

NON-TARIFF MEASURES WEEK

NTMs: The Good, the Bad, and the Ugly

14-15 October 2019

Single Window as a catalyst for regional cooperation and reducing NTMs

by

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NTM week

NTM – regional cooperation and deeper integration

Single Window as a catalyst for regional cooperation and
reducing NTMs

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UN / CEFACT



UN/CEFACT – UN Centre for Trade Facilitation and Electronic Business

Objectives

Simple, transparent and effective processes for global business;
Efficient and automated exchange of information

Key Tools

- Global trade facilitation recommendations
- eBusiness standards
- Guidelines
- Libraries and Directories

Means

Public-Private Partnership – over 1000 experts;
Meet virtually practically every weeks

Semantic Hub for Standardization



- Commercial Procedures**
- Establish sales contract
 - Order goods
 - Advise on delivery
 - Request payment

- Transport Procedures**
- Establish transport contract
 - Collect, transport and deliver goods
 - Provide waybills, Goods receipts, etc.

- Regulatory Procedures**
- Obtain im/export licenses etc.
 - Provide Customs Declarations
 - Provide cargo Declarations
 - Apply security measures
 - Clear goods

- Financial Procedures**
- Provide credit rating
 - Insurance
 - Execute payment
 - Issue statements

Interoperability and integration: example of UNECE contribution with electronic Agriculture standards

- Clear semantic processes and standards for
 - Traceability of [agriculture products](#), [fishery products](#), [textile and leather](#)...
 - Agricultural certificates such as [eQuality](#), [eSPS](#)
 - General certificates such as [eCertificate of Origin](#)
- Supporting countries all along the Belt and Road Initiative (Eastern and Western Europe, Central Asia, Far East Asia and beyond) to align these procedures and use clear international standards

UN/CEFACT – Single Window

- [Rec33 – Single Window Recommendation \(new release for 2020\)](#)
- [Rec34 – Data Simplification and Standardization for International Trade](#)
- [Rec35 – Establishing a legal framework for international trade Single Window](#)
- [Rec36 – Single Window Interoperability](#)
- [Rec37 – Single Submission Portal](#)
- [Technical Note on terminology for Single Window and other electronic platforms](#)

Work in progress:

- [Recommendation Project on Core Principles of Single Window Operations](#)

Single Window EAEU

- [Armenia](#): The SW is based on UN/CEFACT Recommendations 34 (on Data Simplification and Standardization for Single Windows) and 36 (on Cross-Border Interoperability of Single Windows). The platform is being developed using home-grown ICT system, features a risk assessment function, and automatically assigns cargo to clearance/control channels (green for clearance without examination; yellow for documentary examination required; red for documentary and physical examination). (forthcoming study)
- [Belarus](#): Preparations are underway to establish a SW following UN/CEFACT Recommendations; 33 and 36 (on Cross-Border Interoperability of Single Windows)
- [Kyrgyzstan](#): the Custom Unified Automated Information System (UAIS) and the Single Window Information System (SWIS) functioned as separate systems. In 2016, the SWIS was used for issuing electronic trade documents (i.e., permits) other than the Customs deceleration. The latter was requested, processed and generated through the customs system. Efforts are underway to consolidate the SW to ensure compliance with UN/CEFACT recommendations 33 & 36
- [Kazakhstan](#): SW is based on UN/CEFACT Recommendation 33. An automated system for customs administration, ASTANA-1 has been established and piloted. Since 2017, efforts are focused on rolling out the system

Single Window EAEU

- EAEU Decision No. 63 provides a formal process and methodology that for guiding the establishment of a WS in member countries. The Decision provides a complete and standardized approach to the analysis, harmonization and optimization of trade procedures across the EAEU using international standards and best practices, including those of UN/CEFACT.
- Decision No. 39 (10/05/2016) of the Board of the Eurasian Economic Commission "On the technological documents regulating information interaction in the implementation of the overall process by means of an integrated information system of foreign and mutual trade" sets out rules and responsibilities for exchange of information between EAEU Member States and the EAEU Commission.
- Decision No. 123 (28.09.2015) of the Board of the Eurasian Economic Commission "On the Methods for Assessing the State of Development of the National "Single Window" Mechanisms" sets out the approved methods by which Member states should develop their national single window strategies. This includes the documentation of use case diagrams and business process maps.

Single Window Definition

Recommendation 33 defines a Single Window as:

- a facility providing trade facilitation that allows **parties** involved in trade and transport to lodge **standardized information and documents** with a **single entry point** to fulfill all import, export, and transit-related **regulatory requirements**.
- **Individual data elements should only be submitted once electronically.**

Parties involved in trade and transport

Standardized information and documents

Single entry point

Regulatory requirements

Single submission of individual data elements

Source: "Recommendation and Guidelines on establishing a Single Window to enhance the efficient exchange of information between trade and government," Recommendation 33, United Nations, to be published in 2020. Previous 2005 version available at: http://www.unece.org/fileadmin/DAM/cefact/recommendations/rec33/rec33_trd352e.pdf

