

FORUM FOR NATIONAL TRADE FACILITATION COMMITTEES

27– 29 NOVEMBER 2018, ADDIS ABABA, ETHIOPIA

Empowering Public-Private partnership for trade facilitation

AFRICA

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MINISTRY OF FOREIGN AFFAIRS OF DENMARK
DANIDA INTERNATIONAL DEVELOPMENT COOPERATION



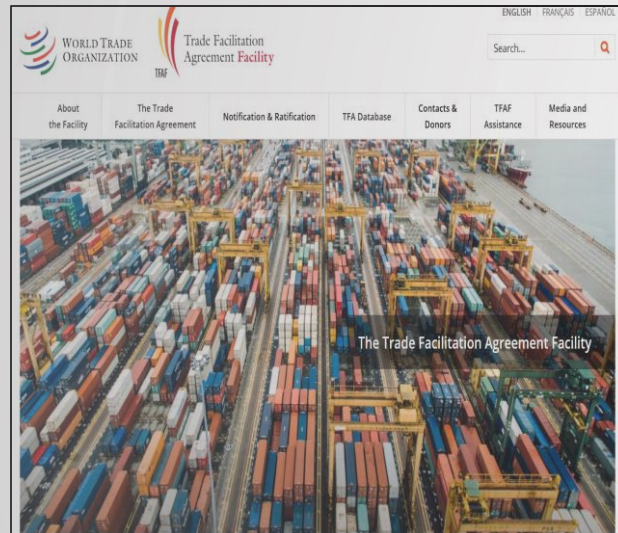
STATUS OF RATIFICATION, CATEGORISATION AND NOTIFICATIONS IN AFRICA

- Ratification
- Category A, B, C Notifications
- Transparency Notifications
- Technical Assistance Related Notifications



TRADE FACILITATION AGREEMENT FACILITY

www.TFAFacility.org



www.TFAdatabase.org



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CURRENT RATIFICATION STATUS



139 INSTRUMENTS OF ACCEPTANCE RECEIVED, OF WHICH, 31 IN AFRICA



Albania	China	Grenada	Lithuania	Norway	Slovak Republic
Afghanistan	Congo, Rep. of	Guatemala	Luxembourg	Oman	Slovenia
Antigua and Barbuda	Cote d'Ivoire	Guyana	Macao, China	Pakistan	South Africa
Argentina	Costa Rica	Honduras	Macedonia, former Yugoslav	Panama	Spain
Armenia	Croatia	Hong Kong, China	Republic of Madagascar	Papua New Guinea	Sri Lanka
Australia	Cuba	Hungary	Malawi	Paraguay	Sweden
Austria	Cyprus	Iceland	Malaysia	Peru	Switzerland
Bahrain, Kingdom of	Czech Republic	India	Mali	Philippines	Taipei, Chinese
Bangladesh	Denmark	Indonesia	Malta	Poland	Thailand
Barbados	Djibouti	Ireland	Mauritius	Portugal	Togo
Belgium	Dominica	Israel	Mexico	Qatar	Trinidad and Tobago
Belize	Dominican Republic	Italy	Moldova, Republic of	Romania	Turkey
Benin	El Salvador	Jamaica	Mongolia	Russian Federation	Uganda
Bolivia	Estonia	Japan	Montenegro	Rwanda	Ukraine
Botswana	Eswatini, Kingdom of	Jordan	Mozambique	Saint Lucia	United Arab Emirates
Brazil	Finland	Kazakhstan	Myanmar	Saint Kitts and Nevis	United Kingdom
Brunei Darussalam	Fiji	Kenya	Namibia	Saint Vincent & the Grenadines	United States of America
Bulgaria	France	Korea, Republic of	Nepal	Samoa	Uruguay
Burkina Faso	Gabon	Kuwait, the State of	Netherlands, The	Saudi Arabia, Kingdom of	Viet Nam
Cambodia	The Gambia	Kyrgyz Republic	New Zealand	Senegal	Zambia
Canada	Georgia	Lao PDR	Nicaragua	Seychelles	Zimbabwe
Central African Republic	Germany	Latvia	Niger	Sierra Leone	
Chad	Ghana	Liechtenstein	Nigeria	Singapore	
Chile	Greece				



13 AFRICAN COUNTRIES STILL TO RATIFY

- Protocol of amendment set out in document WT/L/940 (Nov 2014) with TFA
- How to present the instrument of ratification? www.tfafacility.org
- Model instrument of acceptance online
- Send final draft to WTO Legal Affairs for quick review - before signature to ensure complete

WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Facility

Search...

