



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

WTO Agreement on Trade Facilitation

- WCO's role
- Engagement with UN/CEFACT

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ATF - Key Principles

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)

✓ Transparency

✓ Predictability

✓ Efficiency

INFORMATION MANAGEMENT

CUSTOMS AS A UN/CEFACT DOMAIN

Supply Chain

Accounting/Audit

Finance & Payments

Government

Procurement

Supply Chain Management

Trade & Transport Facilitation

Customs

International Trade Procedures

Transport & Logistics

Sectoral

Agriculture

Insurance

Travel and Tourism

Utilities

Regulatory

Customs

Environmental Management

Government

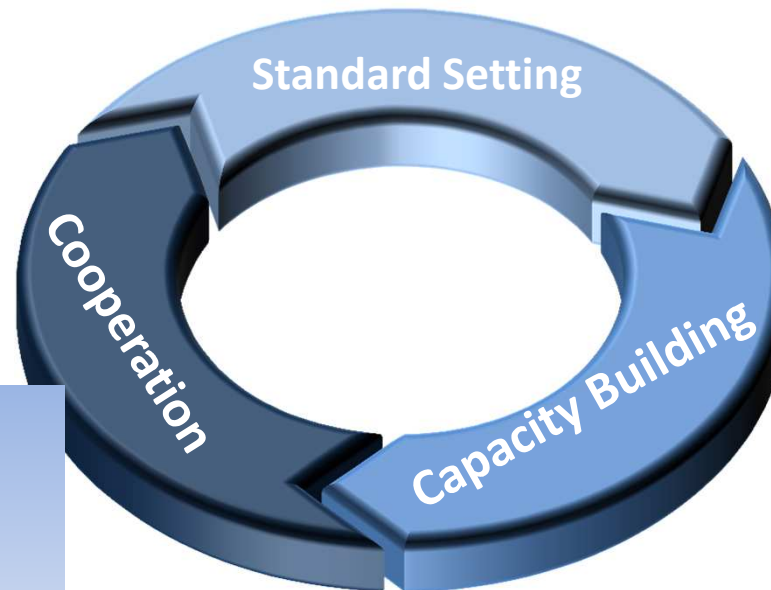
✓ **Customs is represented by the WCO**

What is the WCO?

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

3 Main Strengths of WCO

✓ Capability and responsibility for global standard setting for Customs



✓ Network of accredited experts from Customs Administrations
✓ Cooperation with other international organizations and other agencies

✓ Capacity Building / Technical Assistance delivery

WCO Data Model

- ✓ **The domain-specific standard for Customs & Cross-order regulatory requirements is the WCO Data Model**
- ✓ **Covers Single Window requirements**

- ☐ Built and supported by the Customs & cross-border community
- ☐ Consultation with trade bodies and IOs/ IGOs
- ☐ Governance includes management of adoption and conformance
- ☐ Data Model project Team - 4 face to face meetings a year



- ✓ **UN/CEFACT & ISO are the sources for the core data standards**
- ✓ **UN/CEFACT Forum is the place for cross-domain interaction**
- ✓ **Domain organizations build domain standards**

Who is doing what?

Governance of standards require:

Community

Conformance

Communication



- ✓ Core data standards – UN/EDIFACT/ UN/TDED/ Core Components (UN/CEFACT)
- ✓ Domain owners specific implementations (Domain controllers eg. WCO)

WCO Data Model Information Packages

Data elements/ Structures/
Business Processes

(Components)

Templates for exchange
electronic information

(Information Packages)

WCO Data Model Information Packages

- ☐ How does each country implements the standard?
- ☐ How is it an example of a conformant implementation?
- ☐ How does the trade and industry assured of conformance to standards?

