



**World Customs
Organization**

WTO TFA: bottom five measures with lowest implementation rate & how the WCO can support their implementation

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Technical Officer

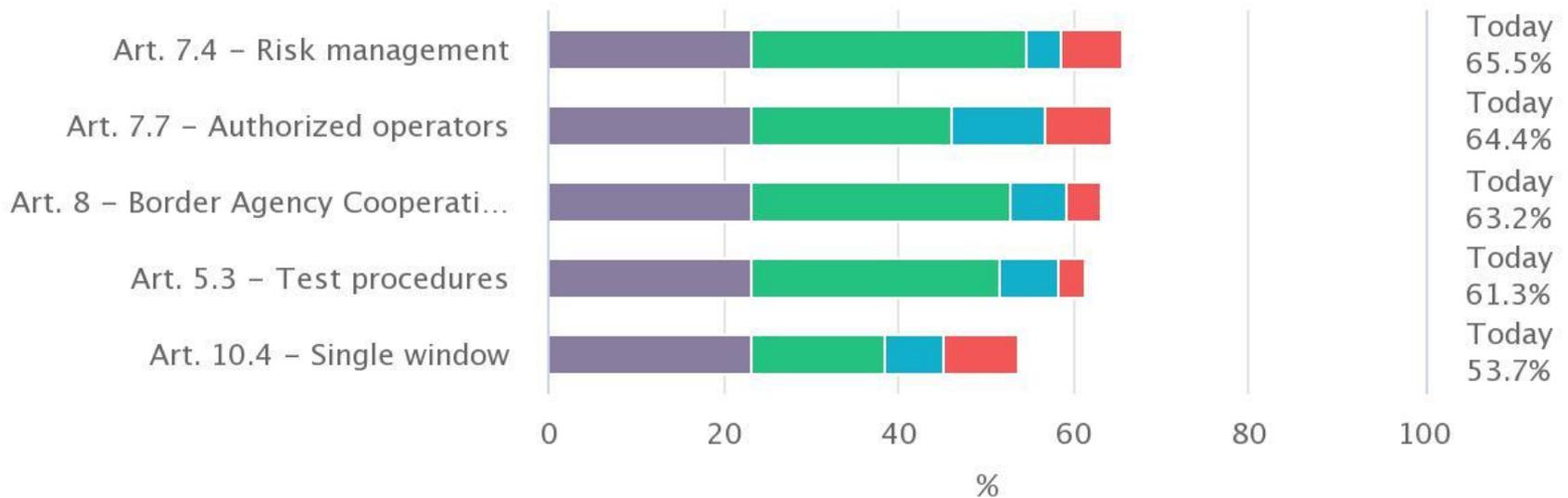
Procedures and Facilitation Sub-Directorate

**WTO Trade Facilitation Committee
Dedicated Session on Technical Assistance &
Capacity Building**

5 October 2023

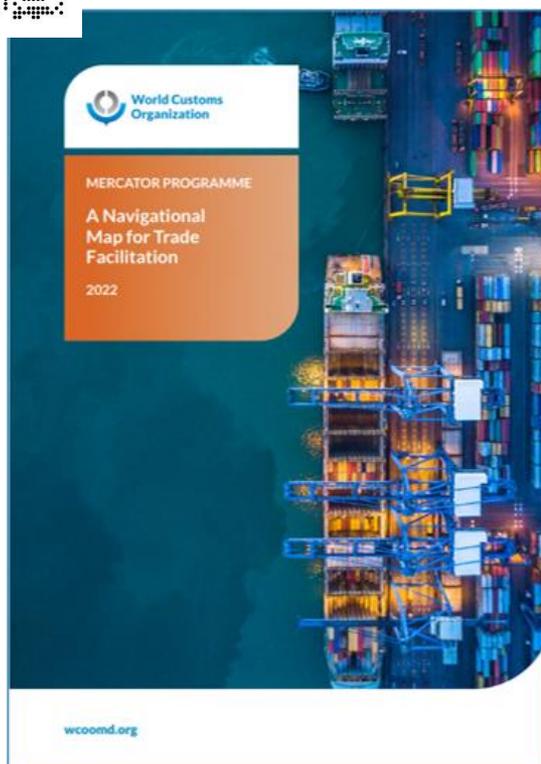
Bottom 5 measures with lowest implementation rate

Based on implementation commitments by all WTO Members



- Developed members
- Category A current commitments
- Category B current commitments
- Category C current commitments
- Category B future commitments
- Category C future commitments
- Unknown

