



Cross Border Management (CBM) Domain Discussions at 37th UN CEFACT Forum

Vice Chair

Mr Tahseen Khan

Domain Co-ordinators

R. Ananth

Amar More

Date

14th of October, 2021

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Agenda

Room	Time (CET)	Subject
Webex Room 1	10:00-11:30	Update & discussion on CBM – RDM project by Zissis
Webex Room 1	11:30 – 12:30	Discussion on “Best practices in facilitation of movement of goods at land borders” project proposal by R Anantha
	12:30 – 13:30	Break
Webex Room 1	13:30 – 14:30	Update & discussion on “Cross-border multimodal digital corridors for regulatory related movement of consignment data and consignment status” project proposal by Amar More
Webex Room 1	14:30 – 15:00	Q&A and way forward

Discussion on “Best practices in facilitation of movement of goods at land borders” project proposal

By R Ananth

Facilitation at Land Borders - Proposal

Project Name	Strategy Link	SDG Target	Notes
Best practices in the Cross-border Facilitation of regulatory related movement of goods at Land Borders	A, C, F	8.3, 9.1	Create regulatory-related guidance material on cross border movement of goods at Land Borders and study the best practices across the world.

Proposed Project Purpose

- The Land Borders are uniquely placed in comparison to Sea and Air Borders especially relating to regulatory movement of goods. The procedures vary significantly and highly localized.
- The purpose of this study the best practices across various aspects of regulatory framework and suggest building a compliance maturity matrix for land borders.

Project Scope

The project intends to study procedures at land borders on various aspects including

- Flow of Goods
- Flow of People
- Flow of Information
- Pre-arrival Processing
- Risk Management
- Physical Infrastructure
- Physical Verification

Aspects of Regulatory Processes in Land Borders (1/2)

S. No.	Parameters	Sub-Parameters
1	Technology Platform	Pre arrival processing
		CBM data exchange single window
		Cross border information exchange
		EDI-Enabled
2	Design of Border Crossing Points	Adequacy-Infrastructure assessment
		Shared Infrastructure
		ICT and Non-Intrusive Inspection
3	Policies for Control, Clearance and Transit	Transit Agreement
		Revenue Transfer
		Detailed & Seized Goods transfer
		ECTS Tracking-Geofencing
		AEO Recognition
4	Pre-Arrival Processing	Advance Filling(yes/NO)
		AF-Minimum Window
		RMS(yes/NO)

Aspects of Regulatory Processes in Land Borders (2/2)

S. No.	Parameters	Sub-Parameters
5	Physical Verification	VVTC
		RFID Seal Readers
		Barcode/ QR-Code recognition
		ECTS Readers
6	Flow of People	Risk Management/Facilitation
		Separate processing area/in gates
7	Flow of Goods	Fast Lanes
		Shared Infrastructure
		CBM within participating countries agencies
		Inland Clearance
8	Integrated Border Enforcement teams	Co-ordinated Inspection
		Information Sharing-APNR, Vehicle/Driver, Scanning reports, PCA results



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Thank You