WTO TFC Meeting
ITC's ground support on implementation of top five Category C measures

WTO
1 December 2022
Supporting 80 countries across 5 continents
Track record in supporting majority of TFA articles

ARTICLE 1
Publication and Availability of Information

ARTICLE 2
Opportunity to comment, information before entry into force & consultations

ARTICLE 3
Advance Rulings

ARTICLE 4
Procedures for appeal or review

ARTICLE 5
Other measures to enhance impartiality, non-discrimination and transparency

ARTICLE 6
Disciplines on fees and charges

ARTICLE 7
Release and Clearance of Goods

ARTICLE 8
Border Agency Cooperation

ARTICLE 9
Movement of goods intended for import under customs control

ARTICLE 10
Formalities connected with importation, exportation and transit

ARTICLE 11
Freedom of transit

ARTICLE 12
Customs Cooperation
ITC has supported the implementation of **50+ reforms in 20+ countries** as per TFA obligations
ITC has been very active in supporting the top 5 Category C measures:

**Risk management**
- Guinea
- Jordan
- Pakistan
- Nepal
- Philippines
- Uzbekistan
- Tajikistan

**Average release time**
- Jordan
- Pakistan
- Sri Lanka

**TF measures for authorized operators**
- Philippines
- Tajikistan
- Nepal
- Pakistan
ITC has been very active in supporting the top 5 Category C measures (con’d)

**8**

**Border agency cooperation**
- Jordan
- Pakistan
- Guinea
- Sierra Leone
- Liberia
- Zambia
- DRC

**10.4**

**Single window**
- Sri Lanka
- Kyrgyzstan
- Pakistan

*We are supporting countries where these 5 measures are due for implementation in 2023-2024!*
ITC offers a wide range of services adapted to countries’ needs and specific context.

From “the foundations”…

- Initial capacity-building and awareness-raising
- Advanced trainings
- Diagnostic of TF measures
- Consensus-building on reforms’ design
- Update of legal/operational frameworks
- Design and implementation of IT systems

.....to advanced technical assistance services

- 9 modules curriculum on risk management in Uzbekistan
- Shaping Sri Lanka SW through PPDs on key strategic options
- Introducing new SW modules in Kyrgyzstan
- Introduction to RM principles in Guinea
- Upgrading AEO programme in the Philippines
- Initial awareness & introduction of SOPs for AEO in Nepal
ITC's support builds on and beyond TFA requirements

The TFA offers a benchmark that can be taken to the next level

- Integrated risk management for Customs and key BRAs
- Trade and Logistics Dashboard for transparency and identification of bottlenecks
- Automated tool for real-time data on release time
ITC can help with project proposals for implementation of Category C measures

✓ ITC offers a unique methodology for project proposal development to pitch for TACB for implementation of Cat. C measures

➔ Support to NTFCs on how to request TACB and financial support (i.e. in Burkina Faso and Sri Lanka)
How ITC works: our key implementation principles

- Demand-driven assistance aligned with business perspective
- Promoting “whole of the government”, local ownership & sustainable reforms
- Innovative use of ICT for trade facilitation
- Bringing SMEs’ perspective in the design of reforms
- Fostering regional approach to the TFA implementation
Thank you for your attention!

Contact us for any question or request on technical assistance

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