Single Window: Data Simplification and Standardization

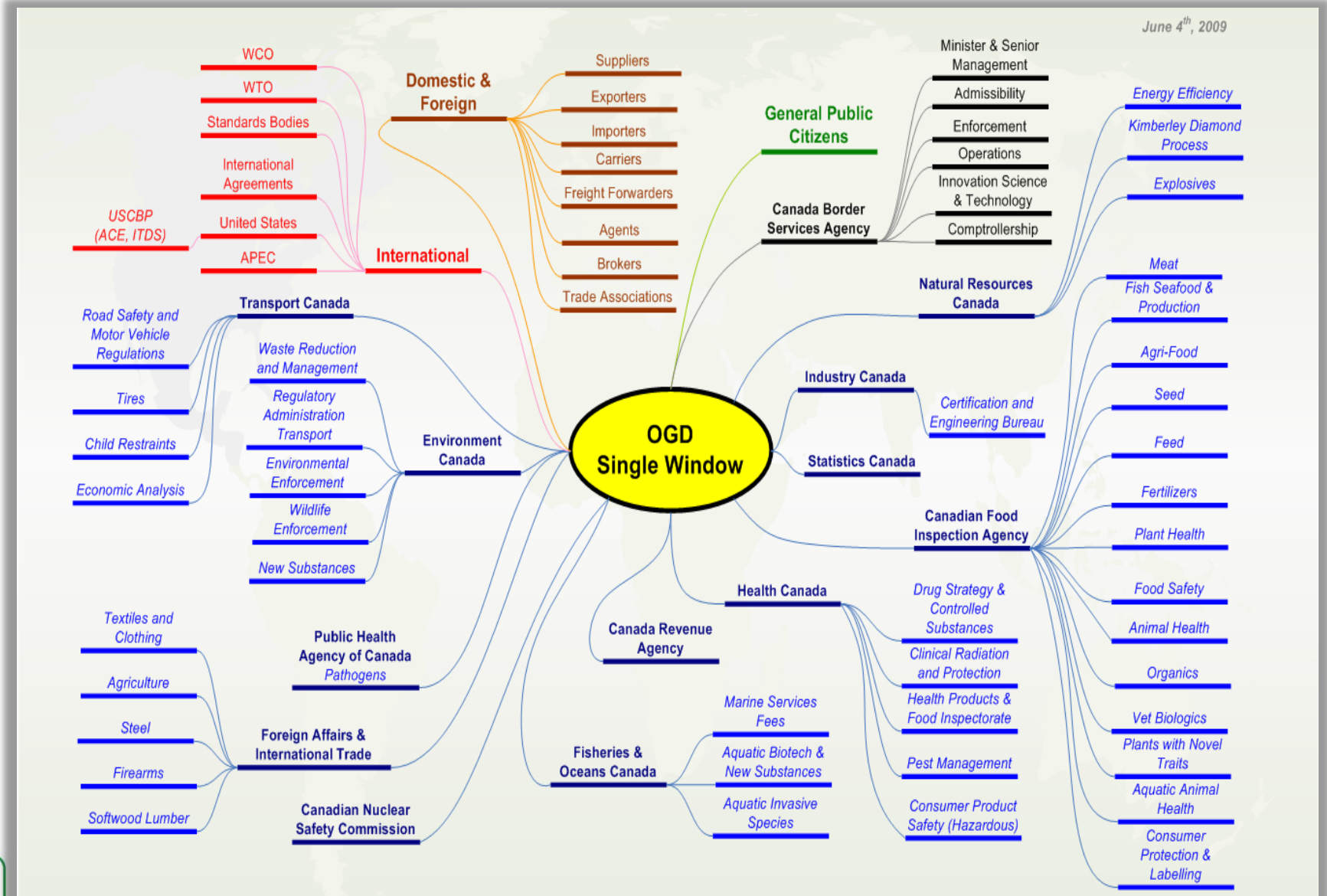


- [UNECE Recommendation 34](#) proposes a methodology for streamlining and harmonizing the processes and resulting data requirements between agencies
- This reduces redundancies, and helps to develop a single process for all agencies involved.

Importance of involving all relevant stakeholders: example from Canadian experience



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Interoperability and regional integration

- [UNECE Recommendation 36](#) underlines the potential benefits of Single Window interoperability
 - Regional integration
 - Trade facilitation
 - Aligning standard requirements
 - ...

more information & contacts

All UNECE and UN/CEFACT Recommendations, codes, standards and publications are available for free on our website at:

- www.unece.org/
 - www.unece.org/trade
 - www.unece.org/cefact/
 - tfig.unece.org
 - Lance THOMPSON, Secretary UN/CEFACT, lance.thompson@un.org
-
- UNECE Studies on Regulatory and Procedural Barriers to Trade
 - <http://www.unece.org/trade/studies-on-regulatory-and-procedural-barriers-to-trade.html>
 - <http://www.unece.org/trade/meetings.html#/0/0/0/39818>
 - Hana DAOUDI, hana.daoudi@un.org

Рақмет сізге Rhamat

Ďakujem



Merci شكرا جزيلاً

Дякую ありがとうございます

Tack Çox sağ ol

Dziękuję Ci Hvala Obrigado

მადლობთ

Ευχαριστώ Dankon

Спасибо Aitäh

Gracias Хвала вам

Diolch

Faleminderit

Thank you

Danke

Paldies Grazzi

Grazie

Mulțumesc Ačiū

Благодаря ти

谢谢

Շնորհակալություն

Takk skal du ha

Ви благодарам

Köszönöm Дзякуй

Děkuji

Tak skal du have

Gràcies Asante תודה

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Рахмат сага

Go raibh maith agat

Kiitos

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teşekkür ederim Dank je

Þakka þér fyrir

