

Introduction to TRS

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 **ROCB** A/P

ADB



Topics

- WCO and A/P Region in Brief
- Trade Facilitation in WCO
- WCO TRS in Brief



WCO and A/P Region in Brief



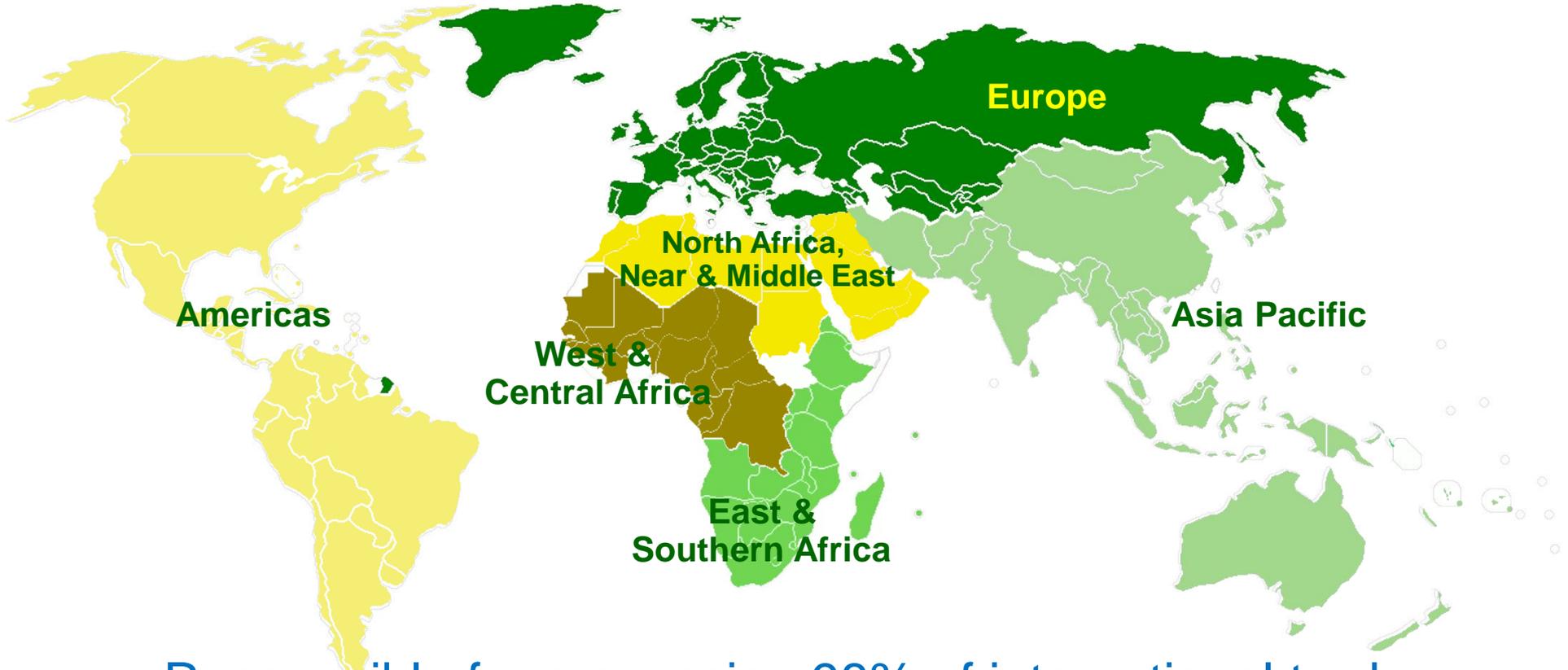
WCO IN BRIEF

- Intergovernmental Organization
Specialized in Customs Matters
- Established in 1952 as
Customs Cooperation
Council (CCC)
- Headquarters in
Brussels, Belgium
- 179 members (as of
Mar. 2014)



The WCO an Organization with global reach

179 Members divided into 6 regions



Responsible for processing 98% of international trade



WCO A/P Region (33 Members) as of Mar 2014



- Green :Vice Chair
- Blue: ROCB
- Orange: RTCs



ROCB A/P

- Established in Sep. 2004 (10 years !)
- Better planning and delivery of CB in A/P region
- Operated by members' voluntary contribution
- 8 full-time staff members (from 5 countries) (as of Mar. 2014)
- Work with WCO , Development Partners, regional members and RTCs



Trade Facilitation in WCO



Customs Operational Environment

- Increasing trade volume
- Widened customs responsibility
- Contribution to social and economic prosperity

This Can Only Be Tackled By

e.g.

