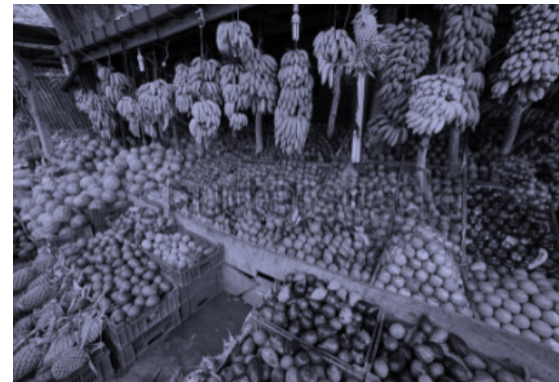


Facilitating trade across borders!

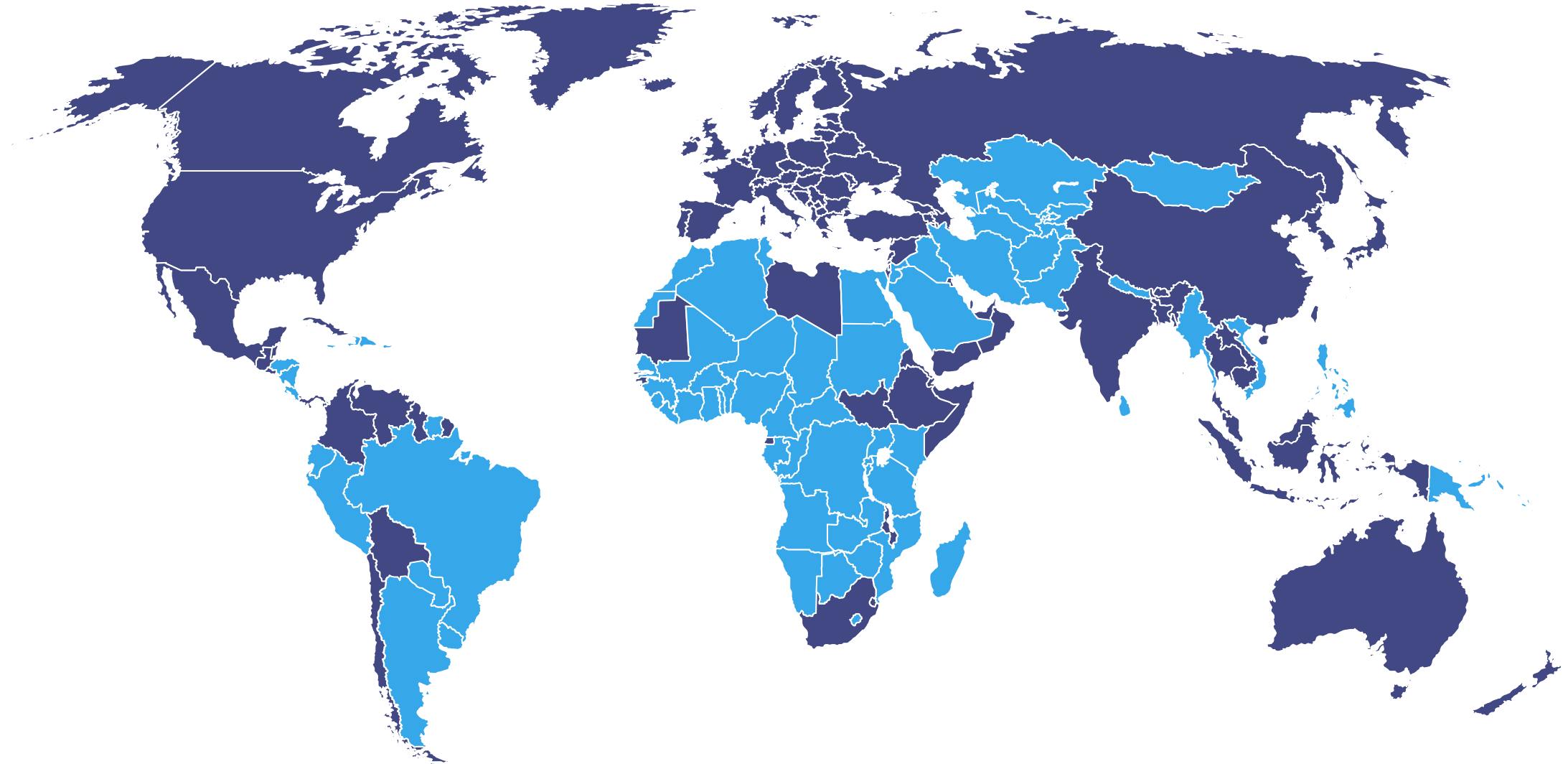
ITC's experience in risk management and gender responsive TF reforms



