Operational November 27, 2014
Donors to the WTO Trade Facilitation Agreement Facility Trust Fund
Implementation Assistance

- National Aid programs (EU, France, USAID ..)
- GEA – procedures, regulatory impact, metrics
- GEA, ICC, ITC, WEF - private sector support
- UNCTAD- Empowerment program
- UNECE- TF Implementation support guide
- WCO - Mercator program
- World Bank Group- $34 million TFSP
Encourage Co-operation & Coherence
Where can you find information?

WWW.TFAFACILITY.ORG
Extensive trade facilitation related assistance is already being provided by Donor Members, International Organizations, and other stakeholders in order to assist in the matchmaking between the Agreement.

### Donors & Organizations

#### United States of America (USA)
- USAID
  - Director: Office of Trade and Regulatory Reform
  - Website: [Trade.gov](https://www.trade.gov)

#### World Bank Group
- [World Bank](https://www.worldbank.org)
- [International Bank for Reconstruction and Development (IBRD)](https://www.iadb.org)

#### European Union (EU)
- [European Commission](https://ec.europa.eu)

- [Inter-American Development Bank (IDB)](https://www.iadb.org)
- [Organization for Economic Co-operation and Development (OECD)](https://www.oecd.org)

- [International Chamber of Commerce (ICC)](https://www.iccwbo.org)
- [International Trade Centre (ITC)](https://www.intracen.org)
- [Organisation for Economic Co-operation and Development (OECD)](https://www.oecd.org)

- [United Nations Conference on Trade and Development (UNCTAD)](https://unctad.org)
- [Global Alliance for Trade Facilitation (GATF)](https://www.gatforum.org)
- [Global Express Association (GEA)](https://www.gea.org)

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**Enhanced Integrated Framework**
- International Trade Centre (ITC)

**Media and Resources**

**TFAF Assistance**
- Trade Facilitation Assistance Facility (TFAF)
- Partnership for Improved Trade Facilitation System (PITFS)
- Trade Facilitation Assistance Program (TFAP)

**Contact points & profiles**
- [List of Trade Facilitation Assistance Program (TFAP) contact points](https://www.worldbank.org)

**Donors & Organizations**
- [List of Donors and Organizations](https://www.tfafacility.org)

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**EU’s mandate in the area of trade facilitation**

The EU and its Member States are the world’s leading providers of trade facilitation assistance. Over the five-year period 2010-2015, the EU and its Member States provided over 1.5 billion euros to trade facilitation, which corresponds to more than 6% of total support over the period. The EU alone provided over 1.2 billion euros or 31% of the total support. This support will continue with the EU aiming to maintain its current level of support to trade facilitation over the five-year period starting from the adoption of the Trade Facilitation Agreement, namely EUR 1.4 billion over five years. Support will be provided mainly under three regular trade-related assistance frameworks: the EU’s Trade Facilitation Action Plan, the EU’s Technical Assistance Programme for Development and the EU’s Aid Effectiveness Action Plan.

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**UNCTAD’s mandate in the area of trade facilitation**

UNCTAD’s mandate in the area of trade facilitation dates back to the First Act of its very first ministerial conference in 1994. The First Act recommended that UNCTAD “should promote, within the United Nations system, arrangements for intergovernmental action for the simplification and harmonization of customs procedures, commercial law, transport, etc.” Over the following years, UNCTAD’s work on trade facilitation led to the [First International Symposium on Trade Efficiency](https://unctad.org/en), organized in 1994 in Columbus, Ohio (United States of America) and the [Columbus Ministerial Declaration](https://unctad.org/en), which laid down the legal framework for the inclusion of trade facilitation in the agenda of the First WTO Ministerial Conference in Singapore in 1996. Since then, UNCTAD has been actively engaged in trade facilitation, providing technical assistance and expertise in trade facilitation on which basis it provides technical assistance and capacity building to developing countries, including the establishment of national trade and transport facilitation committees, needs assessment, trade facilitation plans, tariff agreements, and customs administration. Its Automated System for Customs Data (ASCD) programme, also undertakes initiatives in the framework of its port management training programme and its regulatory and regulation systems. Through its support to other stakeholders (such as port authorities and small and medium-sized enterprises in particular), these programmes also contribute to enhancing the capacity of beneficiary countries. UNCTAD assistance and expertise encompass many aspects of trade facilitation that can be addressed by several programmes articulated and tailored to each country’s needs.
Platform for information:
Best Practice/Experience Sharing