- Use of risk management,
- Use of ICT,
- International Co-operation,
- Partnership with Business

with

Trained, Skilled, Motivated and Better Managed staff



WCO's Strategic Plan

*New Vision
Adopted in
June 2013 !*

WCO Vision

Customs in 21st Century

Trade
Facilitation
&
Security

**Economic
Competitiveness
Package**

Fair
&
Efficient
Revenue
Collection

**Revenue
Package**

Protection
of
Society

**Compliance and
Enforcement
Package**

Institutional
&
Human
Resource
Development

**Organizational
Development
Package**

International Cooperation, Sharing Information

Research

Raising Profile of WCO & Customs, Capacity Building Delivery

WCO Values & WCO Mission

WHAT IS THE ATF?

The WTO Agreement on Trade Facilitation (ATF) contains 13 Articles regarding Trade Facilitation in Section I and S&D treatment for developing countries and Least-Developed Countries in Section II. The ATF deals almost entirely with Customs-related topics.

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)

Section II

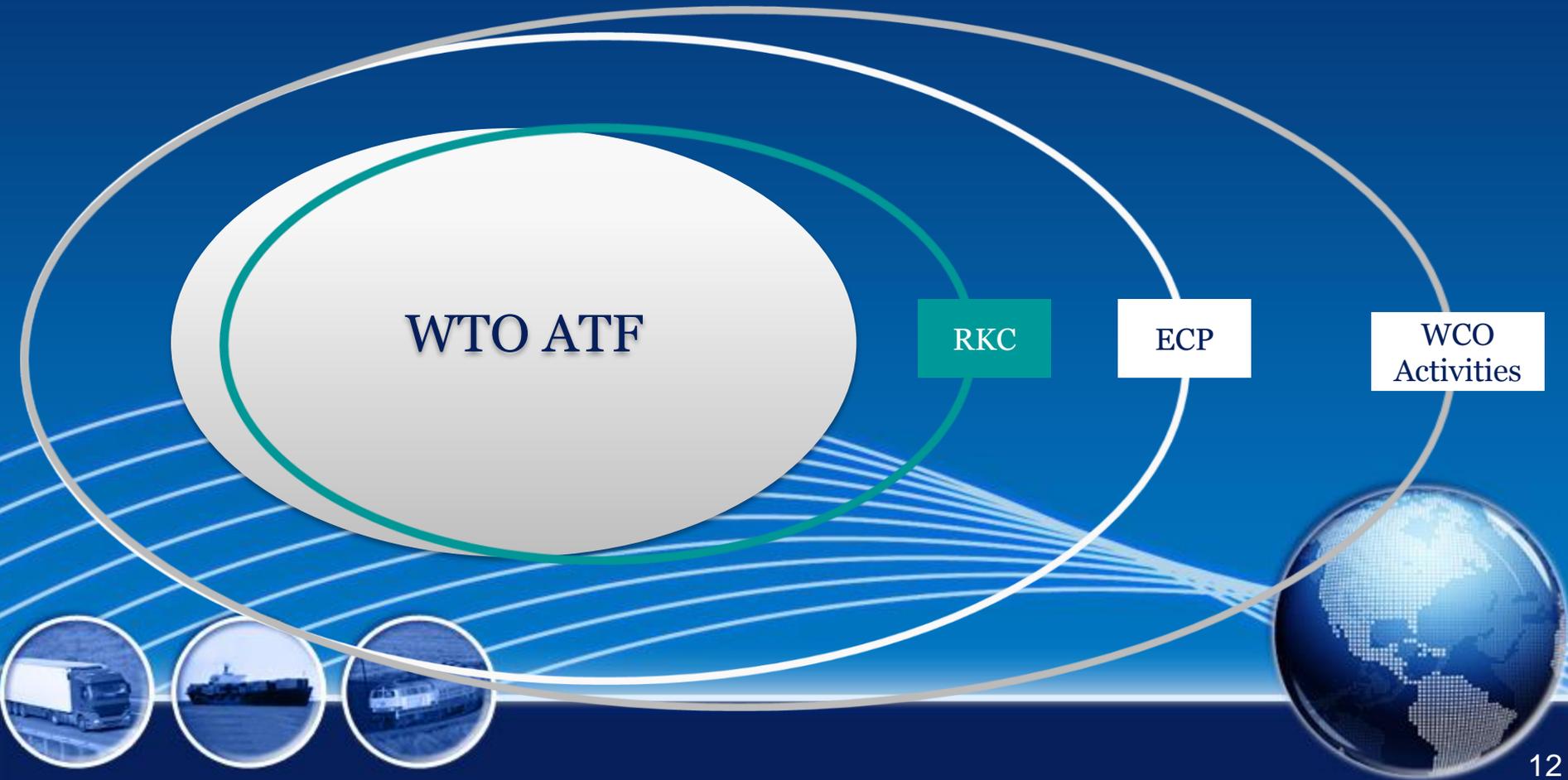
Special and Differential Treatment for Developing Countries and Least Developed Countries

- Rules about Categories A, B and C
- Assistance for Capacity Building
- Information to be submitted to the TF Committee
- Final provision



WTO ATF & WCO Activities

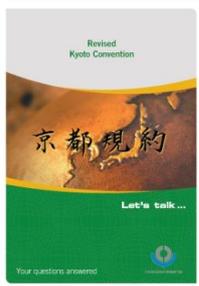
WCO activities cover a wide range of Customs matters including economic competitiveness, compliance and enforcement, revenue collection and organizational development.



