

## **Brendan O'Hearn**

Deputy Director, Procedures and Facilitation

## **WTO Trade Facilitation Committee**

19 - 20 July 2021

## **WCO Strategic Map**



What does WCO want to achieve?

(Results)

What do our key users (Customs administrations) need?

(Members)

 $\label{lem:provide_provide} \textbf{Provide leadership}, \textbf{guidance and support to Customs administrations}$ 

#### Trade Facilitation

**SO1.** Initiatives to move towards more facilitation

#### Revenue collection

**SO2**. Initiatives to secure better revenue collection

### Protection of society

**SO3.** Initiatives to ensure better protection of society

Which processes are we going to improve?

(WCO Processes)

What do we need to support WCO processes? (WCO Learning and Development) International standards Cooperation

**SP1.** Economic Competitiveness Package

SP2. Revenue Package

**SP3.** Compliance and Enforcement Package

**SP4.** Organizational Development Package

**SP5.** Joint operations and exchange of information

**SP6.** Sharing of knowledge and best practices

**Capacity Building** 

SP7. Technical assistance and capacity building for implementation of international standards

**SP8.** Technical assistance and training on people development

LD1. Research and Analysis

**LD2.** Use of technology and data

**LD3.** Raise profile of WCO and promote Customs' role

ORGANIZATIONAL CAPACITY

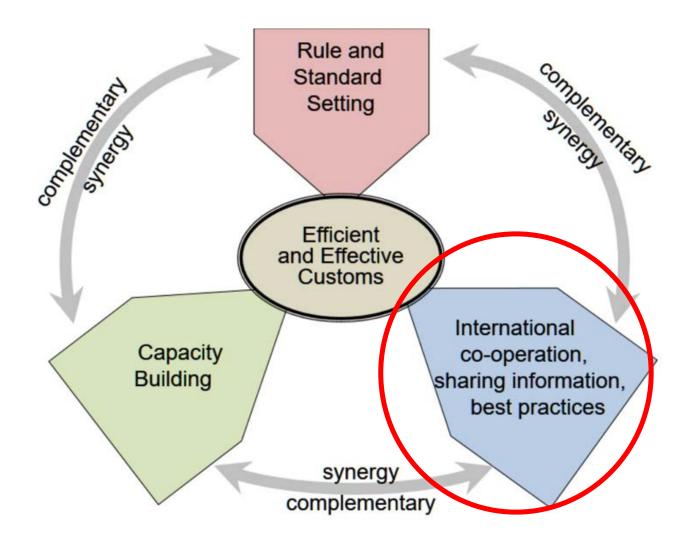
(WCO Needs)

**ORG1.** Specialized and focused work allocation

**ORG2.** Use of budget resources and accountability

## **WCO** key activities





## **Annual Consolidated Survey**



- ☐ Chapter 1 : Annual Report survey
- ☐ Chapter 2 : AEO programme and MRAs survey
- ☐ Chapter 3 : Status of adoption of WCO Data Model survey
- □ Chapter 4 : Blockchain/DLT technology, Internet of Things, Big Data
  - Analytics, Artificial Intelligence and Machine Learning
- ☐ Chapter 5 : National Committees on Trade Facilitation
- ☐ Chapter 6 : Annual Members' engagement survey



## **WCO's Annual Reports**



MEETIN

WCO STR

WCO S

wco w



English : English

**EVENTS** 

ABOUT US	MEDIA	ONLINE SERVICES	TO

### WCO IN BRIEF

- · Discover the WCO
- Strategic Plan, Goals and Reporting Meshanism
- · Annual Reports
- Vision, Mission and Values
- · Customs Environment Scan

#### WCO MEMBERS

- Membership
- Heads of delegation

### WCO REGIONAL BODIES

PICS

- Regional Intelligence Liaison Offices
- Regional Training Centres
- Regional Offices for Capacity Building
- Contact details per regions

### WCO PARTNERS

- . WCO Donor Funding Policy
- Partner Organizations
- · Memoranda of Understanding

