

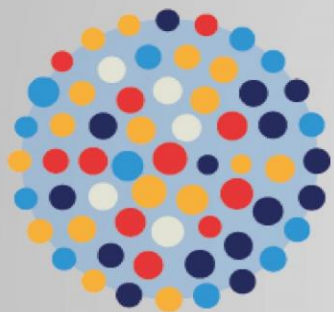


UNCTAD

ASYCUDA

In the Region

East and Southern Africa



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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POTENTIAL OF APPLICATIONS TO DIGITALIZE PRE; AT AND POST-IMPORT/EXPORT ACTIVITIES ENSURING DATA HARMONIZATION AND INTEROPERABILITY BETWEEN DIFFERENT AGENCY SYSTEMS

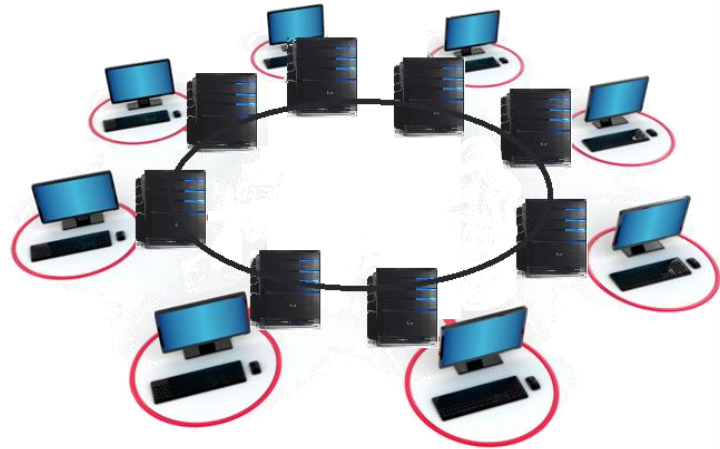
- Effective when operations are based on WCO/WTO recommendations;
- Efficient after BPR (use of required documents only, avoid duplication of processes, control on restricted information, use/reuse of documents and contents, avoid manipulation of supporting documents, improved controls);
- Use of WCO data model 3N, for Customs-related activities (Manifest, Declaration, Transit);
- Use of electronic services to standardize mechanisms of data interchange between different systems (e-payments, permits, exemptions, etc.);
- Digitalization allow transaction/operation controls to follow up activities (for all stakeholders) and create reliable statistics

OPERATION	INVOLVED PROCESSES/ACTIVITIES	IN AW
Cargo Control	<ul style="list-style-type: none"> • Pre-arrival notifications (IATA) • Arrival and Off-loading controls • Location of goods • Transit/Transshipment 	<ul style="list-style-type: none"> ✓ Yes ✓ Yes ✓ Yes ✓ Yes
Customs Clearance	<ul style="list-style-type: none"> • Use of WCO Customs Regimes and Procedures • Customs Declaration (UPU) • Electronic Payment of Duties and Taxes • Guarantee Management • Customs Interventions (Risk Management) • Exit of goods 	<ul style="list-style-type: none"> ✓ Yes ✓ Yes ✓ Yes ✓ Yes ✓ Yes ✓ Yes
Audit	<ul style="list-style-type: none"> • Post Clearance Audit • Amendments, Post-entries • Additional Payments, Reimbursements 	<ul style="list-style-type: none"> ✓ Yes ✓ Yes ✓ Yes
Statistics & Performance	<ul style="list-style-type: none"> • Trade Statistics • WCO Performance Indicators • Valuation control (GATT Article VII) 	<ul style="list-style-type: none"> ✓ Yes ✓ Yes (New) ✓ Yes (New)

ASYCUDA aims at digitalizing all Customs-related activities



Effective project management to deliver SW solution with expected outputs, gains and efforts towards deepening collaboration among donors and international organisations (like WCO) in identifying issues affecting the sustainability of ICT projects



Project Management

- Top level commitment
- National SW board/committee
- Identify first agencies for quick wins
- Nationwide branding
- MOUs for each agency involved

Collaboration / Sustainability

- A cost-effective solution
- Involving a strong emphasis on capacity building
- Using capacity built in the region and continent (South-South cooperation used by ASYCUDA)
- Beyond the continent (URA–Jamaica)
- Ownership and control

Outputs

Developed and Implemented

- Rwanda Electronic Single Window
- Uganda Electronic Single Window
- Burundi Electronic Single Window

In the Pipe-line

- Zambia
- Zimbabwe
- Angola
- ...



Charges to traders for the ESW projects wherein private sector has financed the Systems development under a PPP model: From a solution provider perspective, what recommendations do you suggest to develop an effective & efficient SW System bringing down trade transaction costs?

PPP Model Chart

UNESCAP

United Nations Economic and Social Commission for Asia and the Pacific

Category	Variants	Ownership of Capital assets	Responsible for Investment	Assumption of Risks
Supply & Management	Outsourcing	Public	Public	Public
	Maintenance	Public/Private	Public/Private	Private/Public
	Operation	Public	Public	Public
Turnkey	Turnkey	Public	Public	Private/Public
Lease	Lease	Public	Public	Private/Public
Concession	Franchise	Public/Private	Private/Public	Private/Public
	Built-Operate-Transfer	Public/Private	Private/Public	Private/Public
Private Ownership of Assets	Built-Own-Operate	Private	Private	Private
	Private-Finance-Initiative	Private/Public	Private	Private/Public
	Divestiture	Private	Private	Private

- Different solutions require different approaches and particular solutions may be eventually expensive, therefore requiring large investments. A combination of efficiency, trade facilitation and security may fall into these very expensive solutions (for example the Shanghai Container Terminal Company Limited in Shanghai, China, or the Port Klang Container terminal deal in Malaysia);
- ESW do not really require large investments;
- Solutions using ASYCUDA involve initial investment from the Government (coordination, development, training, ICT infrastructure) and from stakeholders (ICT)
- ESW needs to go along with ICT and Trade developments in terms of technology and facilitation. **ESW needs to be self-sustainable**
- The cost of sustainability (eventually associated to charges to the Trade Community) is minimal compared to the benefits obtained (clearance times, transparency)



THANK YOU!



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