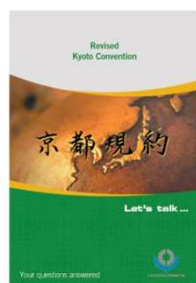


Published National/Regional
Implementation

WCO tools to support ATF

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

Examples of WCO tools



Revised Kyoto Convention



SAFE Framework of Standards



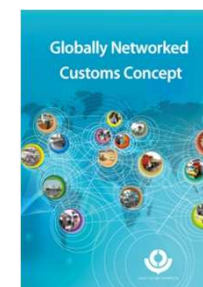
Time Release Study Guide



Single Window Compendium



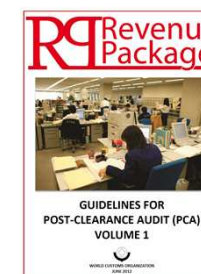
Data Model



Globally Networked Customs



Risk Management Compendium



Post Clearance Audit Guidelines

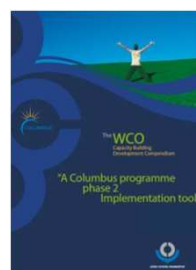
Upcoming



CLiKC



Project Map Database



Capacity Building Development Compendium

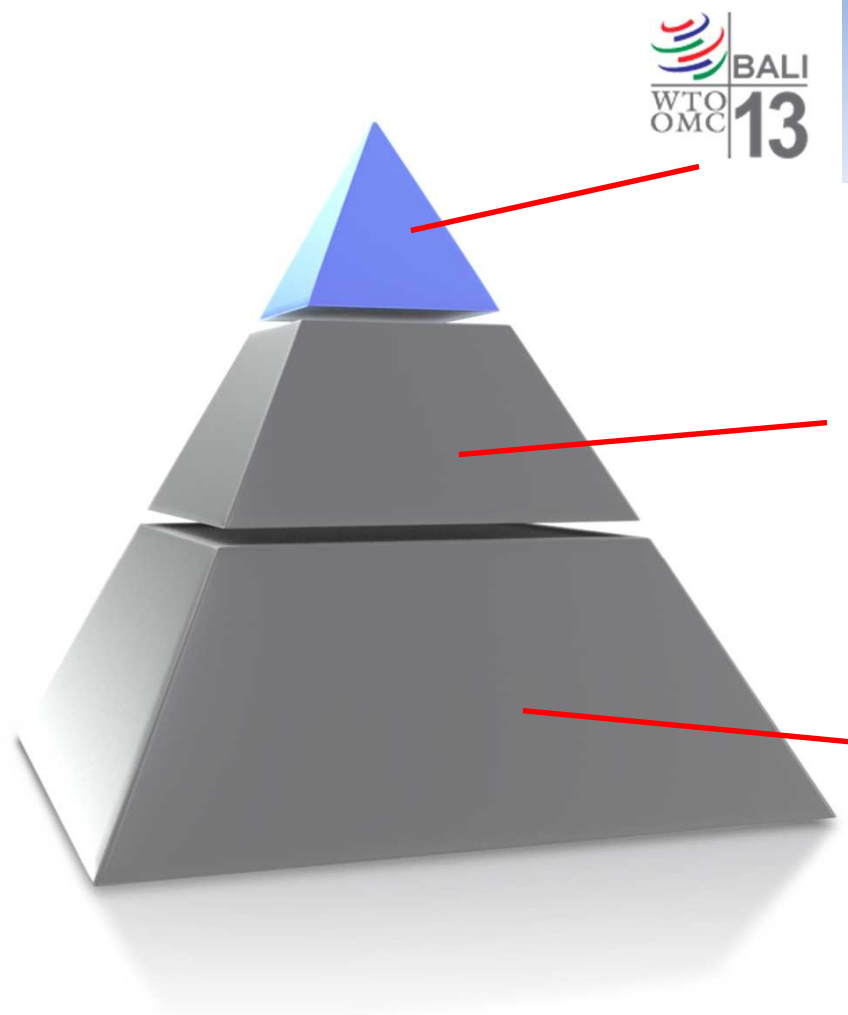
Coordinated Border Management Compendium

Transit Handbook

Customs/Business Partnership Guidelines

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Example – Risk Management



The 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.