# INTERNATIONAL CUSTOMS

- 2021: Customs bolstering Recovery, Renewal and Resilience
- · Previous editions

## PHOTO COMPETITION

Photo competition 2021

VACANCI

# **WCO's Annual Reports**













Annual Report 2020-2021

Annual Report 2019-2020

Annual Report 2018-2019

Annual Report 2017-2018



Annual Report 2016-2017



Annual Report 2015-2016



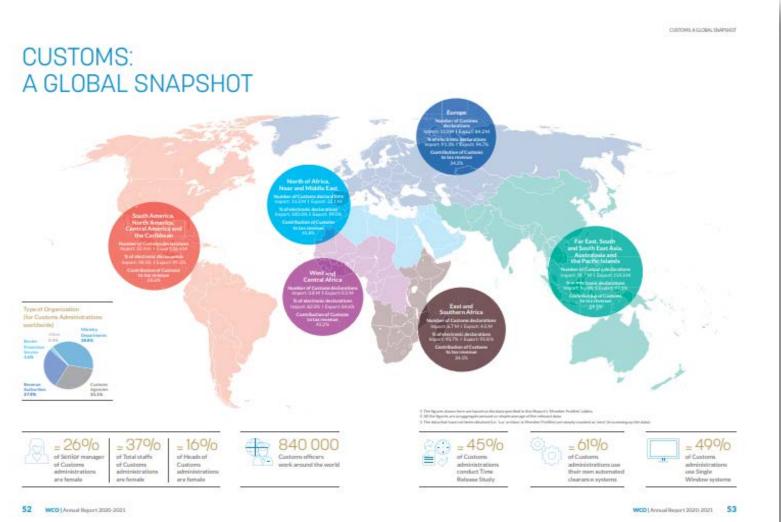
Annual Report 2014-2015



Annual Report 2013-2014

# **Annual Report 2020-2021**





## **Member profiles**



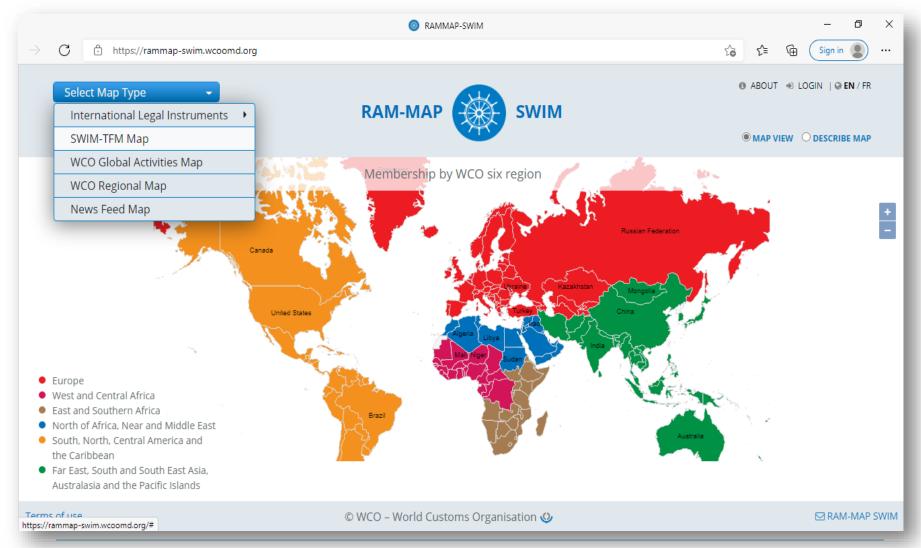
- Available only to WCO Membership
- Data from Chapter 1 of the Annual Consolidated Survey (ACS):
  - Type of organization
  - Functions it performs
  - Staff numbers
  - Customs declarations
    - Number, value and quantity of import/export declarations in different modes of transport
    - Electronic
  - Customs automation and Single Window
    - Number of authorities issuing permits
    - Number of authorities connected to National Single Window
  - □ Time Release Study (TRS)
    - Frequency
    - Method of collecting data
    - Publication of TRS
  - Seizures
  - Tax revenue of Customs administrations



