



# Liberia

Ratified Agreement: **Yes**

Ratification Date: **2021-04-29**

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

			Due date	Status
Notified all category ABC designations			by 22 February 2018	<b>Yes</b>
<b>A</b> - 35.7%	<b>B</b> - 32.8%	<b>C</b> - 31.5%	<b>Not yet notified</b> - 0.0%	
Notified indicative dates in <b>Category B</b>			by 22 February 2018	<b>Yes</b>
Notified definitive dates in <b>Category B</b>			by 22 February 2020	<b>Yes</b>
Notified indicative dates in <b>Category C</b>			by 22 February 2021	<b>Yes</b>
Notified definitive dates in <b>Category C</b>			by 22 August 2022	<b>Yes</b>
Notified Technical Assistance requirements			by 22 February 2019	<b>Yes</b>
Notified arrangements on the provision of technical assistance support			by 22 February 2021	<b>Yes</b>
Notified progress in the provision of technical assistance support			by 22 August 2022	<b>Yes</b>

Transparency notifications

Notified Art. 1.4	Category A	Definitive implementation date 22 February 2018	Partial
Notified Art. 10.4.3	Category C	Definitive implementation date 22 February 2025	No
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2018	Yes
Notified Art. 12.2	Category C	Definitive implementation date 22 February 2025	No

Information on Assistance and Capacity Building

Notified Art. 22.3	Yes
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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 2018
1.2	Information available through internet	A		by 22 February 2018
1.3	Enquiry points	A		by 22 February 2018
1.4	Notification	A		by 22 February 2018
2.1	Comments and information before entry into force	A		by 22 February 2018
2.2	Consultations	A		by 22 February 2018
3	Advance rulings	A		by 22 February 2018
4	Procedures for appeal or review	A		by 22 February 2018
5.1	Notifications for enhanced controls or inspections	B	by 22 February 2020	by 30 December 2020
5.2	Detention	B	by 22 February 2020	by 30 December 2020
5.3	Test procedures	C E	by 22 February 2019	by 22 February 2025
6.1	General disciplines on fees and charges	B	by 22 February 2020	by 31 December 2020
6.2	Specific disciplines on fees and charges	B	by 22 February 2020	by 31 December 2020
6.3	Penalty Disciplines	B	by 22 February 2020	by 31 March 2021
7.1	Pre-arrival processing	B C→B	by 12 March 2020	by 22 February 2021
7.2	Electronic payment	B	by 22 February 2019	by 31 December 2020
7.3	Separation of release	B	by 22 February 2019	by 31 March 2021

Implementation schedule			Indicative implementation date	Definitive implementation date
7.4	Risk management	A		by 22 February 2018
7.5	Post-clearance audit	A		by 22 February 2018
7.6	Average release times	C	by 22 February 2019	by 22 February 2022
7.7	Authorized operators	C E	by 22 February 2019	by 22 February 2025
7.8	Expedited shipments	A		by 22 February 2018
7.9	Perishable goods	B	by 22 February 2019	by 30 April 2020
8	Border Agency Cooperation	B	by 22 February 2019	by 31 March 2020
9	Movement of goods	B	by 22 February 2019	by 31 March 2020
10.1	Formalities	A		by 22 February 2018
10.2	Acceptance of copies	A		by 22 February 2018
10.3	Use of international standards	B	by 22 February 2019	by 20 December 2019
10.4	Single window	C E	by 22 February 2023	by 22 February 2025
10.5	Preshipment inspection	B	by 22 February 2022	by 31 March 2023
10.6	Use of customs brokers	A		by 22 February 2018
10.7	Common border procedures	B	by 22 February 2018	by 31 March 2020
10.8	Rejected Goods	B	by 22 September 2017	by 31 October 2019
10.9	Temporary admission of goods and inward and outward processing	B	by 22 February 2017	by 30 November 2019

Implementation schedule			Indicative implementation date	Definitive implementation date
11	Transit	B	by 22 February 2018	by 31 October 2020
12	Customs cooperation	C E	by 22 February 2018	by 22 February 2025

#### 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/LBR/1/Add.2	2024-12-02	Extension of implementation dates
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/LBR/4	2022-08-22	Arrangements and progress in the provision of technical assistance
G/TFA/N/LBR/1/Add.1	2022-08-19	Category C notification and shifting of categories
G/TFA/N/LBR/3	2021-03-02	Articles 1.4, 10.4.3 and 10.6.2
G/TFA/N/LBR/2	2021-02-23	Article 22.3
G/TFA/N/LBR/1	2019-07-23	Categories A, B, C notification

5.3 Test procedures



5.3.1 5.3.2 5.3.3	Indicative date of implementation 22 February 2019	Definitive date of implementation 22 February 2025
<b>Assistance required for implementation</b>  Legal/Policy Framework <ul style="list-style-type: none"><li>• Drafting of legal or formal policy provisions concerning the right to a second test by customs or other relevant border agencies (MOCI, MOH, Quarantine or Fisheries, etc.) as described in the TFA measure.</li></ul> Human Resources/Training <ul style="list-style-type: none"><li>• Capacity building training for customs officers on chemical or other products testing.</li></ul> Infrastructure and Equipment <ul style="list-style-type: none"><li>• Appropriate facility and equipment for testing.</li></ul> Consultation and Public Awareness <ul style="list-style-type: none"><li>• Border agencies and other stakeholder consultation.</li></ul> <b>Tags:</b> <i>Legislative and regulatory framework, Infrastructure and equipment, Human resources and training, Awareness-raising</i>		
<b>Donor Agencies:</b> to be determined		
<b>Progress reported</b>  To date, no development partners have proposed assistance for the implementation of this measure.		