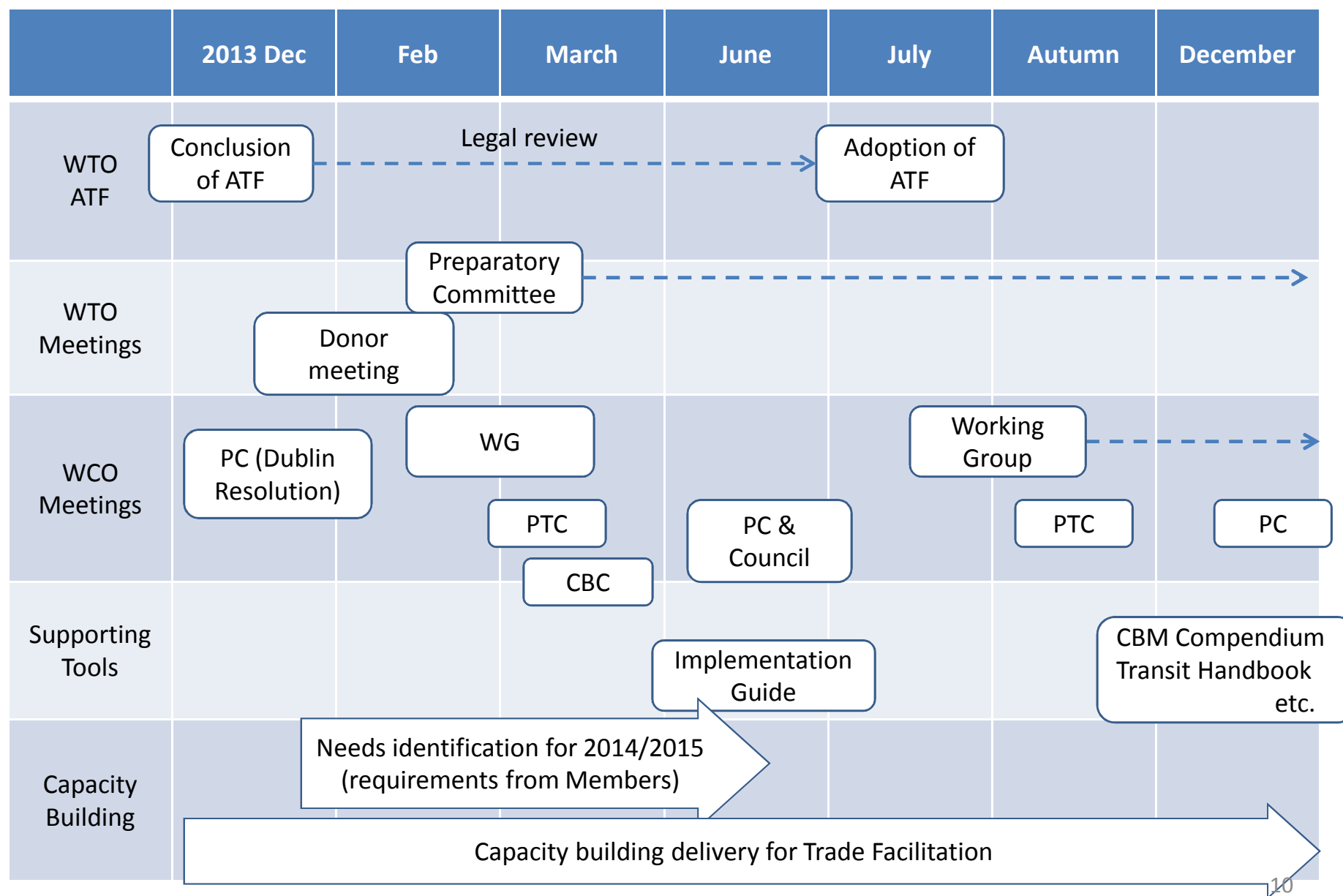
WCO implementation guidance for the ATF

The WCO will provide implementation guidance for the 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



Roadmap - 2014



The WCO is ready to support the implementation of the ATF!



MORE INFORMATION

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