# Implementation of the TFA by Mongolia

Trade Facilitation Committee Meeting 20-21 October 2020

### Timeline

Dec 2013

TFA was concluded

Feb 2017

TFA entered into force



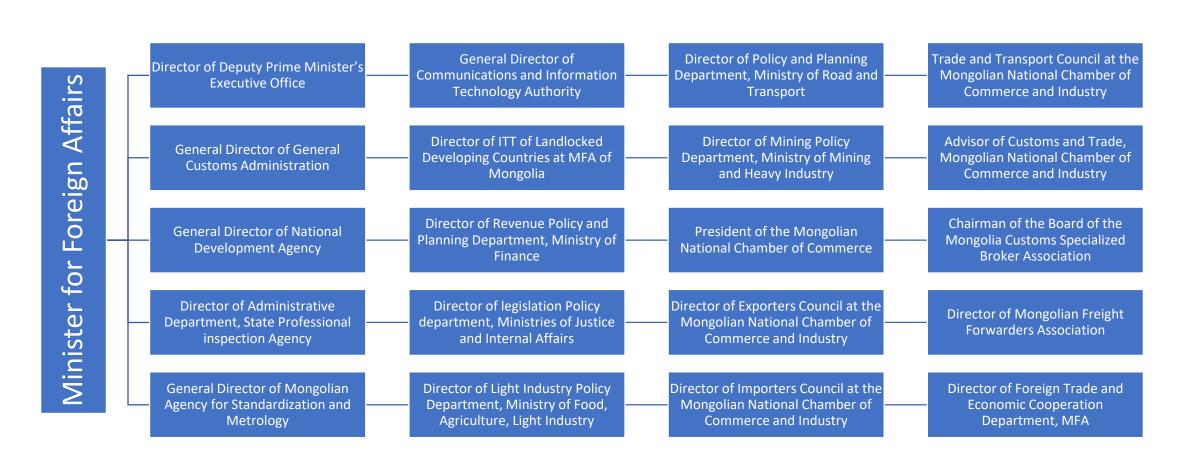
Nov 2016

Parliament of Mongolia ratified the TFA

Aug 2017

NTFC was established

## Composition of the National Trade Facilitation Committee of Mongolia



### Meetings of the NTFC

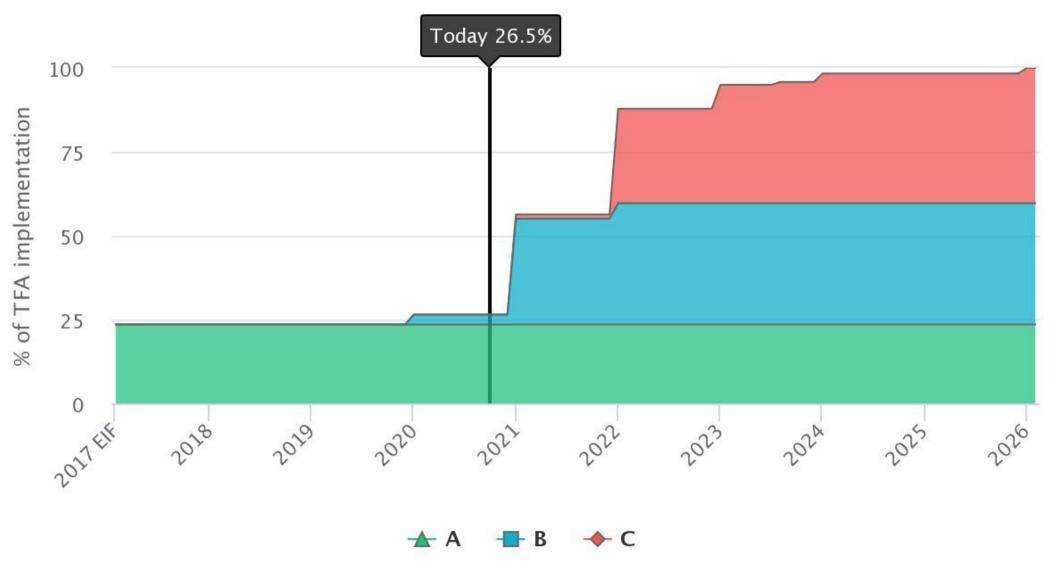


## Categories of provisions of the TFA notified by Mongolia

<ul> <li>1.4 Notification</li> <li>2.2 Consultations</li> <li>4. Procedures for Appeal or Review</li> <li>5.2 Detention</li> <li>6.1 General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation</li> <li>6.2 Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation</li> <li>10.1 Formalities and Documentation Requirements</li> <li>10.2 Acceptance of Copies</li> <li>10.3 Enquiry Points</li> <li>2.1 Opportunity to Comment and Information Before Entry into Force</li> <li>5.1 Notification for Enhanced Controls or Inspections</li> <li>5.3 Test Procedures</li> <li>6.3 Penalty Disciplines</li> <li>7.2 Electronic payment</li> <li>7.3 Separation of Release from Final Determination of Customs Duties, Tax Plot Area and Charges</li> <li>9. Movement of Goods Intended for Import under Customs Control 10.5 Pre-shipment Inspection</li> <li>10.5 Pre-shipment Inspection</li> <li>10.6 Use of Customs Brokers</li> </ul>	"A" CATEGORY: 11	"B" CATEGORY: 11	"C" CATEGORY: 14
