



## Ecuador

Ratified Agreement: **Yes**

Ratification Date: **2019-01-15**

### Implementation Notifications (Categories A, B, C)

	Due date	Status
Notified all category ABC designations	by 22 February 2017	<b>Yes</b>
<span style="color: green;">A</span> - 20.2% <span style="margin-left: 100px;"><span style="color: blue;">B</span> - 63.4%</span> <span style="margin-left: 100px;"><span style="color: red;">C</span> - 16.4%</span>	<b>Not yet notified</b> - 0.0%	
Notified indicative dates in <span style="color: blue;">Category B</span>	by 22 February 2017	<b>Yes</b>
Notified definitive dates in <span style="color: blue;">Category B</span>	by 22 February 2018	<b>Yes</b>
Notified indicative dates in <span style="color: red;">Category C</span>	by 22 February 2017	<b>Yes</b>
Notified definitive dates in <span style="color: red;">Category C</span>	by 22 August 2019	<b>Yes</b>
Notified Technical Assistance requirements	by 22 February 2017	<b>Yes</b>
Notified arrangements on the provision of technical assistance support	by 22 February 2018	<b>No</b>
Notified progress in the provision of technical assistance support	by 22 August 2019	<b>No</b>

## Transparency notifications

Notified Art. 1.4	Category B	Definitive implementation date 15 January 2020	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 15 July 2024	No
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category B	Definitive implementation date 15 January 2020	Yes

## Information on Assistance and Capacity Building

Notified Art. 22.3	Yes
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**Legend:** Yes Notification presented No Notification due No Notification not yet due

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
1.1	Publication	B	by 15 January 2021	by 15 January 2021
1.2	Information available through internet	B	by 15 January 2020	by 15 January 2020
1.3	Enquiry points	B	by 15 January 2020	by 15 January 2020
1.4	Notification	B	by 15 January 2020	by 15 January 2020
2.1	Comments and information before entry into force	A		by 22 February 2017
2.2	Consultations	C E	by 15 January 2022	by 15 July 2023
3	Advance rulings	B	by 15 January 2020	by 15 January 2020
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	B	by 15 January 2021	by 15 January 2021
5.2	Detention	B	by 15 January 2020	by 15 January 2020
5.3	Test procedures	C	by 15 January 2024	by 15 January 2024
6.1	General disciplines on fees and charges	B	by 15 January 2020	by 15 January 2020
6.2	Specific disciplines on fees and charges	B	by 15 January 2020	by 15 January 2020
6.3	Penalty Disciplines	B	by 15 January 2020	by 15 January 2020
7.1	Pre-arrival processing	A		by 22 February 2017
7.2	Electronic payment	B	by 15 January 2020	by 15 January 2020
7.3	Separation of release	B	by 15 January 2020	by 15 January 2020

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
7.4	Risk management	C E	by 15 January 2022	by 15 July 2023
7.5	Post-clearance audit	C	by 15 January 2022	by 15 January 2021
7.6	Average release times	A		by 22 February 2017
7.7	Authorized operators	C E	by 15 January 2022	by 15 July 2023
7.8	Expedited shipments	B	by 15 January 2022	by 15 January 2022
7.9	Perishable goods	B	by 15 January 2024	by 15 January 2024
8	Border Agency Cooperation	C	by 15 January 2024	by 15 January 2024
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	B E	by 15 January 2022	by 15 July 2023
10.2	Acceptance of copies	B E	by 15 January 2022	by 15 July 2023
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	C E	by 15 January 2023	by 15 July 2024
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	A		by 22 February 2017
10.7	Common border procedures	A		by 22 February 2017
10.8	Rejected Goods	A		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2017

## Detailed notification breakdown

## Indicative implementation date

## Definitive implementation date

11	Transit	Ap Bp C»B	from 22 February 2017 to 15 January 2021	from 22 February 2017 to 15 January 2021
12	Customs cooperation	B	by 15 January 2020	by 15 January 2020