WCO tools to support ATF

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

Examples of WCO tools



Revised Kyoto Convention



SAFE Framework of Standards



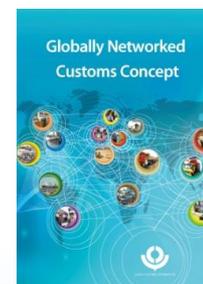
Time Release Study Guide



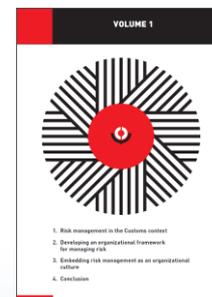
Single Window Compendium



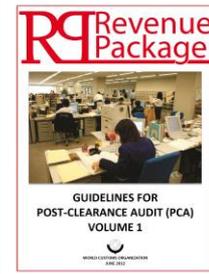
Data Model



Globally Networked Customs



Risk Management Compendium



Post Clearance Audit Guidelines

Upcoming



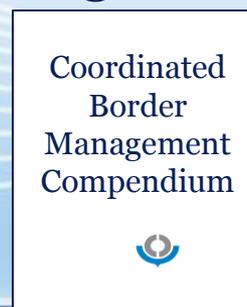
CLiKC



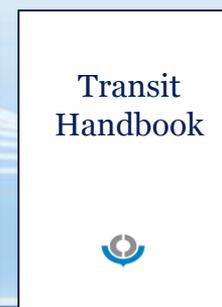
Project Map Database



Capacity Building Development



Coordinated Border Management Compendium



Transit Handbook



Customs/Business Partnership Guidelines

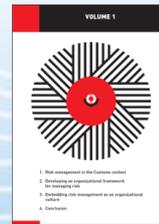
Example – Risk Management



The WTO ATF obliges Members, to the extent possible, to adopt or maintain a risk management system for Customs control.



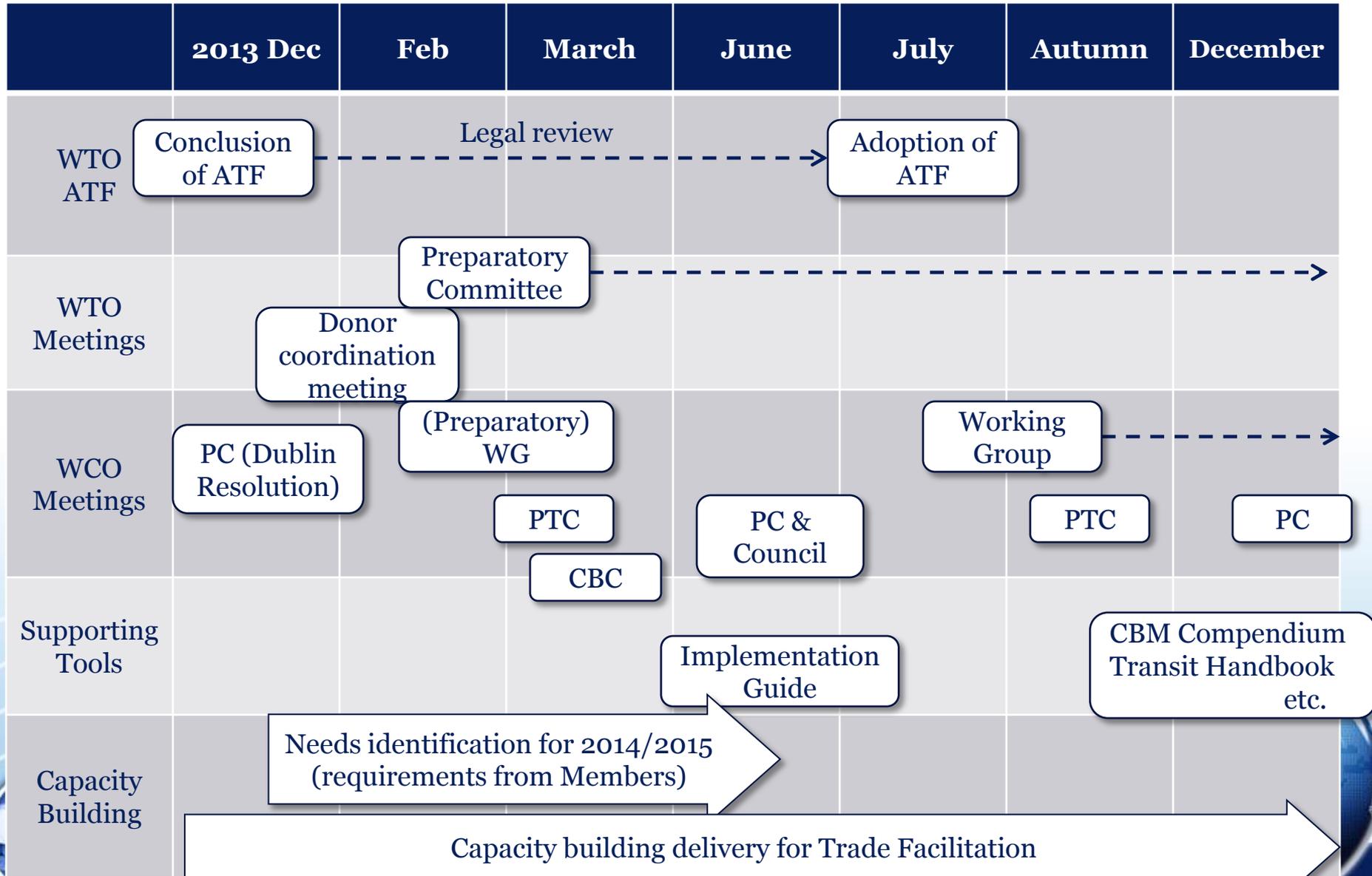
The RKC sets out principles of Customs risk management and the RKC Guidelines cover technical aspects of risk management and Customs control.



