WCO SUPPORT FOR TRADE FACILITATION REFORMS IN AFRICA: AVAILABLE TECHNICAL ASSISTANCE AND CAPACITY BUILDING



FORUM FOR NATIONAL TRADE FACILITATION COMMITTEES

27-29 NOVEMBER 2018, ADDIS ABABA, ETHIOPIA

Empowering Public-Private partnership for trade facilitation

AFRICA

Organized by



























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Summary

- WCO Framework of Support for TF reforms in Africa Mercator Programme
 - Tools [Awareness raising track]
 - Available support [Tailor-made track]
- Engaging with WCO under Mercator for TA/CB Support
- Measuring progress [tailored support]
- **☐ CB/TA Support in Africa**
- **Requesting TA/CB support**





- Strategic Initiative to support consistent and effective implementation of Trade facilitation measures including WTO TFA using WCO tools & Instruments
- Launched in 2014
- More than 180 TA/CB missions
- More than 70 beneficiary countries

ECONOMIC COMPETITIVENESS

- Trade facilitation
- Simplified & Harmonized procedures
- Reduced costs
- International standards



Gerardus Mercator



- Tools & guidelines
- Donor engagement
- Sharing experience



TAILOR-MADE TRACK

- Multi-year implementation plans
- WCO programs (CBM, TRS, etc.)
- Experts
- NCTF

Results Based Management

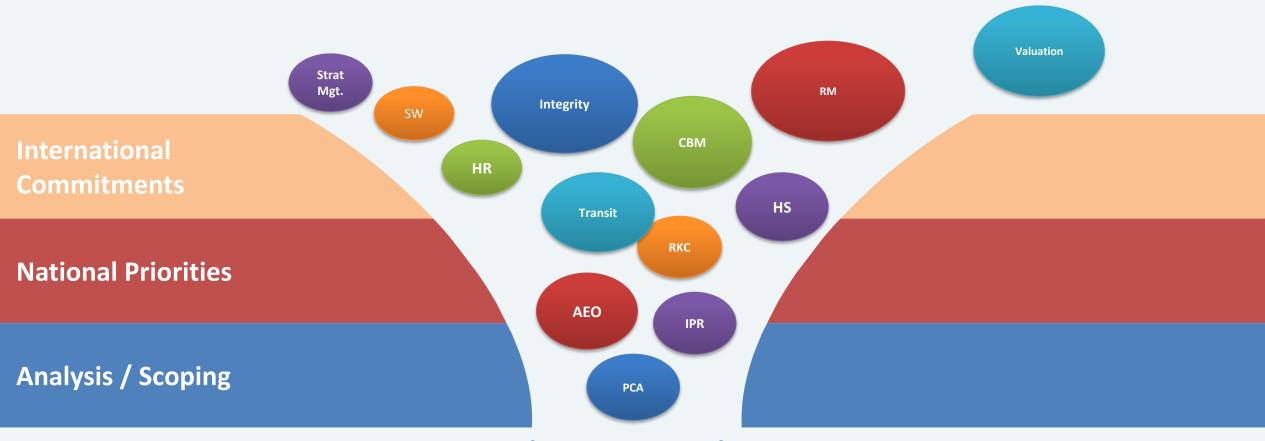


Overall Track





Tailor Made Support



Prioritization / Sequencing / Results Oriented Single National Development Agenda

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Engaging with the WCO for CB Support – two options







- Request/expression of interest
- WCO CB methodology applied [scoping, planning, implementation, evaluation
- Agreed multi-year development plan
- Project management principles
- Donor cooperation
- Results-oriented with milestones and interim progress reports
- Plan updated as new needs emerge or priorities change
- Dedicated MPA (WCO Accredited Expert)

- WCO initiated Annual needs assessment
- Invitation to Members every January
- On-going support from
 WCO Regional Development Managers
- Adhoc/Activity based
- Resource Mobilization [Donor & Experts] [Funding more difficult to attract]