7.6.1 7.6.2	Indicative date of implementation 22 February 2019	Definitive date of implementation 22 February 2022
	<p data-bbox="492 319 985 351"><b>Assistance required for implementation</b></p> <p data-bbox="492 383 694 414">Policy/Procedure</p> <ul data-bbox="492 414 2154 478" style="list-style-type: none"> <li>• Develop formal policies and procedures for periodic measurement of average release times, to include the processes of all relevant stakeholders at the port/airport/land border within the scope of the study.</li> </ul> <p data-bbox="492 478 672 510">Infrastructures</p> <ul data-bbox="492 510 1747 598" style="list-style-type: none"> <li>• Facilitate the setting up of the software in order to establish the TRS platform.</li> <li>• Technology equipment to enhance the establishment of a TRS platform.</li> <li>• Develop a methodology for determining the average release time of goods based on the WCO methodology.</li> </ul> <p data-bbox="492 598 806 630">Human Resources/Training</p> <ul data-bbox="492 630 1612 694" style="list-style-type: none"> <li>• Training of customs staff on the operations of TRS platform.</li> <li>• Provide awareness in the form of workshops for the business community and other stakeholders.</li> </ul> <p data-bbox="492 718 2154 782"><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training, Awareness-raising</i></p>	
	<p data-bbox="492 829 1030 861"><b>Donor Agencies:</b> World Customs Organization</p> <p data-bbox="492 893 716 925"><b>Progress reported</b></p> <p data-bbox="492 957 1792 989">Liberia has completed its first Time Release Study with technical assistance from the World Customs Organization.</p>	



7.7.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	22 February 2019	22 February 2025
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6		
	<b>Assistance required for implementation</b>	
	<p>Legal Framework</p> <ul style="list-style-type: none"> <li>• Develop relevant legislations to allow the setup of an Authorized Economic Operator (AEO) program.</li> </ul> <p>Policy</p> <ul style="list-style-type: none"> <li>• Develop an authorized economic operator policy.</li> </ul> <p>Procedure</p> <ul style="list-style-type: none"> <li>• Develop proper procedure and criteria for the assessment of AEO that meet specified criteria in the AEO program and in consideration of the ISO 17712:2013.</li> </ul> <p>Human Resource/Training</p> <ul style="list-style-type: none"> <li>• Capacity building and training for customs officers, other border agencies and quarantine officers on the implementation of the AEO and to ensure full compliance with this measure.</li> <li>• Conduct awareness campaigns</li> </ul> <p><b>Tags:</b> <i>Legislative and regulatory framework, Human resources and training, Awareness-raising</i></p>	
	<b>Donor Agencies:</b> to be determined	
	<b>Progress reported</b>	
	To date, no development partners have proposed assistance for the implementation of this measure.	



10.4.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
10.4.2	22 February 2023	22 February 2025
10.4.3		
10.4.4		
<b>Assistance required for implementation</b>		
<p>Legal</p> <ul style="list-style-type: none"> <li>• Review/develop relevant laws to Facilitate the development of a comprehensive national single window.</li> <li>• Compliance review</li> <li>• Develop a memorandum of understanding (MOU) with other agencies to enhance cooperation.</li> </ul> <p>Policy</p> <ul style="list-style-type: none"> <li>• Conduct a feasibility study to explore the viability of a national single window system.</li> <li>• Develop a strategy for the implementation of a single window.</li> </ul> <p>Procedures</p> <ul style="list-style-type: none"> <li>• Develop appropriate procedures and processes to Facilitate the implementation of a national single window.</li> </ul> <p>Human Resources/Training</p> <ul style="list-style-type: none"> <li>• Capacity building and training of customs officers and officials of other border agencies in order to smoothly implement a national single window system.</li> <li>• Capacity building for officials of other government agencies and private sector on the implementation of a national single window system.</li> </ul> <p>Information and Communication Technology</p> <ul style="list-style-type: none"> <li>• Review of national ICT policies in order to enhance the implementation of a single window.</li> <li>• Enhance and upgrade technological capacities of border agencies and other government agencies necessary to implement a single window.</li> </ul> <p><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training</i></p>		
<b>Donor Agencies:</b> World Bank		
<b>Progress reported</b>		
<p>The World Bank Group through the Liberia Investment, Finance and Trade Project provide funds for the operationalization of the National Single Window System for domestic and foreign trade, connecting all government Ministries, Agencies and Commissions involved with trade facilitation.</p>		

	Indicative date of implementation	Definitive date of implementation
12.1.1	22 February 2018	22 February 2025
12.1.2		
12.2.1		
12.2.2		
12.3		
12.4.1 (a), (b), (c), (d), (e), (f)		
12.4.2	<b>Assistance required for implementation</b>	
12.5.1 (a), (b), (c), (d), (e), (f)		
12.5.2	Infrastructures	
12.5.3	• Develop an electronic platform for the exchange or sharing of data information and systems interfacing	
12.6.1 (a), (b), (c), (d), (e)	Human Resources/Training and Awareness	
12.6.2	• Capacity building for external stakeholders and customs officers.	
12.7.1 (a), (b), (c), (d), (e)	• Public sector education and awareness	
12.7.2	Policy	
12.8	• Formulate policy to improve customs control and for requesting information.	
12.9.1	• Formulate a compliance instrument to include related policies and action plans.	
12.9.2		
12.10 (a), (b), (c), (d), (e), (f), (g), (h)		
12.11.1 (a), (b), (c)	<b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training, Awareness-raising</i>	
12.11.2		
12.12.1		
12.12.2		
<b>Donor Agencies:</b> to be determined		
<b>Progress reported</b>		
To date, no development partners have proposed assistance for the implementation of this measure.		

**Legend**

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