



Moldova, Republic of

Ratified Agreement: **Yes**

Ratification Date: **2016-06-24**

Implementation Notifications (Categories A, B, C)

	Due date	Status
Notified all category ABC designations	by 22 February 2017	Yes
A - 57.6% B - 19.7% C - 22.7%	Not yet notified - 0.0%	
Notified indicative dates in Category B	by 22 February 2017	Yes
Notified definitive dates in Category B	by 22 February 2018	Yes
Notified indicative dates in Category C	by 22 February 2017	Yes
Notified definitive dates in Category C	by 22 August 2019	Yes
Notified Technical Assistance requirements	by 22 February 2017	Yes
Notified arrangements on the provision of technical assistance support	by 22 February 2018	No
Notified progress in the provision of technical assistance support	by 22 August 2019	No

Transparency notifications

Notified Art. 1.4	Category A	Definitive implementation date 22 February 2017	<input type="checkbox"/> Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2025	<input type="checkbox"/> No
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	<input type="checkbox"/> Yes
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	<input type="checkbox"/> Yes

Information on Assistance and Capacity Building

Notified Art. 22.3	<input type="checkbox"/> 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 2017
1.2	Information available through internet	C	by 31 December 2019	by 31 December 2025
1.3	Enquiry points	B	by 31 December 2019	by 31 December 2019
1.4	Notification	A		by 22 February 2017
2.1	Comments and information before entry into force	B	by 31 December 2019	by 31 December 2019
2.2	Consultations	B	by 31 December 2019	by 31 December 2019
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	C	by 31 December 2020	by 31 December 2025
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	B	by 31 December 2020	by 31 December 2020
6.1	General disciplines on fees and charges	B	by 31 December 2020	by 31 December 2020
6.2	Specific disciplines on fees and charges	A		by 22 February 2017
6.3	Penalty Disciplines	B	by 31 December 2020	by 31 December 2020
7.1	Pre-arrival processing	C	by 31 December 2020	by 31 December 2025
7.2	Electronic payment	A		by 22 February 2017
7.3	Separation of release	A		by 22 February 2017
7.4	Risk management	A		by 22 February 2017

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	A		by 22 February 2017
7.7	Authorized operators	B	by 31 December 2020	by 31 December 2020
7.8	Expedited shipments	C	by 31 December 2020	by 31 December 2025
7.9	Perishable goods	C	by 31 December 2020	by 31 December 2025
8	Border Agency Cooperation	A		by 22 February 2017
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	B	by 31 December 2019	by 31 December 2019
10.2	Acceptance of copies	B	by 31 December 2020	by 31 December 2020
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	C	by 31 December 2020	by 31 December 2025
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
11	Transit	C	by 31 December 2020	by 31 December 2025
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/MDA/2/Rev.1	2020-08-04	Articles 1.4, 10.6.2 and 12.2.2 - Revision
G/TFA/N/MDA/1/Add.2	2019-08-22	Category C notification - Addendum 2
G/TFA/N/MDA/1/Add.1	2019-02-26	Category B notification - Addendum
G/TFA/N/MDA/3	2018-08-24	Notification under article 22.3
G/TFA/N/MDA/2	2018-06-29	Articles 1.4, 10.6.2 and 12.2.2 notification
G/TFA/N/MDA/1	2018-03-13	Categories B and C notification
WT/PCTF/N/MDA/1	2014-09-19	Category A notification

Experience Sharing

Implementation experience

Date	Title
2 May 2018 - 3 May 2018	Moldova's National Action Plan on Trade Facilitation

Technical Assistance detailed information

1.2 Information available through internet



1.2.1 (a), (b), (c)
1.2.2
1.2.3

Indicative date of implementation

31 December 2019

Definitive date of implementation

31 December 2025

Assistance required for implementation

Creation of a comprehensive trade information e-portal (e-Trade Point), with advanced Information and Communication Technology (ICT) structures and dissemination functions on trade-related administrative procedures and regulatory requirements. In addition, establish detailed procedures for Trade point functioning, the review and periodic updating of published information;

Updating the content, style and design of the official Customs Service web site and further develop Customs information system, to ensure prompt and timely reflection of applicable regulatory and procedural requirements;

Updating the content, style and design of the official website of the National Agency for Food Safety (ANSA).