Progress





- > 41 beneficiary Members
- ▶ 55% of missions supported by member experts
- 92 accredited and pre-accredited Mercator Programme Advisors
- ➤ Main Topics:
- Authorized Operators
- Risk Management
- Post-Clearance Audit
- Time Release Study

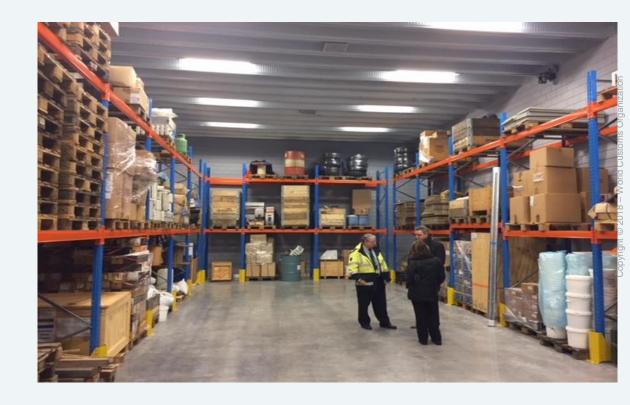
Measuring Progress in TFA Implementation

Maturity Model for Tailor-made Track

Allows the Member (or if requested - the Secretariat) to analyse the implementation status of specific articles

Provides the WCO and the Customs administration with a methodology to review practices and processes against known standards

Serves as reference to assess the impact of capacity building support provided.



WCO Customs TFA Maturity Model

- 188 statements linked to Customs-related TFA articles
- Person/s conducting the assessment should also refer to WTO TFA Legal Text and WCO Implementation Guidance for Section I:

http://www.wcoomd.org/en/topics/wco-implementing-the-wto-atf/atf.aspx

FXAMPLE

| TFA Article 1: Publication | | | |
|-----------------------------------|---------------------------------------|-----------------------------------|--------------------------------------|
| Commencement | Augmented | Emergent | Sustained |
| | | | |
| | | | |
| Publication- 25% or less required | Publication- 25-50% of required | Publication- 50-80% of required | All 10 required information sub- |
| information available. Forms not | information available. Some forms | information available. Most forms | items Published. Updates and all |
| available on Internet .No Enquiry | available on Internet. Offices act as | available on Internet. Central | forms available on Internet. Enquiry |
| Points established. NTFC not | ad hoc Enquiry Points. NTFC not | Enquiry Point established. NTCF | Points established NTCF notified |
| notified to WTO. | notified to WTO. | notified to WTO. | to WTO. |
| | | | |
| | | | |

The Mercator Programme Tailor Made Track



Several WCO CB projects provide support under the tailor-

made track at national level

Scoping/ Diagnostic Phase



WCO TF Support in Africa



WCO-JICA joint Project on TF

Master Trainer Programme (MTP) for **EAC (valuation & HS)**

As of 2018:

- New areas: Risk Management, PCA and Security (Global Shield)
- MTP for select Southern and West **Africa countries**



WCO-Finland ESAII Project

Multiple countries- TFA implementation support



WCO-Norad Project

New project starts 2019

Focused on integrity & and anticorruption (A-CIP)



WCO-EU Programme on HS for Africa

New project starts 2019

Focused on supporting countries in Africa to implement the HS to enhance intra-Africa trade



HM Revenue & Customs

WCO-UNCTAD-HMRC TF Programme

Multiple countries- TFA implementation support

SWEDEN PROGRAMME



WCO-EAC CREATe project:



- **Regional Risk Management**
 - Regional approach to PCA

WCO – WACAM Project



- **Strategic Management**
- **Stakeholder Engagement**
- HRM
- **TFA Implementation**

WCO - SACU Connect Project:



- IT Connectivity
- Customs Legislation Reform
- Trade Partnerships
- Risk Management & Enforcement





Letter from the Director General/Head of customs of the requesting country



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THANK YOU!

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AFRICA