



Experience Sharing on Establishing or Maintaining a National Trade Facilitation Committee

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Poul Hansen

UNCTAD

poul.Hansen@unctad.org



TRADE FACILITATION TECHNICAL ASSISTANCE PACKAGE

SIX UNCTAD PRODUCTS TO ASSIST COUNTRIES ON TRADE FACILITATION

40 years experience on trade facilitation

1. STRENGTHENING CAPACITIES TO IMPLEMENT TRADE FACILITATION REFORMS



Strengthening capacities to comply with international trade facilitation (TF) standards and rules



UNCTAD assisted over 35 countries in the drafting of

NATIONAL TRADE FACILITATION PLANS

for the implementation of the World Trade Organisation (WTO) Agreement on Trade Facilitation (TFA)



TECHNICAL NOTE #23

STEPS TOWARDS THE RATIFICATION, ACCEPTANCE AND ENTRY INTO FORCE OF THE WTO AGREEMENT ON TRADE FACILITATION



Technical notes

UNCTAD has published over 20 technical notes to assist countries with different trade facilitation measures

National Implementation Plans

Map showing countries with National Implementation Plans (NIPs) highlighted in blue. The highlighted countries are: Dominican Republic, Saint Kitts and Nevis, Antigua and Barbuda, Grenada, Saint Lucia, Saint Vincent and the Grenadines, Guatemala, Nicaragua, Haiti, Suriname, Paraguay, Burkina Faso, Chad, Sudan, Benin, Gabon, Angola, Tanzania, Uganda, Rwanda, Burundi, Jordan, Bahrain, Pakistan, Nepal, Bhutan, Bangladesh, and Myanmar.

Below the map are three booklets for Sudan, Burkina Faso, and Bangladesh, and a large red booklet titled "THE NEW FRONTIER OF COMPETITIVENESS IN DEVELOPING COUNTRIES".

UNITED NATIONS CONFERENCE ON TRADE AND DEVELOPMENT
UNCTAD

Top/bottom TF measures by implementation

Top 10 most implemented measures

1. TempAdmission (Measure 35)
2. Inward Outward Proc (Measure 36)
3. Prohib Cons Trans (Measure 23)
4. Uniform FormsDoc (Measure 33)
5. Decl on Trans Goods (Measure 25)
6. Elim Pre-PostShip Exp (Measure 30)
7. Com Border Proc (Measure 32)
8. Opt Return Goods (Measure 34)
9. Expedited Shipments (Measure 22)
10. Sep/Release/Payment (Measure 17)

Top 10 least implemented measures

1. Information on Internet (Measure 2)
2. Single Window (Measure 29)
3. Enquiry Points (Measure 3)
4. Advance Ruling (Measure 8)
5. Test Procedures (Measure 13)
6. Disciplines on Fees/Charges (Measure 14)
7. Av. Release Times (Measure 20)
8. Authorized Operators (Measure 21)
9. Border AgencyCoop (Measure 24)
10. Publication (Measure 1)