About the Facility

The Trade Facilitation Agreement

Notification & Ratification

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Media and Resources

Notifications list

How to present notifications?

Ratifications list

How to present the instrument of ratification?

The Trade Facilitation Agreement Facility



NOTIFICATIONS FOR IMPLEMENTATION FLEXIBILITY

Category A: implemented by time Agreement enters into force.

Category B: Entry into force + (X) time
(indicative dates of implementation)

Category C: need extra time & TACB



114 MEMBERS HAVE NOTIFIED IN CATEGORY A, OF WHICH 37 IN AFRICA

Angola
Botswana
Burkina Faso
Burundi
Cameroon
Central African Republic
Chad
Congo
Cote d'Ivoire
Democratic Republic of the Congo
Egypt
Eswatini, Kingdom of
Gabon

Gambia, The
Ghana
Kenya
Lesotho
Madagascar
Malawi
Mali
Mauritius
Morocco
Mozambique
Namibia
Niger
Nigeria

Rwanda
Senegal
Seychelles
Sierra Leone
South Africa
Tanzania
Togo
Tunisia
Uganda
Zambia
Zimbabwe



73 MEMBERS HAVE NOTIFIED IN CATEGORY B, OF WHICH 20 IN AFRICA

Angola
Botswana
Chad
Eswatini, Kingdom of
Gambia, The
Lesotho
Madagascar
Malawi
Mali
Mauritius
Morocco
Mozambique