Tags: *Information and communication technologies (ICT), Institutional procedures*

5.1 (a), (b), (c), (d)

Indicative date of implementation

31 December 2020

Definitive date of implementation

31 December 2025

Assistance required for implementation

Assessment of best practice procedures, development, adoption and publication of border-notification procedures for the purpose of strengthening controls and inspections in line with the proposal, including:

- (i) the criteria according to which a notification may be made;
- (ii) the termination or suspension of the alert;
- (iii) notifying the importer or the competent authority of the exporting country.

Staff training in the management of the formal notification system, including national and international best practices;

Training of relevant border agencies in the field of the operational requirements of the notification system;

Conduct actions to develop and implement a National Rapid Alert System for Food and Feed (SNARAF) and a National Early Warning Mechanism (MNAT) compatible with those in the EU;

Strengthen mechanisms for achieving the right to appeal or review by regulating the establishment of Dispute Settlement Boards as a tool to ensure transparency in the administrative procedure for reviewing appeals against actions, inactions of the public agent and against administrative acts issued in control procedures;

Implement and ensure the functioning of the Dispute Resolution Boards.

Tags: *Information and communication technologies (ICT), Diagnostic and Needs Assessment, Institutional procedures, Human resources and training*

7.1.1
7.1.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2025

Assistance required for implementation

Development of the ASYCUDA World System for the implementation of the prearrival declaration procedure and processing;

Developing the system of pre-arrival risk analysis.

Tags: *Information and communication technologies (ICT)*

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h)	Indicative date of implementation	Definitive date of implementation
7.8.2 (a), (b), (c), (d)	31 December 2020	31 December 2025
7.8.3		

Assistance required for implementation

Analyse the regulatory framework develop policies to simplify authorization or licensing procedures, in line with international standards and good practice;

Train civil servants and customs inspectors and representatives of economic agents in the field of simplified procedures on expedited shipments;

Develop simplified customs clearance procedures for expedited shipments and ensure the necessary conditions for rapid and qualitative customs controls.

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

7.9.1 (a), (b)
7.9.2
7.9.3
7.9.4

Indicative date of implementation

31 December 2020

Definitive date of implementation

31 December 2025

Assistance required for implementation

Revise and amend, as appropriate, the existing rules on the importation of perishable goods in a way that:

allow release in the shortest possible time;

ensure, as appropriate, release outside the normal working hours of the customs;

give priority to these commodities when planning examinations;

allow such goods to be stored under conditions appropriate for their preservation where facilities approved by the relevant authorities are available;

if possible and on request, allow release to take place at these storage facilities, and

oblige authorities to provide the importer with a written explanation on request when there is a significant delay in the release of the goods.

Tags: *Information and communication technologies (ICT), Infrastructure and equipment, Institutional procedures, Human resources and training*

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2025

Assistance required for implementation






Implementation of the TWINNING Program for the Single Window.

Tags: *Information and communication technologies (ICT)*

	Indicative date of implementation	Definitive date of implementation
11.1 (a), (b)	31 December 2020	31 December 2025
11.2		
11.3		
11.4		
11.5		
11.6 (a), (b)	Assistance required for implementation	
11.7		
11.8		
11.9	Implementation of the TWINNING Program for the New Computerized Transit System (NCTS);	
11.10		
11.11		
11.12	Implementation of electronic and simplified procedures for transit operations;	
11.13		
11.14	Modernization of the Integrated Information System of the Border Police;	
11.15		
11.16 (a), (b), (c)	Improvement of border crossing infrastructure to provide separate lanes, signalling and equipment required for priority transit	
11.17		

Tags: *Information and communication technologies (ICT), Infrastructure and equipment*

Legend

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

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