TFAD (Trade Facilitation Agreement Database) www.tfadatabase.org



TAILOR-MADE TRACK

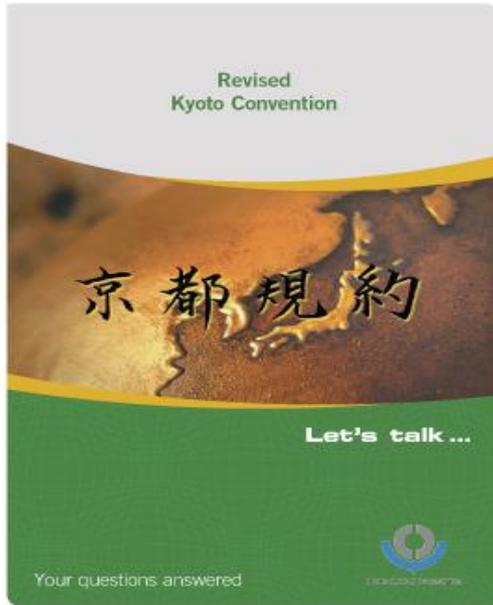
- Capacity Building (TF) Programmes & Projects
- Needs Assessment – holistic diagnostic study
- Multi-Year / Ad-hoc Implementation Planning and Delivery
- Maturity Modelling – charting implementation progress
- Effective Monitoring & Evaluation

OVERALL TRACK

- Tools and instruments
- Experts Pools
- Donor engagement
- Sharing experience
- NCTFs



Article 7.4 – Risk Management



TA & CB Activities on Risk Management



2022

Regional:

- Workshop on Data Analytics and AI applied to risk management (Doha, September 2022);
- Workshop for Pre-Accreditation of Risk Management Technical and Operational Advisors (Bangkok, November 2022).

National: Bosnia and Herzegovina, Jordan, Madagascar, Mongolia, Serbia etc.

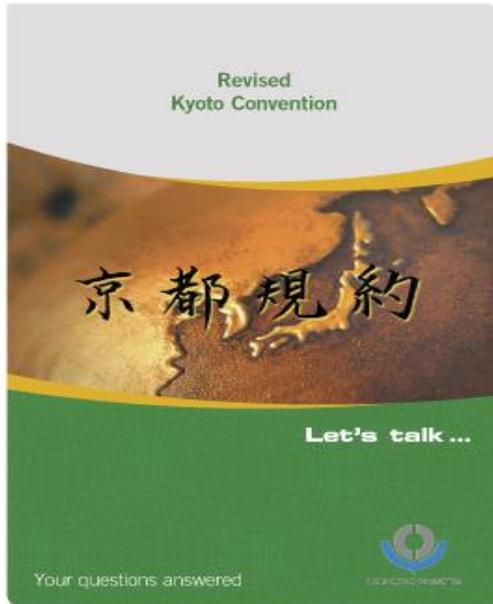
2023

Regional:

- Workshop for Data Analysis and Risk Management (Japan, March 2023);
- Workshop for Pre-Accreditation of Risk Management Technical and Operational Advisors (Guatemala, June 2023).

National: Egypt, Mongolia, Turkmenistan, Uzbekistan, etc.

Article 7.7 – Authorized Operators



TA & CB Activities on SAFE AEO Programme



2022-2023

Regional/Sub-Regional:

- WCO Workshop on sharing best practices on AEO and MRA implementation and expanding benefits for AEOs for Americas and Caribbean Region (online, September 2022);
- WCO Sub-Regional workshop on AEO programme for the WCO Members of ASEAN region (Jakarta, June 2023).

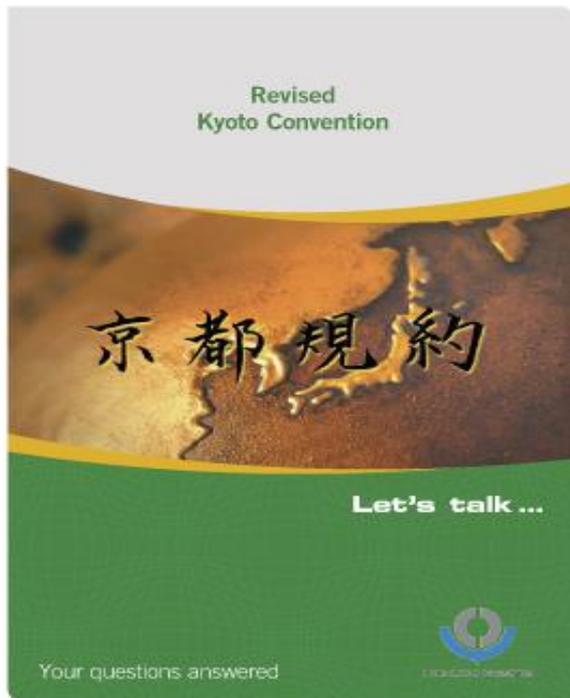
National: Bolivia, Madagascar, Philippines, Zambia, Gambia, Democratic Republic of Congo, Serbia, Uganda, Antigua and Barbuda, Saudi Arabia, Kenya, etc.