Niger
Nigeria
Rwanda
Seychelles
Sierra Leone
South Africa
Togo
Zambia



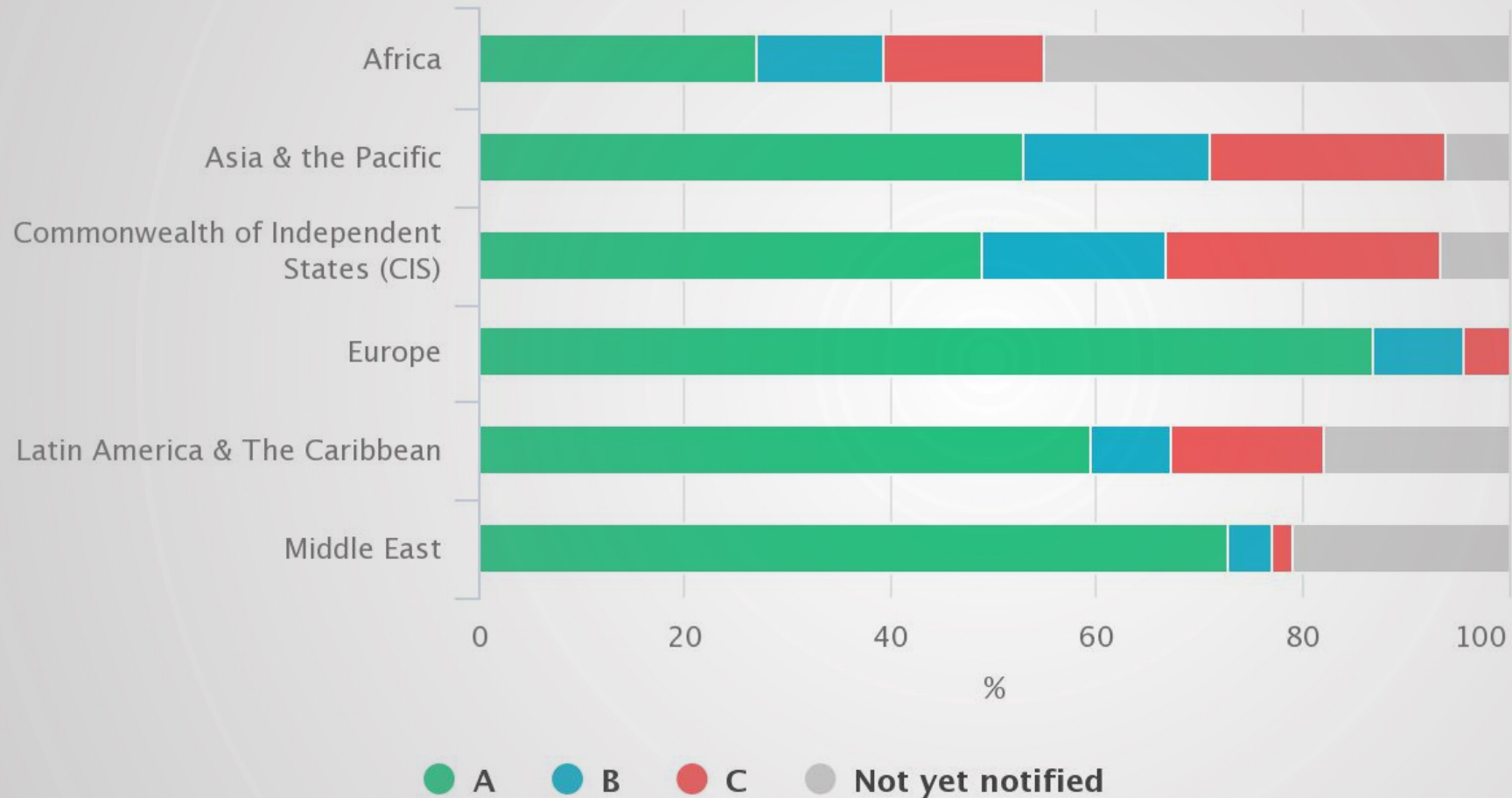
63 MEMBERS HAVE NOTIFIED IN CATEGORY C, OF WHICH 19 IN AFRICA

Angola
Botswana
Chad
Eswatini, Kingdom of
Gambia, The
Lesotho
Madagascar
Malawi
Mali
Mauritius
Morocco
Mozambique

Niger
Nigeria
Rwanda
Seychelles
Sierra Leone
Togo
Zambia



SHARE OF CATEGORIES A, B, C BY REGION (BASED ON %AGE OF ALL NOTIFIABLE ARTICLE ITEMS)