Improve coordination in the implementation of TF reforms

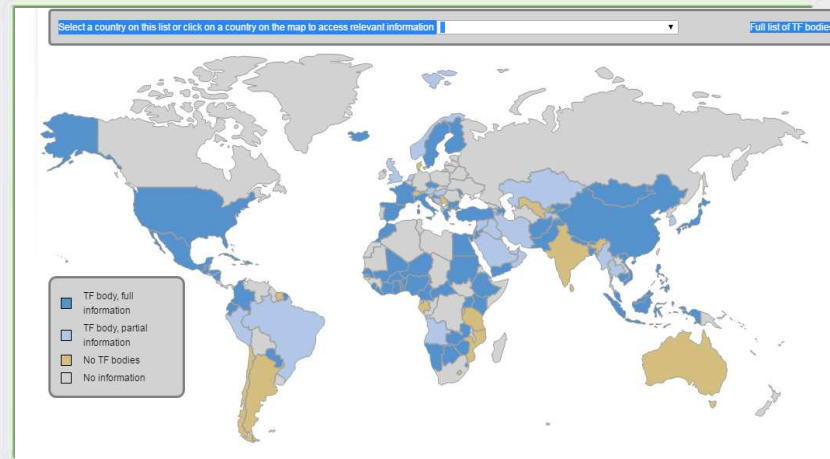


UNCTAD has *intensive* experience supporting

NATIONAL TRADE FACILITATION COMMITTEES



**ART 23.2
NATIONAL TRADE FACILITATION COMMITTEES**



Repository of more than 80 national trade facilitation committees



<http://unctad.org/tfc>

<http://unctad.org/en/DTL/TLB/Pages/TF/Committees/default.aspx>

UNCTAD EMPOWERMENT PROGRAM

for National Trade Facilitation Committees

UNCTAD provides an intensive professional program for the Secretariat and the members of National Trade Facilitation Committees (NTFCs). The main objective is to help them implement, in a coordinated manner trade facilitation reforms, including the provisions of the WTO Trade Facilitation Agreement (TFA). Successful committees and its members will be granted a completion certificate.

BENEFITS

- Establishing the National Trade Facilitation Committee (NTFCs), if required.
- Improving teamwork dynamics within the NTFCs
- Launching a National Trade Facilitation Roadmap that seeks at mainstreaming TF beyond the WTO TFA
- Ensuring knowledge transfer with a Training-of-Trainers approach.
- Providing a sign of quality for donors & international agencies

KEY ASPECTS

- Courses developed by international experts and in collaboration with other UN & international organisations
- Content tailor-made to country specific needs
- e-learning & face-to-face trainings
- Interactive methodology: "learning by doing"
- Technical visits in the field & Training-of-Trainers module included

FLEXIBLE MODULES

- A total of 6 modules of 30 hours
- Modules length from 3 to 5 days
- Possibility to choose sequence of modules depending on current & future needs
- Optional Module 0 on establishing NTFCs

TARGET AUDIENCE & LANGUAGE

- Course conceived for current & future members of NTFC, including its Secretariat & a high variety of public & private sector members.
- Available in English, French and Spanish. Other languages can be available upon request

CERTIFICATION

After successful completion of the Empowerment Program, members of the National Trade Facilitation Committee will be granted an UNCTAD certification of completion. The empowered NTFCs will be featured in UNCTAD's online repository on NTFCs: unctad.org/tfc

MODULES AT A GLANCE

KICK-OFF

Raising awareness about trade facilitation, ensuring buy-in of high level authorities and launch of Certification Program building on UNCTAD Trade Facilitation Training package

MODULE 1

INTERNATIONAL STANDARDS & RECOMMENDATIONS

General concepts on trade facilitation
Trade facilitation and global supply chain management and the promotion of exports
Standards and international legal framework for trade facilitation
Implementation of WTO Trade Facilitation Agreement

MODULE 3

STRENGTHENING NTFC & ESTABLISHING A TRADE FACILITATION ROADMAP

Guidelines and best practices to strengthening NTFCs
How to improve consultations / with focus on negotiation skills
How to establish a 3-5 trade facilitation roadmap with key performance indicators

ESTABLISHING AN NTFC

General concepts on trade facilitation
Drafting terms of reference (ToRs)- applying best practices
Adoption process of ToRs and formal procedure
Presentation of drafted documents to main political stakeholders to ensure buy-in

MODULE 0

MODULE 2

MEASURING & IMPLEMENTING TRADE FACILITATION

How to analyse trade data
Techniques to identify bottlenecks and analyse results
Introduction to the use of information and communication technologies in trade facilitation
Introduction to complex measures such as single window

MODULE 4

TRAINING-OF-TRAINERS

Training-Of-Trainers techniques
Training-Of-Trainers presentations of topics identified during the previous modules
Establishing a procedure for training new members of the NTFC
Identifying training needs for the NTFC for the next year



Interested in UNCTAD's NTFC empowerment program? Contact us!
TF@UNCTAD.ORG
<http://unctad.org/tf>