The Risk Management Compendium introduces detailed and technical information on risk management, based on practices and experiences of WCO Members.



ROADMAP - 2014



WCO TRS in Brief



WCO TRS IN BRIEF

- Purpose

- Identify bottleneck processes affecting customs release
- Establishing baseline TF performance measurement
- Identify opportunities for TF improvement, etc.

- Scope

- From arrival to release of cargo



Sample Form (Sea Cargoes (In-land Customs Office))

Section A

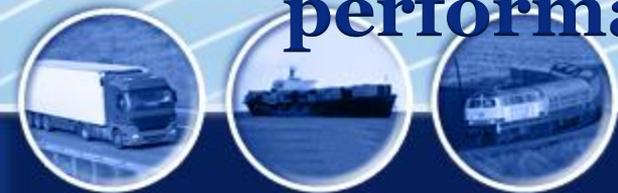
1. Customs Office	Customs Office A <input type="checkbox"/> Customs Office B <input type="checkbox"/> Customs Office C <input type="checkbox"/>
2. ID number of Goods Declaration	
3. ID number or Name of Declarant	
4. ID number or Name of Third Party (Broker)	
5. Pre-Arrival Information	Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Examination of goods	Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Checking the Goods Declaration	Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Intervention by other agencies	Quarantine <input type="checkbox"/> Food & Drug Agency <input type="checkbox"/> Standard Board <input type="checkbox"/> Min. Agriculture <input type="checkbox"/> Min. Trade <input type="checkbox"/> Min. Industry <input type="checkbox"/> No <input type="checkbox"/>
9. Pre-arrival lodgement of Goods Declaration	Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Pre-Arrival Lodgement of Electronic Goods declaration	Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Any Simplified Procedure	Yes <input type="checkbox"/> No <input type="checkbox"/>
12. AEO goods	Yes <input type="checkbox"/> No <input type="checkbox"/>

Section B

13. Arrival of goods	<input type="text"/> day <input type="text"/> mth - <input type="text"/> hr <input type="text"/> min
14. Start of unloading	<input type="text"/> day <input type="text"/> mth - <input type="text"/> hr <input type="text"/> min
15. Start of placing goods in temporary storage	<input type="text"/> day <input type="text"/> mth - <input type="text"/> hr <input type="text"/> min
16. Registration of Goods Declaration	<input type="text"/> day <input type="text"/> mth - <input type="text"/> hr <input type="text"/> min
17. Release of goods	<input type="text"/> day <input type="text"/> mth - <input type="text"/> hr <input type="text"/> min

WCO TRS IN BRIEF

- **Possible use of Study Results**
 - **Procedures, Process, & Legislation**
 - Diagnose the efficiency of specific customs procedures, etc.
 - **Organization**
 - Reallocate staff and resources for optimal utilization, etc.
 - **Performance Measurement & PR**
 - Benchmark trade facilitation performance levels, etc.



Thank you for your attention

To be detailed in following sessions!

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<http://rocb.wcoasiapacific.org>