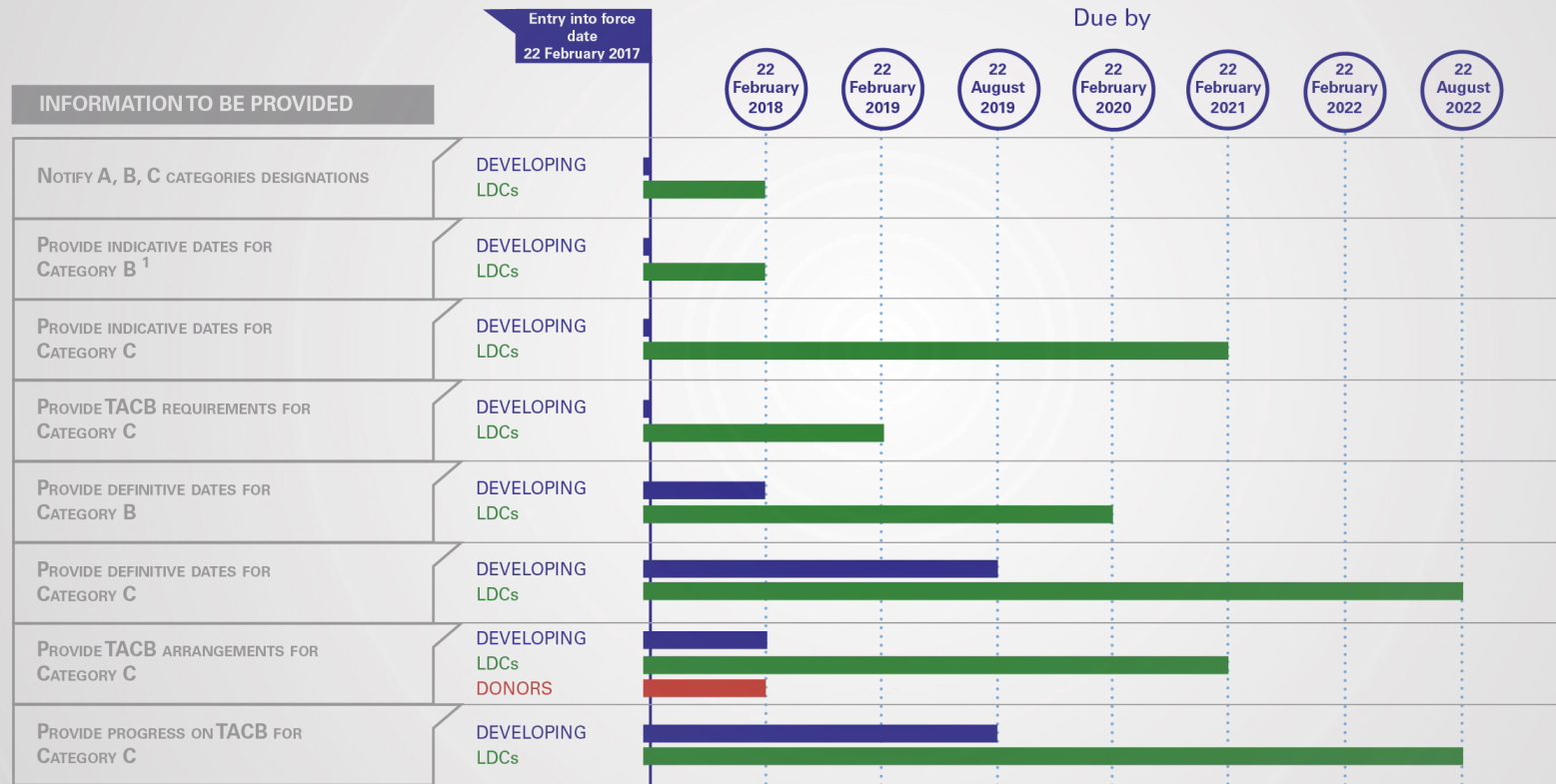
TFAD (Trade Facilitation Agreement Database) www.tfadatabase.org



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TIMELINES FOR NOTIFICATION



TACB = Technical Assistance and Capacity Building

DEVELOPING = developing members
 LDCs = least developed members
 DONORS = donor members

¹As per Article 16.2(a): no later than one year after EIF, a least developed country Member shall notify the Committee of its category B provisions and may notify their corresponding indicative dates (.....).



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TFA NOTIFICATIONS GUIDE

TFA NOTIFICATIONS GUIDE

DONOR NOTIFICATIONS

ARTICLE 22: INFORMATION ON ASSISTANCE AND SUPPORT FOR CAPACITY BUILDING (TACB)

1. Information on TACB disbursed in the preceding 12 months and, where available, committed in the next 12 months:

- (a) a description of the TACB;
- (b) the status and amount committed/dispursed;
- (c) procedures for disbursement;
- (d) the beneficiary Member or region;
- (e) the implementing agency in the Member providing TACB.

DUE: February 22, 2017 & annually thereafter

2. Donor Members assisting developing and LDCs Members shall submit:

- (a) contact points of their agencies responsible for providing TACB for TFA implementation. Where practicable, contact points in the country/region where the TACB will be provided
- (b) information on the process and mechanisms for requesting TACB

Article 22.3: Developing and LDC Member notification requirement: Contact point(s) of the office(s) responsible for coordinating and prioritizing TACB

TRANSPARENCY NOTIFICATIONS

Article 1.4
The official place(s) for publication of Article 1.1 information

Uniform resource locators of website(s) in Article 1.2.1

The contact information of the enquiry points in Article 1.3

Article 10:
10.4.3 - Details of operation of the single window
10.6.2 Measures on the use of customs brokers and subsequent modifications

