

Outline of multi-year assistance for SASEC countries on Customs Valuation and PCA (Funded by ADB)

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Items

- **Background**
- **Project outline**
- **Roadmap**
- **Others**

Background

- **Proper implementation of Customs Valuation and PCA is one of the key measures to ensure trade facilitation while ensuring the proper collection of national revenues.**
- **As such, implementation of audit-based control (PCA) is requested to all RKC contracting parties.**
- **This project is conducted to aim at establishing effective valuation control ideally through PCA in the target countries in response to the strong needs from the countries.**

Project Outline

- Expected outputs (3 – 5 years)
 - ⇒ Effective implementation of valuation control ideally through PCA
 - ⇒ Pool of trainers for the sustainable implementation of valuation control
 - ⇒ Enhanced regional connectivity through the use of WCO accredited experts in the SASEC countries
- Target countries
 - ⇒ Bangladesh, Bhutan, India, Maldives, Nepal, and Sri Lanka
- Target date
 - ⇒ by 2015 - 2017

Roadmap

- 1st Regional workshop
⇒ 3 – 7 February 2014 in Sri Lanka
 - 1st National workshops (P)
(Depending on each country's Action Plan)
⇒ From March 2014 to June 2014
 - 2nd Regional workshop
⇒ October 2014 in Maldives (P)
 - 2nd National workshops (P)
(Depending on each country's Action Plan)
⇒ 2015 – 2017
- (*National Workshop cannot be held in Maldives and Sri Lanka (P))

1st Regional workshop (201402)

- Purposes

- ⇒To confirm the outline of project by parties concerned

- ⇒To make participants understand about the international standard on Customs Valuation and its control especially through PCA

- ⇒To establish a pool of national experts for sustainable development on Customs Valuation control ideally through PCA

- ⇒To discuss next steps for implementing and/or enhancing PCA

- Participants

- ⇒Donor: Ms. Rose Mackenzie (ADB)

- ⇒Facilitator: Mr. Takayuki MIYOSHI (WCO ROCBAP)

- ⇒Resource persons: 4 WCO accredited experts in the region

- ⇒Participants from target countries: 3 persons each (shall be designated as core members, who are responsible for going ahead with this project in each respective country) (hereafter referred to as “PROJECT MEMBERS”)

- ⇒Observers from host country: 7 persons

Example of 1st National workshops (201403-201408P)

- Purposes

- ⇒To confirm the actual situation in the target countries

- ⇒To provide each target country with individual necessary support based on its Action Plan made in the 1st regional workshop

- Participants

- ⇒Donor: * persons from ADB

- ⇒Facilitator: Takayuki MIYOSHI (WCO ROCBAP)

- ⇒Resource persons: 1 from Japan and 1 from WCO accredited experts in the region

- ⇒Participants from the target country: required number

- (PROJECT MEMBERS should be included in the participants)

- ⇒Seniors and staff of related sections: required number

- Other

- ⇒PROJECT MEMBERS shall play a pivotal role in the workshop such as making a presentation, etc.

Example of 2nd Regional workshop (201410P)

- Purposes

- ⇒ To share information among the target countries for giving final touches to the project
- ⇒ To have an opportunity for PROJECT MEMBERS to make lectures on the international standard on valuation and its control ideally through PCA, etc.

- Participants

- ⇒ Donor: * persons from ADB
- ⇒ Facilitator: Takayuki MIYOSHI (WCO ROCBAP)
- ⇒ Resource persons: 2 from Japan and 2 from WCO accredited experts in the region
- ⇒ Participants from target countries: 3 persons each (PROJECT MEMBERS)
- ⇒ Observers from Maldives: 7 persons each

Example of 2nd National workshops (2015-17)

- Purposes
 - ⇒To make both related Customs officers and public sectors including traders, Customs brokers, etc. understand about the newly implemented system, PCA
 - ⇒To make final arrangements for the completion of the project in each target country
- Participants
 - ⇒Donor: * persons from ADB
 - ⇒Facilitator: Takayuki MIYOSHI (WCO ROCBAP)
 - ⇒Resource persons: 1 from Japan and 1 from WCO accredited experts in the region
 - ⇒Participants from target countries: required number
(PROJECT MEMBERS should be included in the participants)
 - ⇒Seniors and staff of related sections: required number
- Other
 - ⇒PROJECT MEMBERS shall play a pivotal role in the workshop such as making a presentation, etc.

Others

- The project is conducted based on the agreement between target countries and ADB
- WCO with the support from regional experts provides this project with technical supports
- The responsibilities of PROJECT MEMBERS are:
 - ⇒ To become trainers on Valuation control
 - ⇒ To materialize the proper management of Customs Valuation ideally through PCA in the respective country