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FIRST INTERNATIONAL FORUM FOR NATIONAL TRADE FACILITATION COMMITTEES

Boosting capacities and partnerships for implementation

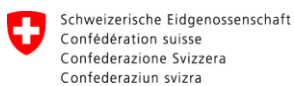
PREMIER FORUM INTERNATIONAL SUR LES COMITÉS NATIONAUX DE FACILITATION DES ÉCHANGES

Renforcement des capacités et des partenariats pour la mise en œuvre

23-27 January / Janvier 2017

The specific role of NCTFs in the Evaluation and Monitoring of TF reforms

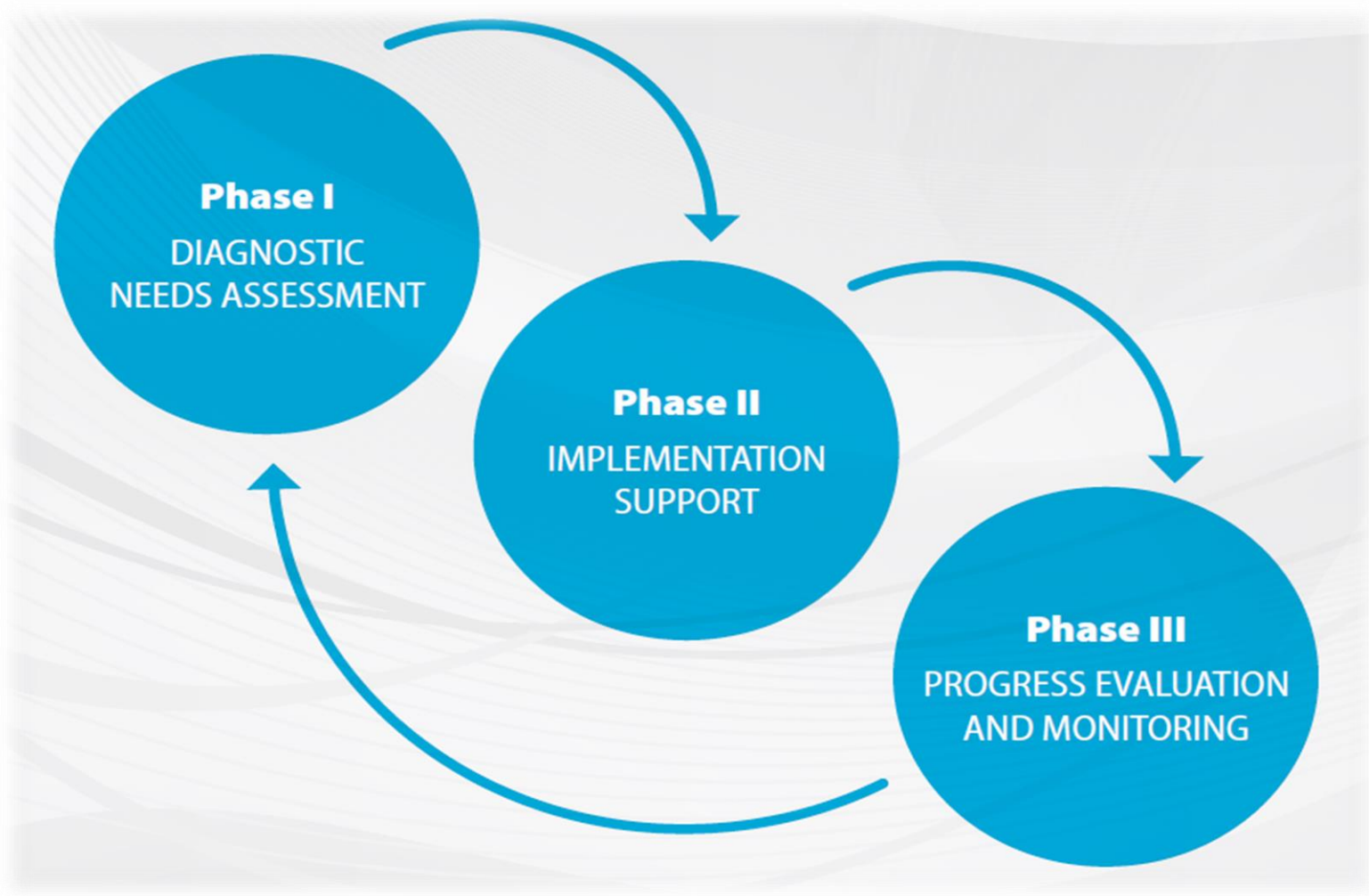
Hermie George - WCO



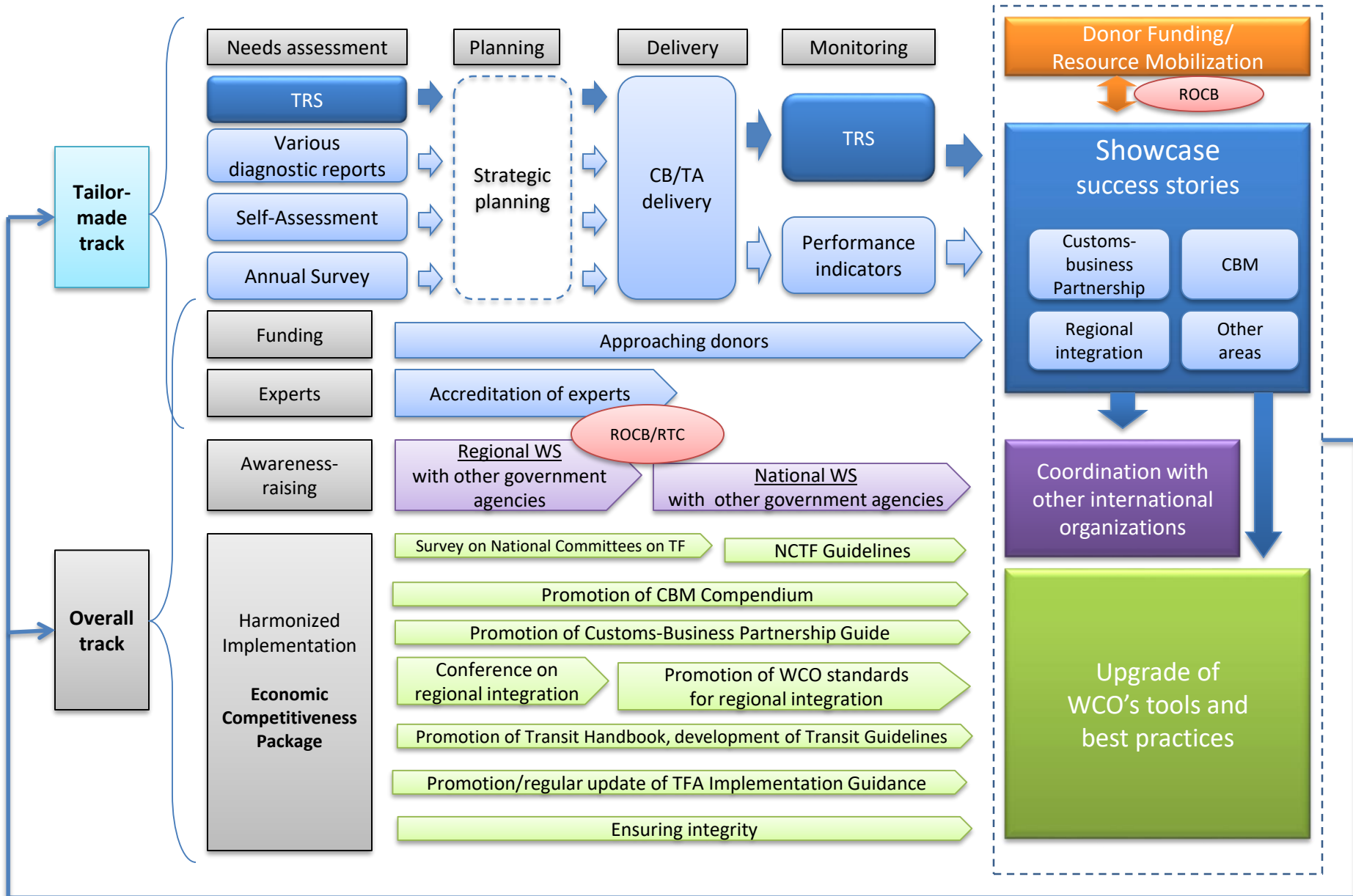


- **Time Release Study - Self-Assessment Monitoring and Evaluative Tool**
- **SAFE Framework of Standards – Self-Assessment Checklist**