Article 12:
12.2.2 Customs cooperation - contact point for information exchange





ABC NOTIFICATION TIMELINE FOR DEVELOPING MEMBERS

Due:

22 February 2017
A, B, C Category Notifications
Provide indicative dates for Category B
Provide indicative dates for Category C
Provide TACB requirements for Category C

22 February 2018
Provide definitive dates for Category B
Provide TACB arrangements with donors for Category C

22 August 2019
Provide definitive dates for Category C
Provide progress on TACB for Category C

See TFA Article 16 for further details





ABC NOTIFICATION TIMELINE FOR LDC'S

Due:

22 February 2018
A, B, C Category Notifications
May provide indicative dates for Category B

22 February 2019
Provide TACB requirements for Category C

22 February 2020
Provide definitive dates for Category B

22 February 2021
Provide indicative dates for Category C
Provide TACB arrangements with donors for Category C

22 August 2022
Provide definitive dates for Category C
Provide progress on TACB for Category C

See TFA Article 16 for further details



TRANSPARENCY NOTIFICATIONS

Article 1.4:

- The official place(s) for publication
- Uniform resource locators of website(s)
- The contact information of the enquiry points

Article 10:

- Details of operation of the single window
- Measures on the use of customs brokers

Article 12:

- Customs cooperation - contact point for information exchange



Contact information of the enquiry points

Malawi Revenue Authority

<http://www.mra.mw/>

Inquiry Points

E-mail: mrahq@mra.mw

Tel: +265 1 822 588

Malawi Investment and Trade Centre

<http://www.mitc.mw/>

Inquiry Points

E-mail: mitc@mitc.mw

Tel: +265 1 770 800



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TECHNICAL ASSISTANCE NOTIFICATIONS

Notification Tracker - How many Members have presented notifications on assistance for capacity building?

Article 22.1

13

Article 22.2

8

Article 22.3

3

Donors:

22.1- Technical Assistance dispersed

22.2 Contact points of Technical Assistance agencies - process & mechanisms to request Technical Assistance

Developing:

22.3 Contacts for donor coordinator



TFAF WEBSITE MEMBER CONTACT POINTS & PROFILES

Botswana

TRADE FACILITATION AGREEMENT RATIFIED: JUNE 18, 2015

COORDINATOR(S) OF NATIONAL TRADE FACILITATION COMMITTEE:

GOVERNMENT OFFICIAL(S) RESPONSIBLE TO COORDINATE WITH DONORS:

Ms. Lesedi KGOTLELE

Deputy Director- Department of International Trade

Private Bag 0073
Gaborone
Botswana

Telephone: +267 368 5300

Fax: +267 318 8380

E-Mail: lkgotlele@gov.bw

GENEVA DELEGATE(S):

ADDITIONAL CONTACT(S):

Information Extracted from Article 22 Notifications

INFORMATION REGARDING BOTSWANA

Description of the assistance	Committed / Disbursed	Beneficiaries	Implementing agencies	Procedures for disbursements
2015				
United States of America				
Border and related agencies capacity building	Disbursed USD 946144	Africa Sub-Saharan	US Agency for International Development (USAID)	Automated Directive Systems (ADS) 201: https://www.usaid.gov/ads/policy/200/201 .
Publication and trade promotion	Disbursed USD 250000	Africa Sub-Saharan	US Agency for International Development (USAID)	Automated Directive Systems (ADS) 201: https://www.usaid.gov/ads/policy/200/201 .
Publication and trade promotion	Disbursed USD 327278	Africa Sub-Saharan	US Agency for International Development (USAID)	Automated Directive Systems (ADS) 201: https://www.usaid.gov/ads/policy/200/201 .
NCTF and private sector engagement and capacity building	Disbursed USD 4018621	Africa Sub-Saharan	US Agency for International Development (USAID)	Automated Directive Systems (ADS) 201: https://www.usaid.gov/ads/policy/200/201 .