2. CUSTOMS AUTOMATION: Automated SYstem for CUstoms DAta (ASYCUDA)



ASYCUDA program provides expertise and powerful ICT tools to implement customs-related WTO TFA provisions

UNCTAD has over 30 years of experience with Customs automation and is used in over 90 countries / territories

Since its inception, ASYCUDA has supported Customs Administrations of 111 countries / territories

www.asycuda.org



**ART 1
PUBLICATION AND
AVAILABILITY OF
INFORMATION**

**ART 3
ADVANCE
RULING**

**ART 5
NOTIFICATIONS ON ENHANCED
CONTROLS & INSPECTIONS**

**ART 6
DISCIPLINES ON
FEES AND CHARGES**

**ART 7
RELEASE AND
CLEARANCE OF
GOODS**

**ART 8
BORDER
AGENCY
COOPERATION**

**ART 9
MOVEMENT OF
GOODS FOR
IMPORT**



**ART 10
FORMALITIES CONNECTED WITH
IMPORTATION, EXPORTATION AND TRANSIT**

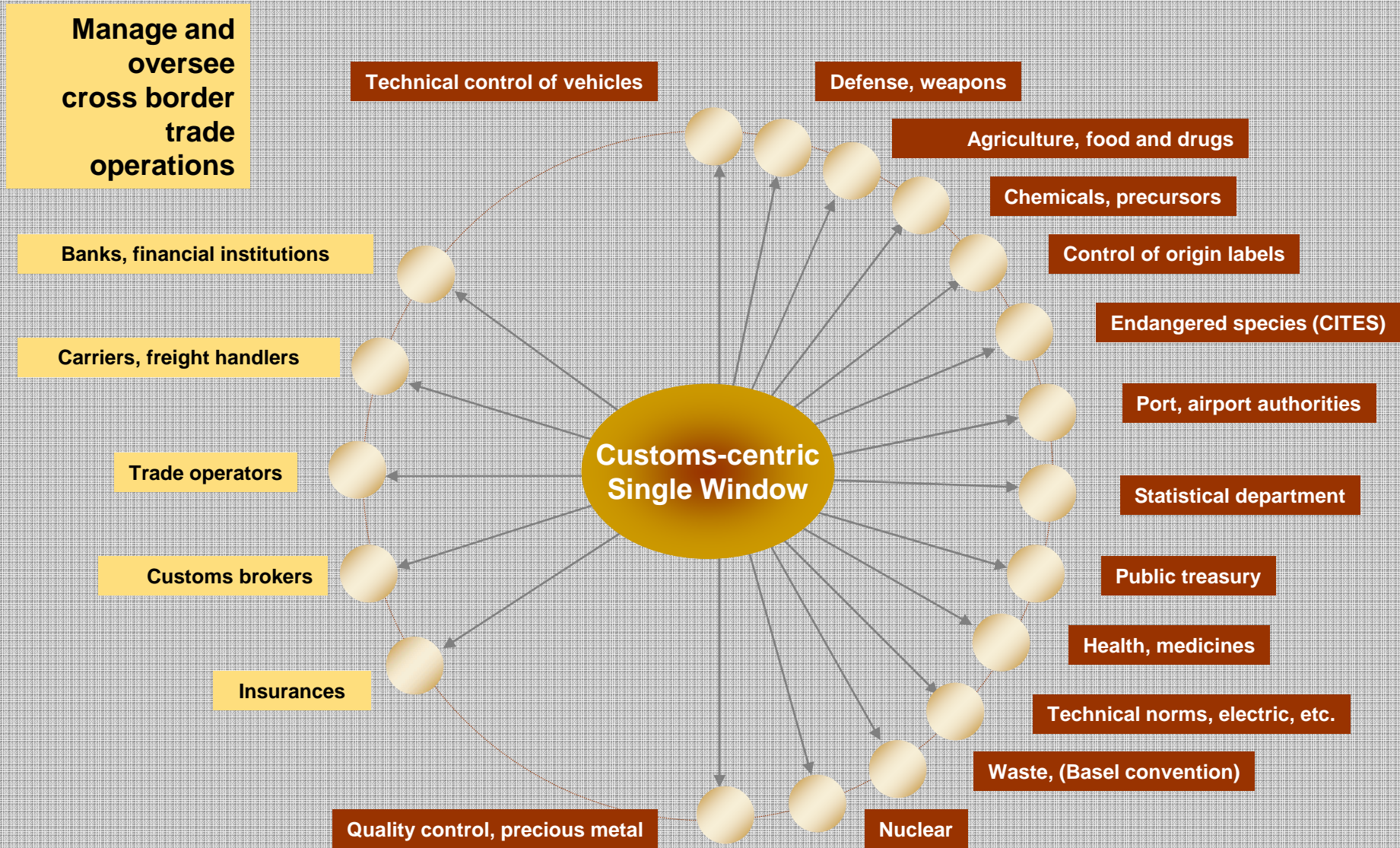
**ART 11
FREEDOM OF
TRANSIT**

**ART 12
CUSTOMS
COOPERATION**



Customs Automation as a key part of
in Trade Facilitation Reforms:
ASYCUDA

ASYCUDA Single Window concept & components



...KEEP UP WITH DEMAND!

3. ONLINE PORTALS ON FOREIGN TRADE PROCEDURES



eRegulations, an electronic tool to help governments make rules and procedures fully transparent and to facilitate business, trade and investment.



ART 1

PUBLICATION AND AVAILABILITY OF INFORMATION



eRegistrations, a facility to traders for online tracking of their procedures through a single interphase can be developed in cooperation with ASYCUDA



ART 10.4

SINGLE WINDOW

<http://businessfacilitation.org>




ONLINE PORTALS ON FOREIGN TRADE PROCEDURES

28 countries

49 systems implementation

1936 procedures documented online

80% reduction of business registration steps, forms and documents

 country.iTradePortal.org

HOME PROCEDURES WHO WE ARE CONTACT US

A STEP BY STEP GUIDE ON FOREIGN TRADE PROCEDURES

The trade portal shows all import, export and transit procedures, in application of article 1 of the WTO Bali Agreement on Trade Facilitation