2023-2024

Global: WCO Global AEO Conference, Shenzhen, China, 8-10 May 2024.

National: Tanzania, Madagascar, Democratic Republic of Congo, Fiji, Bangladesh, Nigeria, El Salvador, Lesotho, Colombia, Gambia, Namibia, etc.

Article 8 – Border Agency Cooperation



TA & CB Activities on Coordinated Border Management



2022-2023

Regional/Sub-Regional:

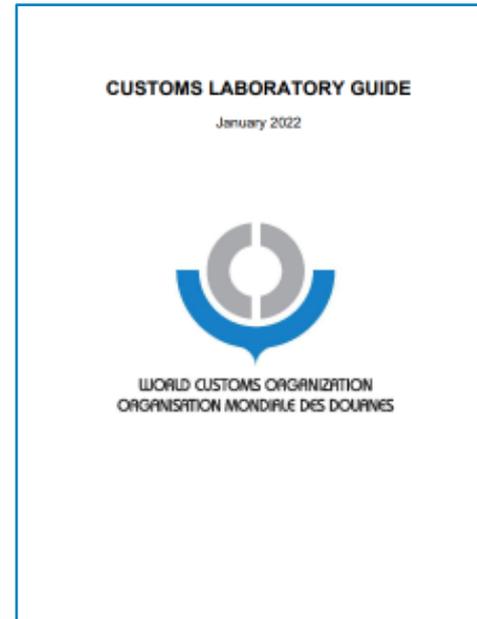
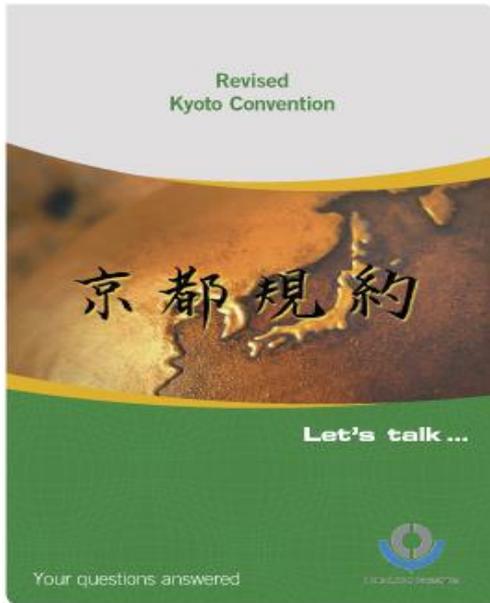
- WCO Workshop on Coordinated Border Management for Europe, (8-9 December 2022, Brussels, Belgium);
- WCO CBM & TRS Mission for the Central America northern triangle (Guatemala, Honduras, El Salvador) under A-CIP Programme (10-14 July 2023, Honduras).

National: Peru, Thailand.

2023-2024

National: Nepal, Bangladesh, Gambia.

Article 5.3 – Test Procedures



(Members only!)



TA & CB Activities on test procedures and Customs laboratories



2022-2023

Global:

- WCO Regional Customs Laboratory Professionals Programme (17-21 Oct. 2022 at the WCO, and 24 Oct. to 1 Dec. 2022 at the RCL in Japan & Korea);
- 38th Scientific Sub-Committee (17-20 Jan 2023 at the WCO).

Regional/Sub-Regional:

- 2nd Meeting of Heads of WCO Asia/Pacific Regional Customs Laboratory (18-20 April 2023 at the RCL in Japan);
- Study Visit for African Heads of Customs Laboratories to Japan Regional Customs Lab, 17-20 April 2023.

National: Malaysia, Moldova, Ethiopia, Albania, Algeria, Madagascar, Ethiopia, Burundi.