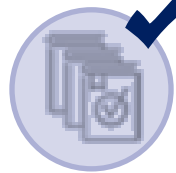
Alina Fetisova, Trade Facilitation Programme Officer

8 November 2022

Supporting 80 countries across 5 continents



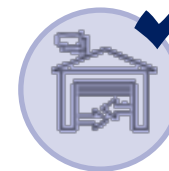
Track record in implementing a majority of TFA articles



ARTICLE 1
Publication and Availability of Information



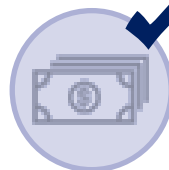
ARTICLE 5
Other measures to enhance impartiality, non-discrimination and transparency



ARTICLE 9
Movement of goods intended for import under customs control



ARTICLE 2
Opportunity to comment, information before entry into force & consultations



ARTICLE 6
Disciplines on fees and charges



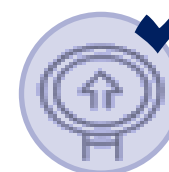
ARTICLE 10
Formalities connected with importation, exportation and transit



ARTICLE 3
Advance Rulings



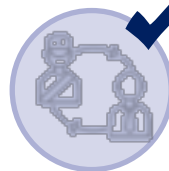
ARTICLE 7
Release and Clearance of Goods



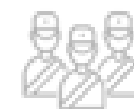
ARTICLE 11
Freedom of transit



ARTICLE 4
Procedures for appeal or review



ARTICLE 8
Border Agency Cooperation



ARTICLE 12
Customs Cooperation

Integrated risk management: New joint publication by ITC and UNECE



- A guide developed jointly by **ITC and UNECE**, launched in August 2022
- Presents innovatively **principles, strategy and a roadmap** for a modern, integrated risk management system
- **Toolkit for policymakers, border agencies and business** alike to think and act in coordination at the border
- Paving the way for **resilience of supply chains beyond the COVID-19 pandemic** and future crises

What is ITC doing in the risk management area?

Modernization of risk management systems

Review of current systems vis-à-vis TFA requirements and international standards and development of strategies to mainstream new ICT technologies (AI, IoT, blockchain) in risk management

Enhancement of integrated risk management

Support to border agencies to integrate their risk management operations and system and implementation of frameworks for border agency collaboration in single window environments

Capacity-building and experience-sharing

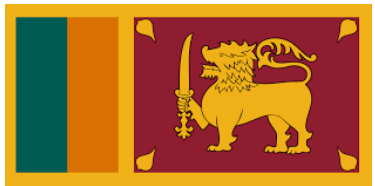
Capacity-building and training on different risk management topics, design of dedicated curricula for border officials, experience-sharing among countries for mutual learning

What is ITC doing in the risk management area?

Country experiences



Alignment of Pakistan Customs risk management system to international best practices, development of a **blueprint to adopt AI techniques** for better risk profiling and assessment and **improvement of border agency coordination**



Recommendations to develop an **integrated risk management framework in a single window environment**, **capacity-building** and **experience-sharing** with countries in the region



Assessment of risk management practices in high-traffic border agencies, development of a **blueprint for integrated risk management** to align border agencies' operations and setting up of a **modern post-clearance audit system**



Assessment of risk management framework and design of a **blueprint for integrated risk management that would also encompass risk management practices** for e-commerce goods and AEOs, capacity building for RM unit and other TRGAs

Gender responsive trade facilitation

Creating conducive border environment for women



Sensitize officials to create trustful border environment

Guide customs on **gender-disaggregated data** collection

Design **gender-responsive reforms**

Create gender sensitive **infrastructure at border crossings**

Increase **women rep. in border agencies & NTFCs**

Draft **codes of conduct**, establish **gender focal points**

Gender responsive trade facilitation

Creating conducive border environment for women



550 border officials
trained across 5 CA
countries

300 women
entrepreneurs trained
across 5 CA countries

Thousands of women
traders surveyed in CA
on challenges in cross
border trade

Show case video



These and many other issues were discussed during a series of trainings arranged for the Customs Service of the Republic of Tajikistan.

<https://www.youtube.com/watch?v=IGNBiKeFWpc>

Thank you

If ITC can help, contact us!

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