	<ul> <li>2.2 Consultations</li> <li>4. Procedures for Appeal or Review</li> <li>5.2 Detention</li> <li>6.1 General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation</li> <li>6.2 Specific Disciplines on Fees</li> <li>and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation</li> <li>10.1 Formalities and Documentation Requirements</li> <li>10.2 Acceptance of Copies</li> <li>10.7 Common Border Procedures and Uniform Documentation Requirements</li> <li>10.8 Rejected Goods</li> </ul>	<ul> <li>2.1 Opportunity to Comment and Information Before Entry into Force</li> <li>5.1 Notification for Enhanced Controls or Inspections</li> <li>5.3 Test Procedures</li> <li>6.3 Penalty Disciplines</li> <li>7.2 Electronic payment</li> <li>7.3 Separation of Release from Final Determination of Customs Duties, Taxe Plot Area and Charges</li> <li>9. Movement of Goods Intended for Import under Customs Control</li> <li>10.5 Pre-shipment Inspection</li> <li>10.9 Temporary Admission of Goods and Inward and Outward Processing</li> </ul>	<ul> <li>1.2 Information Available through Internet</li> <li>3. Advance Rulings</li> <li>7.1 Pre-arrival Processing</li> <li>7.4 Risk Management</li> <li>7.5 Post-clearance Audit</li> <li>7.6 Establishment and Publication of Average Release</li> <li>Times</li> <li>7.7 Trade Facilitation Measures for Authorized Operators</li> <li>7.8 Expedited Shipments</li> <li>7.9 Perishable Goods</li> <li>8. Border Agency Cooperation</li> <li>10.3 Use of International Standards</li> <li>10.4 Single Window</li> </ul>