www.tfafacility.org
Import, export & transit formalities

Case Studies

- EU - The single administration document (SAD)
- Brasil - Single Window (in spanish)
- Ecuador - Single Window
- Guidelines for Single Window Implementation in Africa
- The Kenyan Environment and Implementation of the National Single Window - CS #24 Aid for Trade SGR
- UNECE - Single Window for Trade

- Japan’s experience
- Colombia - Sis
- El Salvador - SIS
- Korea - Single Window
- Nigeria - Single Window
- Peru - Single Window
- Sri Lanka - Single Window
- TMEA - Rwanda
- UNECE - Single Window
- UNRCs - TF and Paperless Trade Implementation Survey 2015 - Global Report
- Malaysia's experience in Trade Facilitation - TN/TW/W/50
- Pakistan's experience in Trade Facilitation - TN/TW/W/135
- Thailand's experiences in Trade Facilitation - TN/TW/W/61
- Turkey - Import-Export controls
- Guatemala's experience - express consignments - TN/TW/W/65
- Maintaining a NCTF - Leo PDR - 2016.06.08

General case studies

- UNCTAD - Reaping benefits from trade facilitation - Policy brief 42 - December 2015
- UNRCs - TF and Paperless Trade Implementation Survey 2015 - Global Report
- Malaysia's experience in Trade Facilitation - TN/TW/W/50
- Pakistan's experience in Trade Facilitation - TN/TW/W/135
- Thailand's experiences in Trade Facilitation - TN/TW/W/61
- Turkey - Import-Export controls
- Guatemala's experience - express consignments - TN/TW/W/65
- Maintaining a NCTF - Leo PDR - 2016.06.08

Implementation guides

- ITC - SMEs and the WTO Trade Facilitation Agreement - A training manual - December 2015
- Guidelines for Single Window Implementation in Africa
- ITC - A Business Guide for Developing Countries
- UNCTAD - The new frontier of competitiveness in developing countries - Implementing Trade Facilitation
- UNECE - Guide to drafting a National Trade Facilitation Roadmap
- UNECE - Trade Facilitation Implementation Guide
- USAID's implementation guide - second edition - June 2015
- WCO's Implementation Guidance
- World Bank - Trade and Transport Facilitation Assessment - A practical toolkit for country implementation

Brochures, articles and research papers

- Brochure - WTO Trade Facilitation
- Do trade facilitation provisions in regional trade agreements matter? by Yann Duval, Nora Neufeld, Chorthip Utoktham

Trade Facilitation indicators

- World Bank - Doing business
- Aid for Trade Country Profiles
- Global Express Association Customs Capabilities
Funding- Grants

If can’t find assistance needed

- Project preparation (max $30,000)
- Project implementation (max $200,000)
Malawi

Government official(s) responsible to coordinate with donors:

Ms. Christina Zakeyo-Chatima
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Fax: +265 1 770 680
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Fax: +265 1 770 680
E-Mail: bchalira@yahoo.com
Finding Implementation Support
Where to start.

- Start with your existing donors – look in region
- Know your needs – ABC notification/studies
- Donor coordinator on the NTF committee
- Work with Geneva (Brussels) missions
- WTO TF Committee Meetings
- Private sector
NewsBytes

Your main source of information about the TFA (Trade Facilitation Agreement)
Our NewsBytes bring you the latest updates from the WTO Trade Facilitation team such as new TFA ratifications, notifications and any important developments regarding the Facility.

TFA RATIFICATION UPDATES
Bahrain and Bangladesh, latest ratifications received, bringing the total number of ratifications to 94.

TFA NOTIFICATION UPDATES
To date, 87 WTO Members have presented Category A notifications, and 5 have submitted Category B and C ones.
Level -2
GRACIAS!