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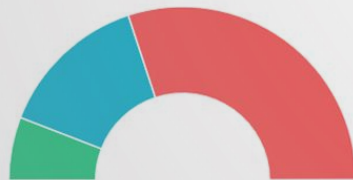
TFA DATABASE: MEMBER PROFILE



Notification Status

Share of Categories A, B, C

Based on % of all notifiable items



● A – 11.8% ● B – 28.2% ● C – 60.1% ● Not yet notified – 0.0%

Rate of implementation commitments

11.8% rate of implementation commitments **to date**

28.2% rate of implementation commitments **from December 2019 to December 2023** without capacity building support

60.1% rate of implementation commitments **from December 2021 to December 2028** upon receipt of capacity building support



Ratified on the 4 January 2016



Detailed notification breakdown



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TFA FACILITY - TFAF@WTO.ORG

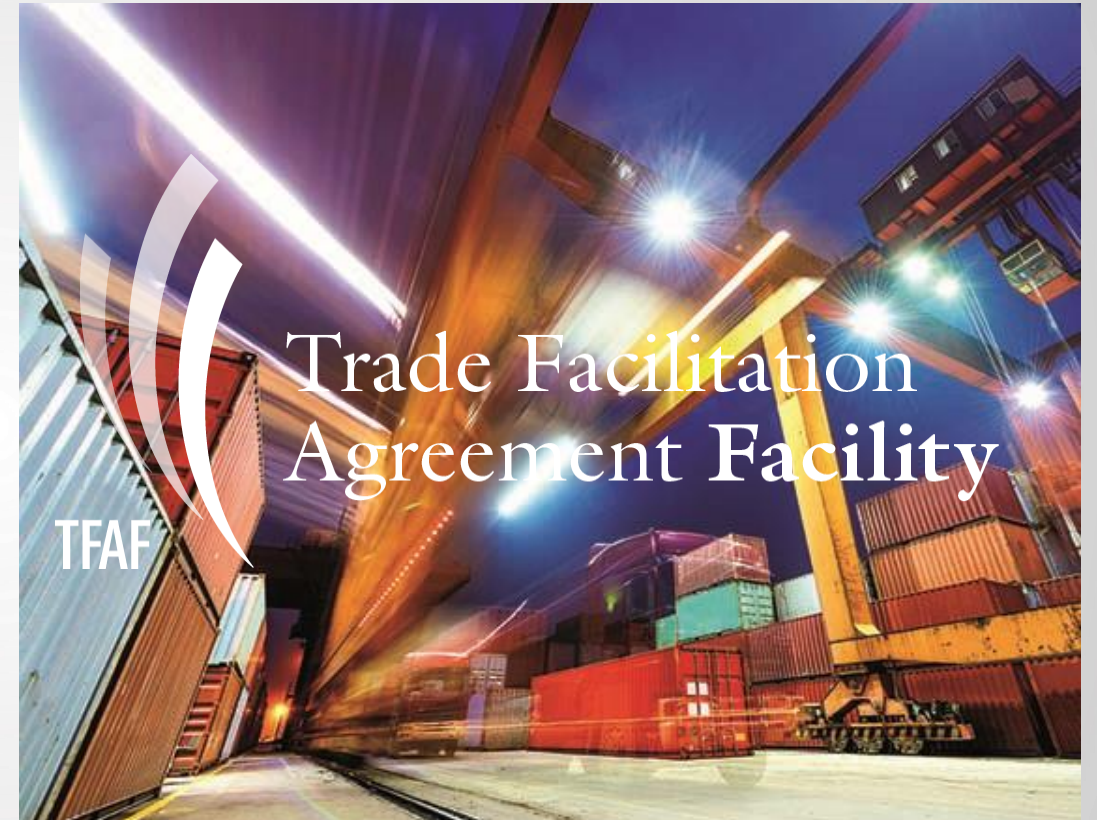
Platform for TFA information

Provide technical assistance

Help Members find implementation assistance

Encourage coordination among assistance providers

Where no other funds available - Grants



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THANK YOU
Mark



Henderson
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