TFA Implementation



Mercator Programme

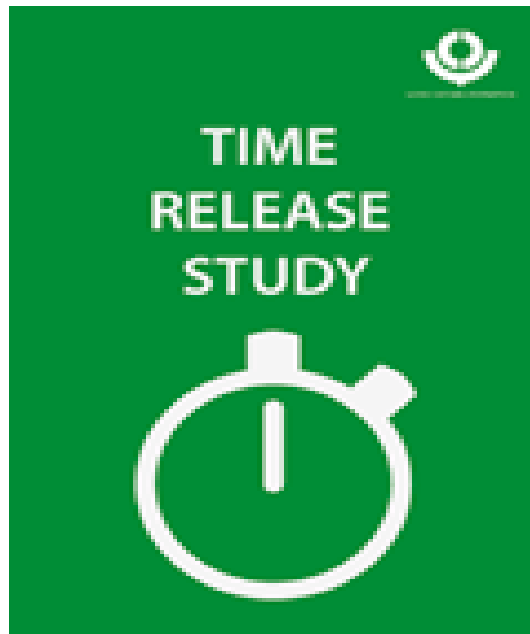


Self Assessment Monitoring and Evaluation

- Time Release Study - Monitoring and Evaluative tool
- SAFE Framework of Standards – Self- Assessment Checklist



**SAFE
Framework of
Standards**



Time Release Study



**Article 7.6 of TFA:
Establishment and
Publication of Average
Release Times**

What is Time Release Study?

- ❑ A unique tool and method for measuring the actual time required from arrival of goods to its release.
- ❑ The tool to assess the efficiency and effectiveness of each actor in the flow process of cargo.

TRS' objectives

- ❑ Identifying bottleneck actions affecting customs release
- ❑ Assessing new procedures, operations, etc.
- ❑ Establishing baseline TF performance measurement
- ❑ Identifying opportunities for TF improvement, such as SW
- ❑ Estimating the country's approximate position as a benchmarking tool

TRS' particularities

- ❑ Applies to multiply mode of transport and to several type of procedures such as import, transit, export and etc.
- ❑ Package embracing three components.
- ❑ Cutting-cross tool, not based on perception.
- ❑ A Cycle leading to continues improvement.

The Phases

Phase 1: Preparation of the Study

- ❑ Establishment of a TRS Working Group
- ❑ Determination of scope and design of the study
- ❑ Planning and detailed methodology
- ❑ Detailed Drawing plan
- ❑ Sampling
- ❑ Developing a survey questionnaire form
- ❑ Test-Run

Phase 2: Collection & Recording of Data

Phase 3: Analysis of the Data & Conclusions

- ❑ Analysis of the results of TRS and formulations of action plan
- ❑ Finalizing TRS report and Publication



**The WCO Self-
Assessment Checklist for
the WCO Framework of
Standards to Secure and
Facilitate Global Trade**

Objective

- ❑ **The ultimate objective of WCO self-assessment checklists is to provide Customs administrations with an evaluative tool that will assist in identifying their needs and a foundation for undertaking more comprehensive Customs reform and modernization through use of the WCO Diagnostic.**
- ❑ **The WCO Secretariat can support Customs Administrations with diagnostic activity after completion of the checklists.**

Self-Assessment Checklist

- Checklist provides a snapshot of the required elements contained in the Framework of Standards.
- The Checklist covers the following areas :
 - Strategic Management;**
 - Resources;**
 - Legal Framework;**
 - Systems and Procedures;**
 - Information and Communication Technology;**
 - External co-operation, communication and partnership; and Integrity**
- 18 page document available on the WCO website:
www.wcoomd.org
- NCTF should develop a similar checklist as an evaluative tool that will assist in identifying their needs for TF implementation

**Thank you for
your attention**