### Timeline of implementation commitments

Based on notification data



#### Status of Notification

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

Notified indicative dates in Category B  Notified indicative dates in Category B  Notified definitive dates in Category B  Notified definitive dates in Category C  Notified indicative dates in Category C  Notified definitive dates in Category C  Notified definitive dates in Category C  Notified Technical Assistance requirements  Notified arrangements on the provision of technical assistance support  Notified progress in the provision of technical assistance support  Notified Art. 1.4  Category A  Notified Art. 1.0.4.3  Category C  Definitive implementation date by 22 February 2017  Transparency notifications  Notified Art. 1.0.6.2  Category C  Definitive implementation date by 31 December 2020  Thormation on Assistance and Capacity Building  Information on Assistance and Capacity Building				
Notified definitive dates in Category B  Notified indicative dates in Category C  Due date by 22 February 2017  Notified definitive dates in Category C  Due date by 22 August 2019  Notified Technical Assistance requirements  Due date by 22 February 2017  Notified arrangements on the provision of technical assistance support  Due date by 22 February 2017  Notified progress in the provision of technical assistance support  Due date by 22 February 2018  Notified Art. 1.4  Category A  Definitive implementation date by 22 February 2017  Notified Art. 1.4.3  Category C  Definitive implementation date by 31 December 2025  Notified Art. 10.6.2  Category C  Definitive implementation date by 31 December 2020  Notified Art. 1.2.2.2  Category B  Definitive implementation date by 31 December 2020  Notified Art. 1.2.2.2	Notified all category ABC designations		Due date by 22 February 2017	Yes
Notified indicative dates in Category C  Notified definitive dates in Category C  Notified definitive dates in Category C  Notified Technical Assistance requirements  Notified arrangements on the provision of technical assistance support  Notified progress in the provision of technical assistance support  Notified Arr. 1.4  Category A  Definitive implementation date by 31 December 2025  Notified Arr. 10.6.2  Category C  Definitive implementation date by 31 December 2020  Tests of the provision of technical assistance support  Notified Arr. 12.2.2  Category B  Definitive implementation date by 31 December 2020  Tests of the provision of technical assistance support  Due date by 22 February 2017  Tests of the provision of technical assistance support  Due date by 22 February 2018  Notified Arr. 1.4  Category A  Definitive implementation date by 31 December 2025  Notified Arr. 10.6.2  Definitive implementation date by 31 December 2020  Tests of the provision of technical assistance support  Due date by 22 February 2017  Tests of the provision of technical assistance support  Due date by 22 February 2018  Notified Arr. 1.4  Category A  Definitive implementation date by 31 December 2020  Tests of the provision of technical assistance support  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due date by 22 February 2018  Notified Arr. 1.4  Due	Notified indicative dates in Category B		Due date by 22 February 2017	Yes
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Notified arrangements on the provision of technical assistance support  Notified progress in the provision of technical assistance support  Transparency notifications  Category A  Definitive implementation date by 31 December 2025  Notified Art. 10.4.3  Category C  Definitive implementation date by 31 December 2020  Category C  Definitive implementation date by 31 December 2020  Category C  Definitive implementation date by 31 December 2020  Category C  Definitive implementation date by 31 December 2020  Category C  Definitive implementation date by 31 December 2020  Category B  Definitive implementation date by 31 December 2020	Notified definitive dates in Category C		Due date by 22 August 2019	Yes
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Notified Art. 1.4  Category A  Definitive implementation date by 22 February 2017  Ves  Notified Art. 10.4.3  Category C  Definitive implementation date by 31 December 2025  No  Notified Art. 10.6.2  Category C  Definitive implementation date by 31 December 2020  Ves  Notified Art. 12.2.2  Category B  Definitive implementation date by 31 December 2020  Ves	Notified progress in the provision of technical assistance support		Due date by 22 August 2019	No
Notified Art. 10.4.3  Category C  Definitive implementation date by 31 December 2025  Notified Art. 10.6.2  Category C  Definitive implementation date by 31 December 2020  Yes  Notified Art. 12.2.2  Category B  Definitive implementation date by 31 December 2020  Yes	Transparency notifications			
Notified Art. 10.6.2  Category C  Definitive implementation date by 31 December 2020  Yes  Notified Art. 12.2.2  Category B  Definitive implementation date by 31 December 2020  Yes	Notified Art. 1.4	Category A	Definitive implementation date by 22 February 2017	Yes
Notified Art. 12.2.2 Category B Definitive implementation date by 31 December 2020 Yes	Notified Art. 10.4.3	Category C	Definitive implementation date by 31 December 2025	No
	Notified Art. 10.6.2	Category C	Definitive implementation date by 31 December 2020	Yes
Information on Assistance and Capacity Building	Notified Art. 12.2.2	Notified Art. 12.2.2 Category B		Yes
	Information on Assistance and Capacity Building			