First/LAST Name Title Customs Organization Website Number of Customs atoff (approximate) Administration Type Address Customs atoff (approximate)

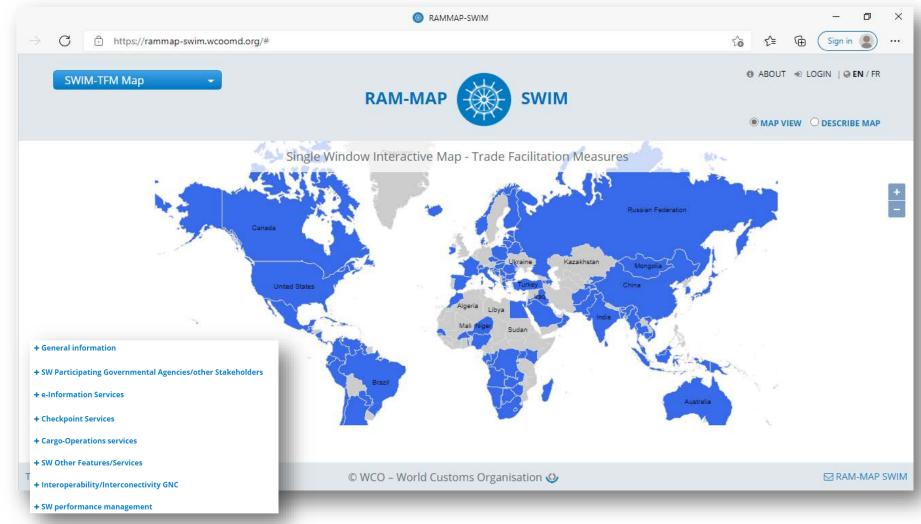
## **RAMMAP-SWIM**





# **Single Window Interactive Map (SWIM)**

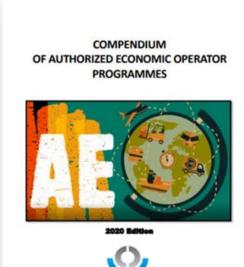




## **AEO Compendium**



- Annual updates
- Publicly available
- Name of programme, date of launch, scope, type and number of operators, legislation/procedure, accreditation (criteria, requirements, process), further plans, benefits, Mutual Recognition Arrangements/Agreements
- ☐ AEO Compendium 2020:
  - 97 operational AEO programmes (and 20 AEO programmes under development)
  - □ 33 operational Customs Compliance programmes (and 4 due to be launched)
  - 87 bi-lateral and 4 plurilateral/regional MRAs concluded and 78 MRAs under negotiation





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## WCO Annual Consolidated Survey – NTFCs 2021



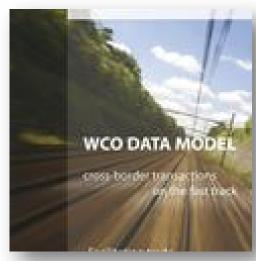
- □ Current state of play on NTFCs:
  - Stakeholders
  - Structure
  - ☐ Role of Customs
  - ☐ Terms of Reference
  - ☐ Roles and responsibilities
  - ☐ Main benefits during the COVID-19 pandemic
  - ☐ Main challenges during the COVID-19 pandemic
- □ Results will be available soon



## **WCO Data Model**



- Annual updates
- Most information publicly available
- Name of automated clearance system
- ☐ Status of Data Model adoption (system checked for conformity, project underway, mapping of data elements, 'My Information Package (MIP)' produced)
- Version of the Data Model adopted
- □ Areas of implementation (import/export, advance electronic information, postal shipment, advance passenger information, electronic certification etc)
- Exchange of information (with other agencies, at international level)
- Challenges



