WTO Symposium on Practical Experience of Implementing TF Reforms

- Customs Cooperation -

11-12 July 2012

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Compliance and Facilitation Directorate
World Customs Organization (WCO)
Customs Cooperation

1950

Convention establishing the Customs Cooperation Council

1953

First headquarters of the WCO (1953 – 1964)

Avenue Louise, 183
<table>
<thead>
<tr>
<th>Year</th>
<th>Recommendations</th>
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<tbody>
<tr>
<td>1953</td>
<td>• Recommendation on Mutual Administrative Assistance</td>
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<tr>
<td>1954</td>
<td>• Recommendation on Pooling of Information Concerning Persons convicted of Customs Offences</td>
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| 1967 | • Recommendation on Pooling of Information Concerning Customs Fraud  
|      | • Model Bilateral Agreement on Mutual Administrative Assistance in Customs Matters |
| 1975 | • Recommendation on Pooling of Information Concerning Customs Fraud (amended) |
Nairobi Convention

1977

Annex ()

Body of the Convention

Annex I
Annex II
Annex III
Annex IV
Annex XI

Each deals with specific category of assistance
Annexes Nairobi Convention

Annex I  Assistance by Customs on its own initiative
Annex II  Assistance on request in the assessment of duties & taxes
Annex III Assistance on request relating to controls
Annex IV  Assistance on request relating to surveillance
Annex V   Enquiry & notification on request for requesting Customs
Annex VI  Appearance by Customs officials before a court
Annex VII Presence of Customs officials in the requested CP
Annex VIII Participation in investigations abroad
Annex IX  Pooling information
Annex X   Assistance in action against smuggling of narcotic drugs
Annex XI  Assistance in action against smuggling of cultural properties
New Committee and WG

1983

First meeting of the ENFORCEMENT COMMITTEE (EC) (December)

Première réunion du COMITÉ DE LUTTE CONTRE LA FRAUDE (CLF) (Décembre)

2005

First meeting of the WORKING GROUP ON COMMERCIAL FRAUD (December)

Première réunion du GROUP DE TRAVAIL SUR LA FRAUDE COMMERCIALE (Décembre)
RILO & CEN

1993

Launch of the
RILO Project
(Relational Intelligence Liaison Offices)

RILO NETWORK (11 OFFICES)

2000

The CEN
(Customs Enforcement Network)
is operational
The GNC approach developed by the Feasibility Study:

• To facilitate electronic information exchange;
• In a systematic & incremental approach;
• On agreed areas;
• Among agreed parties; and
• With “Utility Blocks” supported by WCO standards & tools
The way ahead

• Feasibility Report & its Annexes-endorsed

• “Proof-of-concept” Phase
  ✓ Pilot projects by willing Members for 2-3 years
  ✓ Two Utility Blocks: AEO & Commercial Fraud
  ✓ Evaluation & feedback
  ✓ More willing Members & Utility Blocks for pilot projects

• Administrative structure:
  ✓ An Informal arrangement similar to the Data Model Project Team
  ✓ Reporting to the Permanent Technical Committee (PTC)
Thank you for your kind attention

For more information, please visit the WCO Web site: www.wcoomd.org

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WCO, Brussels