Notified Art. 22.3

## Training Programme on the Role of the Customs Organization in Implementing the WTO TFA





## Train-the-Trainers Programme on the WTO Trade Facilitation Agreement







#### Trade Related Assistance for Mongolia

### Workshop on "Public Awareness on Trade Facilitation Activities"

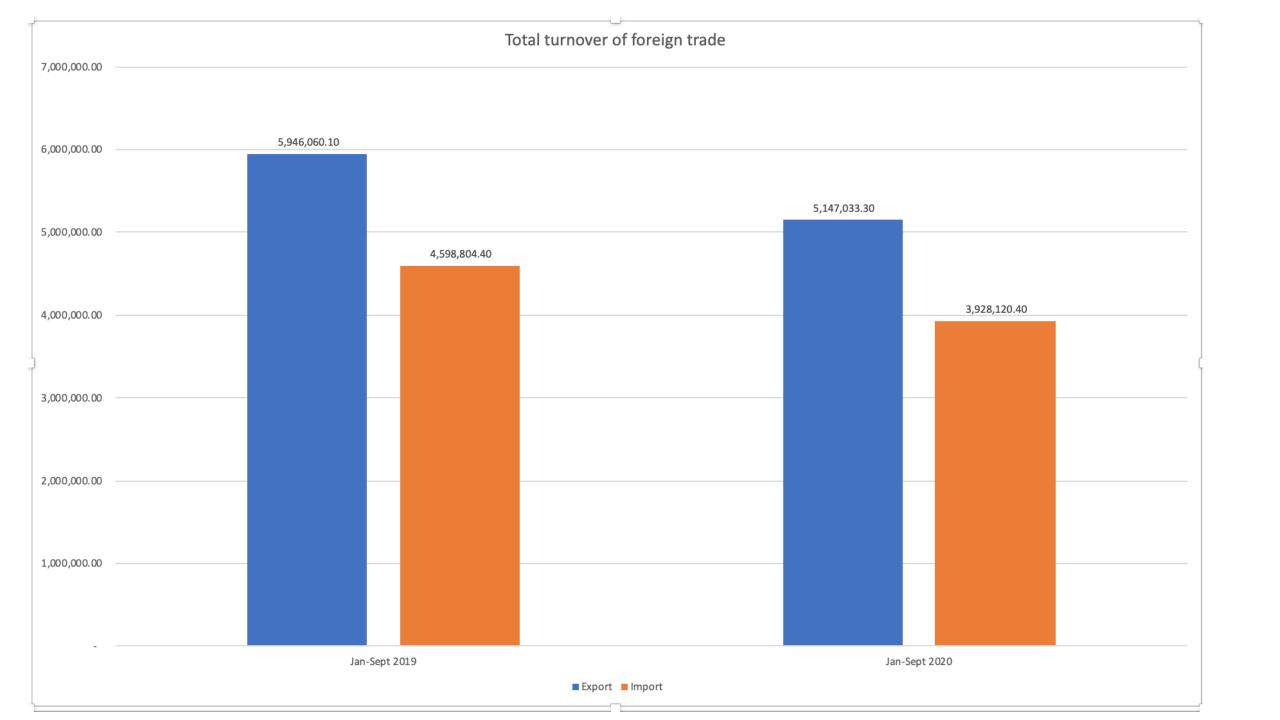




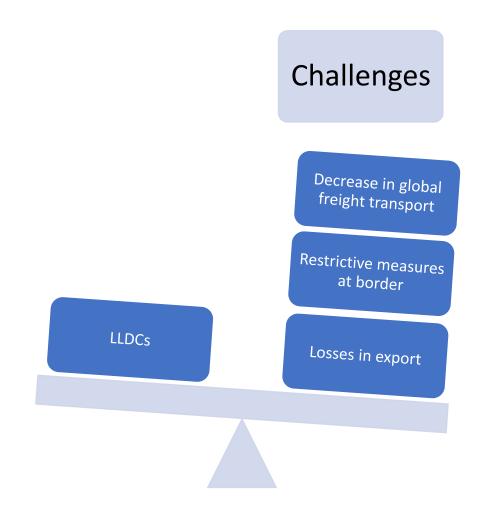


## Analysis of the implementation of the certain articles

Article	Category	Implementation Date
7.4. Risk Management	С	2021.12.31
7.6. Establishment and Publication of Average Release Times	С	2021.12.31
7.7. Trade Facilitation Measures for Authorized Operators	С	2021.12.31
8 Border Agency Cooperation	С	2020.12.31
9 Movement of goods intended for import under customs control	В	2020.12.31
10.3. Use of International Standards	С	2023.12.31
10.6. Use of Customs Brokers	С	2020.12.31
12 Customs Cooperation	В	2020.12.31



### Common challenges facing LLDCs



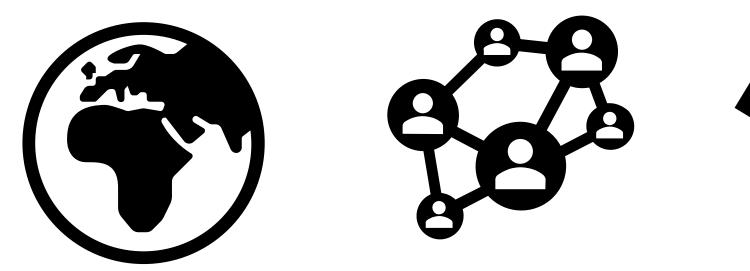


For Landlocked Developing Countries, the support amounted to US\$3.6 billion – 0.5% of the combined GDP of LLDCs or roughly USD\$7.00 per capita. The increase in cases of COVID-19 has resulted in increased and urgent demand for health care, yet the health systems in some of the LLDCs are among the weakest in the world. LLDCs are also critically dependent on imported medicine, medical equipment, and pharmaceutical products.

Source: UN-OHRLLS



## Implementation of Article 11 on Freedom of Transit is essential







23 January 2020

Original: English

(20-0590) Page: 1/1

#### **Committee on Trade Facilitation**

#### PROVISION ON THE NATIONAL TRANSIT COORDINATOR

#### COMMUNICATION FROM MONGOLIA

The following communication, dated 16 January 2020, is being circulated at the request of the delegation of Mongolia for Members' information.

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Mongolia hereby informs the Committee that the details of the national transit coordinator of Mongolia are as follows:

Munkhnasan E.
Acting Director General
Department of Policy and Planning
Ministry of Road and Transport Development of Mongolia
Email address: munkhnasan@mrtd.gov.mn

Tel: +976 51 263171 Fax: +976 11 312315 Thank you for your kind attention.