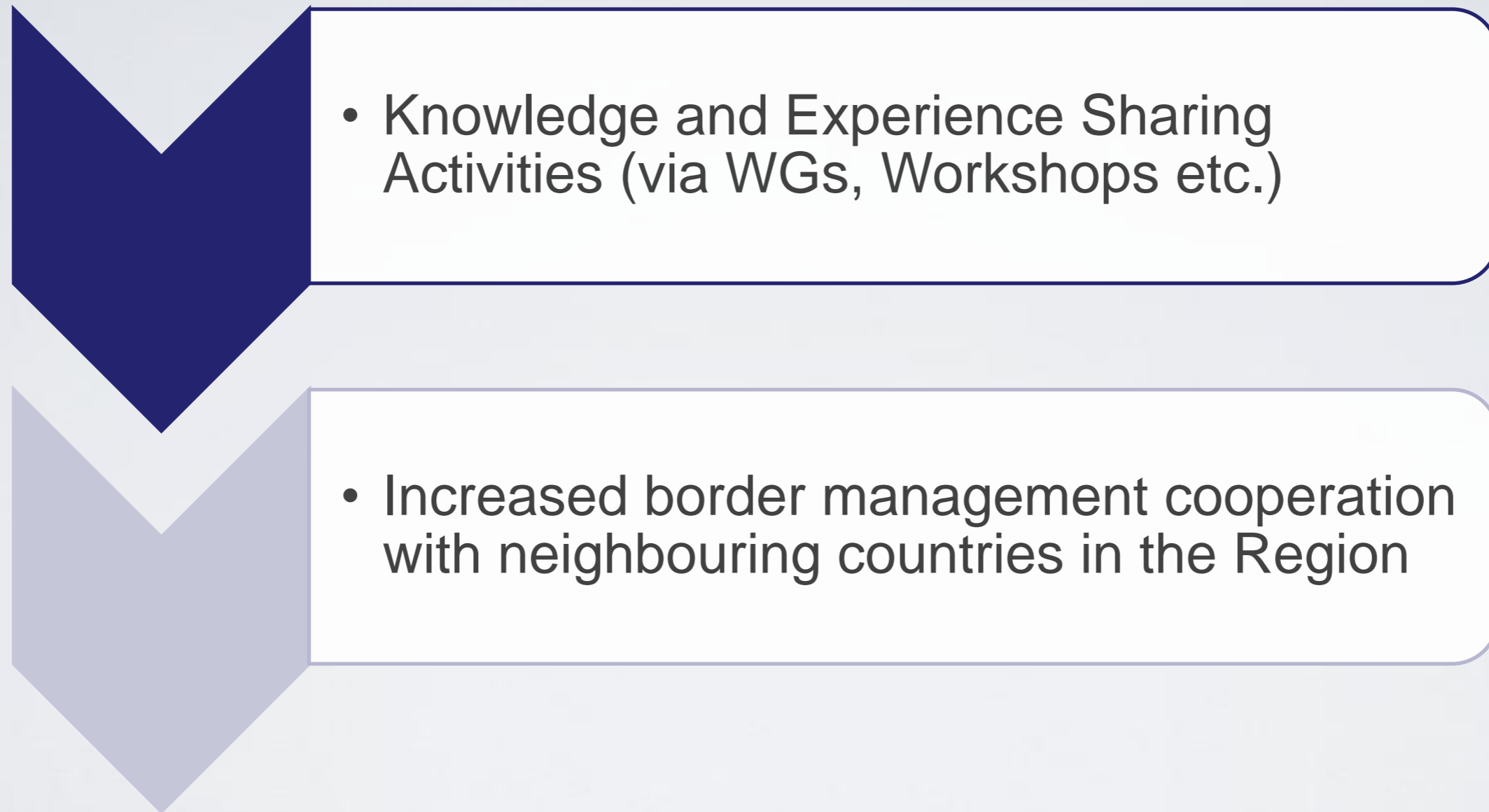
Do not have a legal framework aligned with the int'l standards and conventions

• **6 Member Countries**

### 3) Responses of the Member Countries

---

**Q7: What are the opportunities for enhancing cooperation in the OIC Region for developing effective Customs risk management systems??**





Making Cooperation Work

# COMCEC STRATEGY

For Building an Interdependent Islamic World

# THANK YOU

[www.comcec.org](http://www.comcec.org)  
[trade@comcec.org](mailto:trade@comcec.org)



COMCEC

**Selçuk KOÇ**  
**COMCEC Coordination Office**  
**March 8th, 2018**