WTO Committee on Trade Facilitation
Experience Sharing/Thematic Discussion

“Implementation Progress on Category C and Improving Small Package E-Trade for SMEs ”

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Member of Secretariat of National Committee on Trade Facilitation

Geneva, 15 June 2023
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II. Progress on Category C and small package E-trade, Express Consignment

III. Way Forwards
## I. Background

### Status of Notification

<table>
<thead>
<tr>
<th>Implementation Notifications (Categories A, B, C)</th>
<th>Due date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notified all category ABC designations</td>
<td>by 22 February 2018</td>
<td>Yes</td>
</tr>
<tr>
<td>Notified indicative dates in Category B</td>
<td>May notify by 22 February 2018</td>
<td>Yes</td>
</tr>
<tr>
<td>Notified definitive dates in Category B</td>
<td>by 22 February 2020</td>
<td>Yes</td>
</tr>
<tr>
<td>Notified indicative dates in Category C</td>
<td>by 22 February 2021</td>
<td>Yes</td>
</tr>
<tr>
<td>Notified definitive dates in Category C</td>
<td>by 22 August 2022</td>
<td>Yes</td>
</tr>
<tr>
<td>Notified Technical Assistance requirements</td>
<td>by 22 February 2019</td>
<td>Yes</td>
</tr>
<tr>
<td>Notified arrangements on the provision of technical assistance support</td>
<td>by 22 February 2021</td>
<td>Yes</td>
</tr>
<tr>
<td>Notified progress in the provision of technical assistance support</td>
<td>by 22 August 2022</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Source: [https://tfadatabase.org/en/members/cambodia#information-for-traders](https://tfadatabase.org/en/members/cambodia#information-for-traders)
I. Background

Source: Cambodia notification of definitive date, 19 August 2022
# II. Progress on Category C and small package E-trade, Express Consignment

<table>
<thead>
<tr>
<th>Category C</th>
<th>Donors</th>
<th>Main Progress</th>
</tr>
</thead>
</table>
| Art1.4 Notification | EU-ARISE Plus Cambodia                      | - Complete all notifications  
- All required information are published on customs website  
- NCTF website is completed and ready for launching during 3th NCTF meeting                                                                                                                                                                                                                                                                                                                  |
| Art7.1 Pre-arrival Processing | EU-ARISE Plus Cambodia  
GATF (through Swisscontact) | - PAP /PDP by connecting ASYCUDAWorld and shipping data platforms, for maritime and express shipments  
- PAP / PDP by system interface (via ASYHUB) and operationalisation of data exchange between Customs and Cambodia Post, for postal shipments                                                                                                                                                                                                                                           |
| Art7.7 AEO          | EU-ARISE Plus Cambodia/ (JICA)              | - AEO strategy and action plan is completed  
- Ministerial Prakas on the implementation of AEO program is in force.                                                                                                                                                                                                                                                                                                                                  |
| Article 8.2 Border Agency Cooperation | World Bank, Asian Development Bank | - Project on SSI and CCA is under development                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Art10.4 Single Window | Cambodia Government                         | - Completed phase 2 with 6 OGAs  
- Connected with ASW to exchange e-CO and ACCD  
- Commence phase 3 to connect 11 OGAs                                                                                                                                                                                                                                                                                                                                                                     |
| Art 11.5 Freedom of Transits | Asian Development Bank                   | Most provisions of Article 11 on Freedom of Transit, to mention provisions 11.4, 11.6 to 11.17 being designated in category A. However, the provision 11.5 is about the encouragement of the physically separate infrastructures such as lanes, berths and similar for traffic in transit is not yet fully implemented |


II. Progress on small package E-trade and Express Consignment

SeT4SME Launch

officially launched by H.E. Pan Sorasak on 8th February 2022 with 91 participants

SeT4SME Objective

Improving its trade performance, Engage in GVC, and driving inclusive growth

Project Workshop Steam 1: Public Sector

- EAD for expedited clearance process of postal and express items
- Change management and capacity support to Post/Customs in handling of small shipment

Project Work Stream 2: MSMEs

- Support Export capacity of SMEs through Small Package Exporter
- Champions (SPEC) Program
Progress of SeT4SME and Express Consignment

• Completed:
  • Business Process Assessment and Re-engineering (to-be model)
  • ASYHUB (AH) developed and installed in local server
• On-going
  • Enhancing AH-Post based on features requested by GDCE
  • Testing exchange with CD using CUSRP and IPS messages
  • Developing the SOP and User Guide
  • AH Risk management training

• Toward System Roll Out:
  • July for follow-up testing and training (UNCTAD jointly with UPU)
  • System go live, hopefully 1st week of August
Development of procedure for Cross Border E-Commerce express consignment and postal items

- Procedures on Cross Border E-commerce, Express consignment and postal items is being developed
- IT system is developed and ready for testing
## III. Way Forward

<table>
<thead>
<tr>
<th>Provision</th>
<th>Heading/Description</th>
<th>Category</th>
<th>Definitive date for implementation for category C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Article 1.4</td>
<td>Notification</td>
<td>C</td>
<td>31 December 2023</td>
</tr>
<tr>
<td>Article 7.1</td>
<td>Pre-arrival Processing</td>
<td>C</td>
<td>31 December 2023</td>
</tr>
<tr>
<td>Article 7.7</td>
<td>Trade Facilitation Measures for Authorized Operators</td>
<td>C</td>
<td>31 December 2023</td>
</tr>
<tr>
<td>Article 8.2</td>
<td>Border Agency Cooperation</td>
<td>C</td>
<td>31 December 2025</td>
</tr>
<tr>
<td>Article 10.4</td>
<td>Single Window</td>
<td>C</td>
<td>31 December 2025</td>
</tr>
<tr>
<td>Article 11.5</td>
<td>Transit</td>
<td>C</td>
<td>31 December 2025</td>
</tr>
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National Roadmap for Trade Facilitation 2022-2025

Our vision is to maximize trade facilitation for accelerating economic competitiveness and trade growth.

Our mission is to ensure the full implementation of the WTO TFA provisions in order to facilitate legitimate trade and travel, and transforming the trade ecosystem to reduce time and cost of doing trade.

Ensure Effective Function of NCTF and Secretariat

Ensure Full Compliance with WTO TFA Provisions

Collaborate with OGAs, Private Sectors and Development Partners

Look beyond WTO TFA measures

National Roadmap for Trade Facilitation and Action Plans

Secretariat of National Committee on Trade Facilitation