



## Georgia

Ratified Agreement: **Yes**

Ratification Date: **2016-01-04**

### Implementation Notifications (Categories A, B, C)

	Due date	Status
Notified all category ABC designations	by 22 February 2017	<b>Yes</b>
<b>A</b> - 92.4%	<b>B</b> - 0.0%	<b>C</b> - 7.6%
Notified indicative dates in <b>Category C</b>	by 22 February 2017	<b>Yes</b>
Notified definitive dates in <b>Category C</b>	by 22 August 2019	<b>Yes</b>
Notified Technical Assistance requirements	by 22 February 2017	<b>Yes</b>
Notified arrangements on the provision of technical assistance support	by 22 February 2018	<b>No</b>
Notified progress in the provision of technical assistance support	by 22 August 2019	<b>No</b>

### Transparency notifications

Notified Art. 1.4	Category A	Definitive implementation date 22 February 2017	<b>Yes</b>
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### Transparency notifications

Notified Art. 10.4.3	Category A	Definitive implementation date 22 February 2017	<b>Yes</b>
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	<b>Yes</b>
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	<b>Yes</b>

### Information on Assistance and Capacity Building

Notified Art. 22.3			<b>No</b>
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**Legend:** **Yes** Notification presented **No** Notification due **No** Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	A		by 22 February 2017
1.2	Information available through internet	A		by 22 February 2017
1.3	Enquiry points	A		by 22 February 2017
1.4	Notification	A		by 22 February 2017
2.1	Comments and information before entry into force	A		by 22 February 2017
2.2	Consultations	A		by 22 February 2017
3	Advance rulings	A		by 22 February 2017
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	A		by 22 February 2017
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	A		by 22 February 2017
6.1	General disciplines on fees and charges	A		by 22 February 2017
6.2	Specific disciplines on fees and charges	A		by 22 February 2017
6.3	Penalty Disciplines	A		by 22 February 2017
7.1	Pre-arrival processing	A		by 22 February 2017
7.2	Electronic payment	A		by 22 February 2017
7.3	Separation of release	A		by 22 February 2017

Implementation schedule			Indicative implementation date	Definitive implementation date
7.4	Risk management	A		by 22 February 2017
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	A		by 22 February 2017
7.7	Authorized operators	C	by 31 December 2018	by 31 December 2018
7.8	Expedited shipments	A		by 22 February 2017
7.9	Perishable goods	A		by 22 February 2017
8	Border Agency Cooperation	A		by 22 February 2017
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	A		by 22 February 2017
10.2	Acceptance of copies	A		by 22 February 2017
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	A		by 22 February 2017
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	A		by 22 February 2017
10.7	Common border procedures	A		by 22 February 2017
10.8	Rejected Goods	A		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2017

**Implementation schedule****Indicative implementation date****Definitive implementation date**

11	Transit	Ap Cp	from 22 February 2017 to 31 December 2018	from 22 February 2017 to 31 December 2019
12	Customs cooperation	A		by 22 February 2017

**Legend**

A	Notified in Cat. A	Ap	Partially notified in A		
B	Notified in Cat. B	Bp	Partially notified in B	C»B	Shift from C to B
C	Notified in Cat. C	Cp	Partially notified in C	B»C	Shift from B to C
N	Not yet notified	E	Extension of time requested		

**Notifications and other documents**

Symbol	Date	Description
G/TFA/N/GEO/2	2018-07-31	Notification under articles 1.4, 10.4.3, 10.6.2 and 12.2.2
G/TFA/N/GEO/1	2018-02-20	Categories A and C notification
WT/PCTF/N/GEO/1	2016-02-02	Cat. A, B, C

**Experience Sharing****10.4 - Single window**

Date	Title
22 October 2024 - 24 October 2024	Implementation of National Maritime Single Window of Georgia – Roadshow to Digitalization

7.7 Authorized operators



7.7.1

7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)

7.7.3 (a), (b), (c), (d), (e), (f), (g)

7.7.4

7.7.5

7.7.6

**Indicative date of implementation**

31 December 2018

**Definitive date of implementation**

31 December 2018

**Assistance required for implementation**

1. Structuring and adopting the relevant primary and secondary legislation for establishing the institute of Authorized Economic Operators:
  - Granting AEO by issuing of an appropriate (AEOC, AEOS, AEOF) certificate;
  - Criteria for granting AEO status;
  - Benefits for AEOs;
  - Application for AEO status;
  - Monitoring of AEOs.
2. Training of Georgian Custom staff while sharing the practical experience of EU countries.

**Tags:** *Legislative and regulatory framework, Human resources and training*

11.9

**Indicative date of implementation**

31 December 2018

**Definitive date of implementation**






31 December 2019

**Assistance required for implementation**

- Acceding the conventions on Simplification of Formalities in Trade and Goods (SAD), Common Transit Convention (CTC) and implementation New Computerized Transit System (NCTS):
- Providing advice and recommendations in order to draft the relevant guidelines for the implementation of new regulations of Customs law with regards to transit; review and follow-up of all necessary legal, administrative and procedural arrangements;
  - Providing assistance in setting up a team responsible for the implementation of the business processes and a team responsible for the IT aspects aiming at the implementation of NCTS;
  - Providing assistance in elaborating Business Process Models (NCTS-Core Business: normal and simplified procedures; enquiry; and recovery procedure; guarantee management; fall-back procedure; trade related data management (authorization);
  - Providing assistance in elaborating functional specifications for Transit Module: specifications of all the business requirements concerning the core- business of NCTS; specifications of all the business requirements concerning the guarantee management of NCTS; specifications of all the business requirements concerning enquiry and recovery procedure of NCTS; specifications of all the business requirements concerning management of authorizations; specifications of all the business requirements concerning risk- management for NCTS; specifications for all the business requirements concerning fall-back procedures in NCTS;
  - Establishment of Trade Awareness Policy;
  - Training for Customs Staff; ToT.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training, Institutional procedures, Awareness-raising*

**Legend**

	Notified in Cat. C		Partially notified in C		Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		