This portal can be configured to your needs and become your country national trade portal. Your foreign trade procedures, including forms, requirements and contact data can be accessible online within a few months. Implementation steps are the following:

- installation on a national server
- training of national officers in collecting and registering information
- set up of a permanent update mechanism associating all concerned government agencies
- transfer of complete administration and technical documentation
- Further assistance can be provided to simplify procedures and to create an electronic single window

[More information](#)

PROCEDURES PRESENTED FROM THE USER'S POINT OF VIEW

Complete list of all steps in a procedure

Where to go

Who to see

Which documents you will receive

Every interaction with a civil servant is considered a step

Lista de pasos (Número total de pasos: 10)

Obtención de guía aérea (1)

- 1 Obtener guía aérea en aerolínea
- or Obtener guía aérea en empresa desconsolidadora
- * Obtener datos de control de carga

Declaración de mercancías (2)

- 2 Declarar mercancías
- 3 Pagar declaración de mercancías en línea
- or Pagar declaración de mercancías en banco
- or Pagar declaración de mercancías en colecturía

Autorización para entrega directa

- * Obtener autorización de entrega directa

Obtención de controles de carga (1)

- 4 **Obtener controles de carga**

Presentación de la declaración en ventanilla (1)

- 5 Presentar la declaración en ventanilla

Pago por manejo y/o almacenaje de carga en banco (2)

- 6 Obtener factura
- 7 Pagar manejo y/o almacenaje

Pago por manejo y/o almacenaje de carga en línea

- * Obtener datos de facturación
- * Pagar en línea
- * Obtener comprobante de pago


Pago por manejo y/o almacenaje de carga en colecturía

- * Pagar manejo y/o almacenaje


4 Obtener controles de carga (last modified: 11/20/2014)

This step is completed by el despachante (agente aduanal, apoderado o consignatario) Ficha con pestañas


¿Dónde debe ir?