2023-2024

Global:

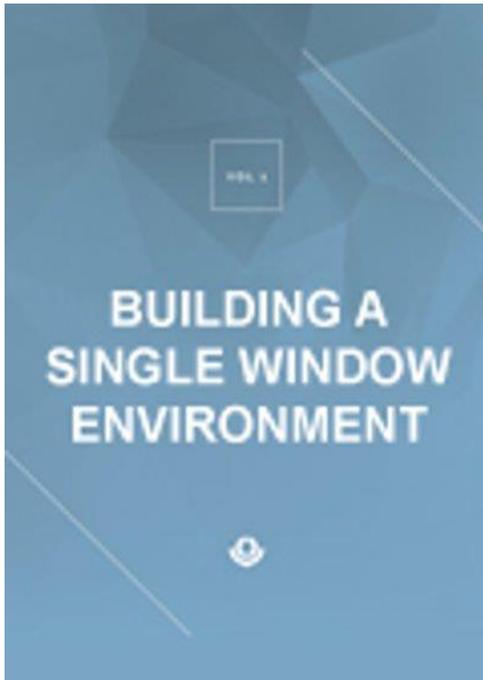
- WCO Regional Customs Laboratory Professionals Programme (16-20 Oct. 2023 at the WCO, and 23 Oct. to 30 Nov. 2023 at the RCL in Japan, Korea & India);
- 39th Scientific Sub-Committee (16-19 Jan 2024 at the WCO).

Regional/Sub-Regional:

- Study Visit for African Chemists to the 8th Seminar of European Customs Chemist in Germany, 4 -6 July 2023;
- Sub-Regional Workshop on Customs Laboratory (4-8 December 2023 at the RCL in Indonesia);
- 3rd Meeting of Heads of WCO Asia/Pacific Regional Customs Laboratory (at the RCL in Korea).

National: Kenia, Albania, Ethiopia, Nigeria, Ghana, Uganda.

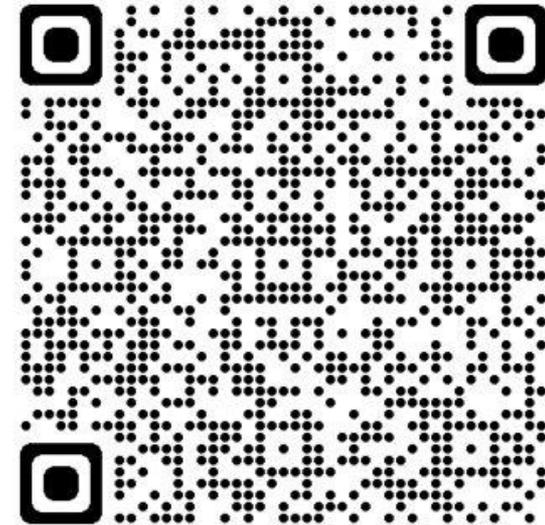
Article 10.4 - Single Window



[Compendium V.1](#)



[Compendium V.2](#)



TA & CB Activities on Single Window



2022-2023

National: Ecuador, Bolivia, Botswana, Zimbabwe.

2023-2024

Global:

- 27th CHRDI Seminar on Customs Capacity Enhancement for International Customs Officials (15- 24 October 2023, Korea).

Sub-Regional:

- Develop EAC Regional Data Exchange Framework - Enhance understanding of goods and substances regulated by the Basel Convention and Montreal Protocol (15–23 July 2023, Kenya).

National: Bolivia, Malaysia, Kazakhstan, Kyrgyzstan, Nigeria, Botswana, Cape Verde, Mongolia, Thailand, Gambia, North Macedonia, Turkmenistan.

WCO e-learning programmes



Free of charge for
Customs officers from
WCO Members

Almost 60
courses available (EN, FR)

Participate in meetings &
trainings

Mobile app available

<https://clikc.wcoomd.org/>



Point of access to the
WCO expertise for
private sector & academia

Almost 20 courses
available (EN, FR)

Different purchasing
options available

<https://academy.wcoomd.org/>



Requests and Questions



- ❖ Developing countries and LDCs may submit their requests for tailor-made technical assistance to the WCO Capacity Building Directorate at any time:
capacity.building@wcoomd.org
- ❖ Interested development partners and donor institutions may contact the WCO External Relations Unit with regard to further cooperation, including the offer of financial support for technical assistance and capacity building projects:
external.relations@wcoomd.org
- ❖ For more information on the Mercator Programme, including the TFA Implementation Guidance for Session I, please contact the WCO Procedures and Facilitation Sub-Directorate:
facilitation@wcoomd.org



**World Customs
Organization**

Thank you!

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