# WCO-WTO paper on disruptive technologies

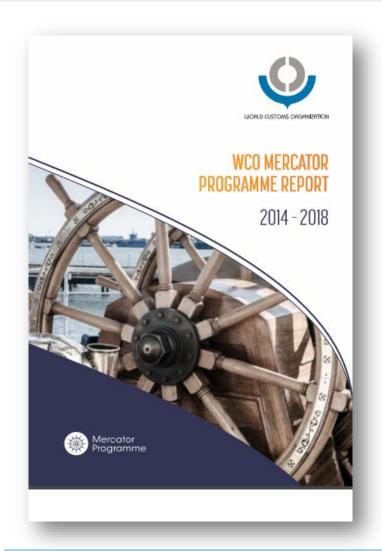


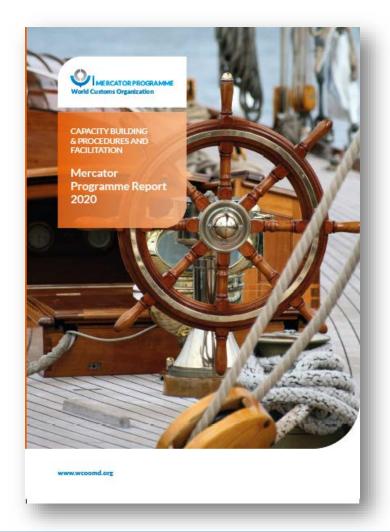
- ☐ State-of-play in Customs in 2021:
  - ☐ Uptake of blockchain, AI and ML, IoT
  - Projects and areas covered
  - ☐ Challenges faced
  - ☐ Benefits observed
  - □ Plans for the future
- ☐ Paper to be developed jointly by WCO and WTO
- New case studies
- ☐ Update of the Study Report on Disruptive Technologies in 2022



# **Mercator Programme reports**

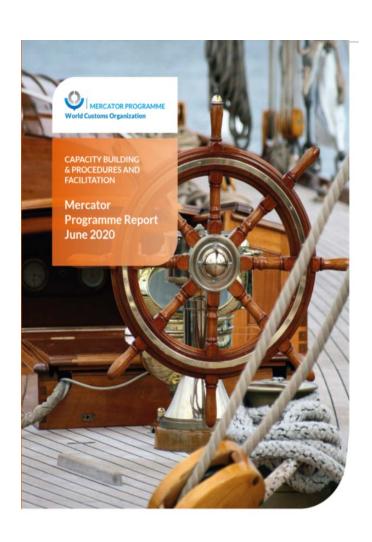




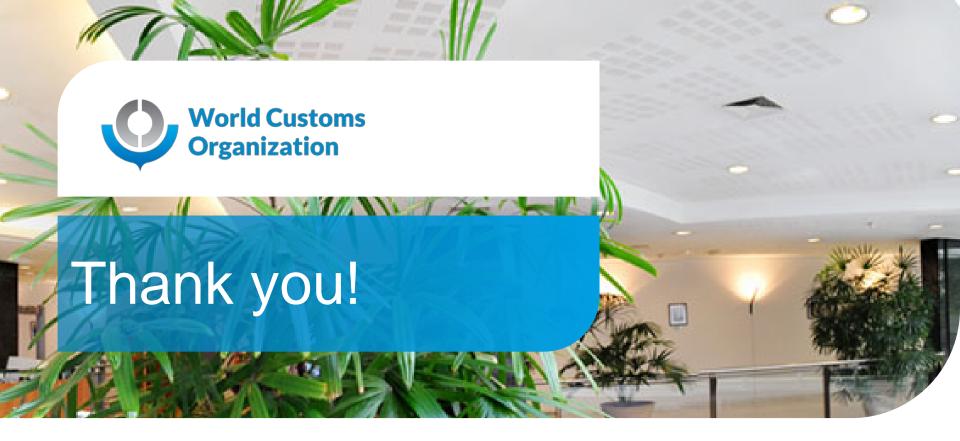


## **Mercator Programme Report 2020 - Outline**





- WCO TFA implementation support
- Our Approach
- Our People
- Our Instruments and Tools
- Our Partners
- Our Achievements
- Case Studies
- Lessons Learned / Way Forward



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