Entidad a cargo
TERMINAL DE CARGA DEL AEROPUERTO INTERNACIONAL "MONSEÑOR OSCAR ARNULFO ROMERO Y GALDÁMEZ", San Luis Talpa, La Paz
Tel: +503 2349 2328
Sitio web: <http://www.aeropuertoelsalvador.gob.sv/>









Unidad a cargo
VENTANILLA DE EMISIÓN DE CONTROLES DE CARGA
Lun: 08:00-16:15
Mar: 08:00-16:15
Mié: 08:00-16:15
Jue: 08:00-16:15
Vie: 08:00-16:15
Sáb: 08:00-11:30



Persona a cargo
ANGEL MONTOYA
Oficiales Aduaneros
Tel: +503 2314 9717

¿Qué obtendrá?

¿Qué información y documentos debe suministrar?

- 1 Guía house consignatarios (original)
- 2 Carné de tramitador (original)

¿Cuánto cuesta?

| Detalle De Costos | Calcule Sus Costos |
|--|--|
| USD 5.16 por - USD 5.16 pago mínimo por manejo y/o almacenaje | <input type="text" value="1"/> con IVA incluido |
| Manejo y almacenaje básico de carga (8 días) | |
| USD 0.08 por - USD 0 kilogramo en bodega general | <input type="text" value="0"/> |
| USD 0.13 por - USD 0 kilogramo en bodega refrigerada o congelación | <input type="text" value="0"/> |
| USD 0.52 por - USD 0 por kilogramo almacenado en cámara de refrigeración | <input type="text" value="0"/> |

4. TRAIN FOR TRADE PROGRAMME



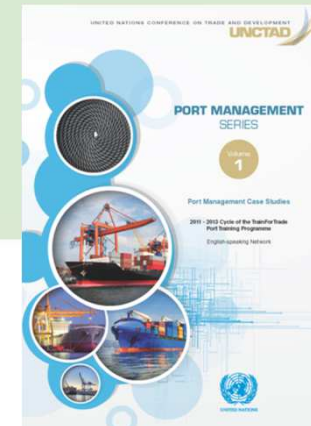
TrainforTrade supports developing countries to acquire efficiency and competitiveness



TrainforTrade programme on e-commerce law and e-commerce promotion

PORT TRAINING PROGRAMME

1085 port operators trained and certified since 1996



<http://learn.unctad.org>

KEY FACTS FROM THE TRAIN FOR TRADE PROGRAMME 2010-2014



50 countries
30 donors - 80% beneficiaries
5000 professionals trained
150 face-to-face and e-learning courses delivered

300 certified trainers

700 case studies

4 languages: English, French, Portuguese and Spanish

5. TRANSIT AND SUPPORT TO LANDLOCKED DEVELOPING COUNTRIES



Implementation of policies and measures aimed at economic restructuring and specialization to overcome transport-related obstacles



ART 11

FREEDOM OF TRANSIT

6. COMPLEMENTARY ASSISTANCE



UNCTAD can assist developing countries with policy issues contributing to the overall implementation of the TFA



**ACCESSION
TO WTO**

**COLLECTION
OF NON
TARIFF
MEASURES**

**ANALYSIS OF
TRANSPORT
INTERCON-
NECTIVITY**

**COMPETITION
LAW**

Donors - funders

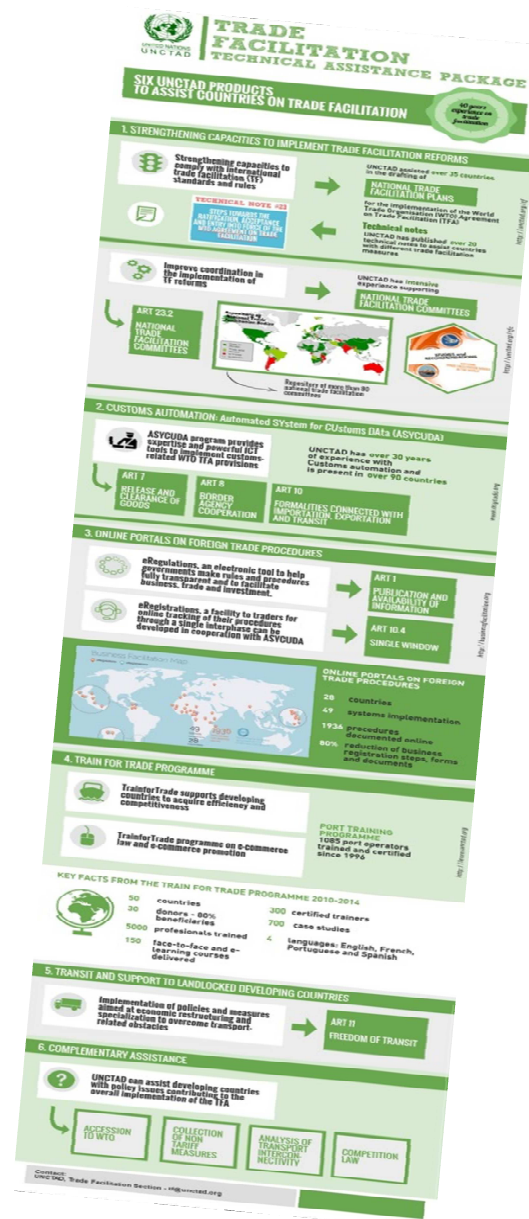
Germany

United Kingdom

Trade Mark East Africa

Sweden

European Commission



Cooperation with...

WTO

International Trade Centre

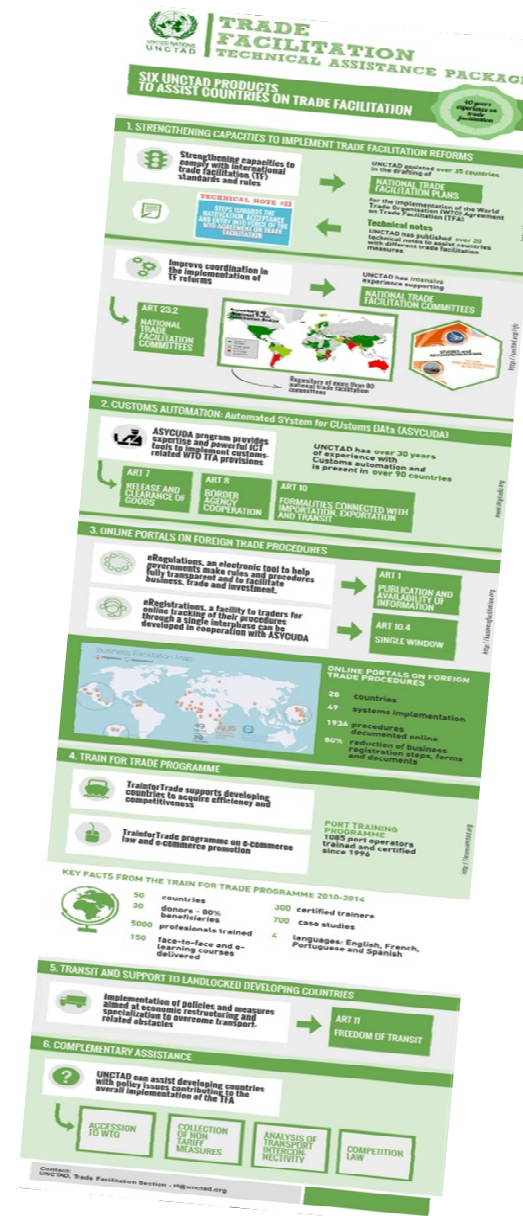
UNECE

World Customs Organization

UNIDO,

World Bank,

Many others case-by-case



Beyond trade policies

Sustainable development goals

TTF is good for development

TTF reforms help to ...

- formalize trade,**
- save time and increase efficiency**
- improve governance,**
- empower women entrepreneurs,**
- strengthen regional integration,**
- modernize public administrations,**
- foster IT capacities,**
- enhance security,**
- increase revenue collection**
- and compliance**



Thank you for your attention!

Questions?

www.unctad.org/TLB