## Legend

A	Notified in Cat. A	Ap	Partially notified in A		
B	Notified in Cat. B	Bp	Partially notified in B	C»B	Shift from C to B
C	Notified in Cat. C	Cp	Partially notified in C	B»C	Shift from B to C
N	Not yet notified	E	Extension of time requested		

## Notifications and other documents

Symbol	Date	Description
G/TFA/N/ECU/1/Add.4	2022-08-04	Extension of implementation dates
G/TFA/W/25/Rev.9	2022-04-08	Supporting the timely and efficient release of global goods through accelerated implementation of the WTO Trade Facilitation Agreement - Revision 9
G/TFA/W/25/Rev.8	2021-12-02	Supporting the timely and efficient release of global goods through accelerated implementation of the WTO Trade Facilitation Agreement - Revision 8
G/TFA/N/ECU/4/Rev.1	2021-09-27	Article 12.2.2 - Revision
G/TFA/N/ECU/1/Add.3	2021-09-08	Extension of time request
G/TFA/W/25/Rev.7	2021-06-21	Supporting the timely and efficient release of global goods through accelerated implementation of the TFA - Revision 7
G/TFA/N/ECU/1/Add.2	2021-01-21	Shifting of categories
G/TFA/N/ECU/2/Add.1/Rev.1	2020-08-26	Article 1.4 - Addendum - Revision
G/TFA/W/22	2020-03-18	Informe sobre el primer encuentro latinoamericano de los comités nacionales de facilitación del comercio
G/TFA/N/ECU/4	2020-01-09	Article 12.2.2
G/TFA/N/ECU/2/Add.1	2019-12-20	Article 1.4 - Addendum

Symbol	Date	Description
G/TFA/N/ECU/1/Add.1	2019-09-26	Category C notification - Addendum
G/TFA/N/ECU/3	2019-09-26	Article 22.3
G/TFA/N/ECU/2	2019-06-20	Art. 10.6.2
G/TFA/N/ECU/1	2019-02-14	Category B and C notification
WT/PCTF/N/ECU/1	2014-08-07	Category A notification

## Experience Sharing

### 1.1 - Publication

Date	Title
11 February 2020	Publication and availability of information (Carlos Guevara) [In Spanish]

### 23.2 - National Committee on Trade Facilitation

Date	Title
11 February 2020	National Trade Facilitation Committee - Video
11 February 2020	Informe sobre el primer encuentro latinoamericano de los comités nacionales de facilitación del comercio - Montevideo, Uruguay - Noviembre 2019

### Implementation experience

Date	Title
19 October 2021 - 21 October 2021	Global Alliance cooperation to strengthen the implementation of the Trade Facilitation Agreement with public - private participation

### Capacity Building support

Date	Title
1 December 2022	Ecuador presentation on the organization of a donors round table in capital (In Spanish)

2.2 Consultations



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2.2

**Indicative date of implementation**  
15 January 2022

**Definitive date of implementation**  
15 July 2023

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**Assistance required for implementation**

Cooperation to establish an online consultation system allowing for interaction between government bodies and users. This system should collect and record comments made by natural and legal persons regarding regulations, legislation and other provisions issued by the various bodies.

**Tags:** *Information and communication technologies (ICT)*

5.3.1  
5.3.2  
5.3.3

**Indicative date of implementation**

15 January 2024

**Definitive date of implementation**

15 January 2024

**Assistance required for implementation**

Cooperation to strengthen diagnostic laboratories in the areas of plant health, animal health and food safety. This contribution will focus on establishing adequate infrastructure in terms of appropriate control points for inspection and quarantine, laboratory equipment, and reagents, etc. Staff training is required on new analytical methodologies. Cooperation is also required to help organize workshops on the following subjects:

- Establishing methods to ensure the quality of activities carried out in customs laboratories.
- Optimizing the process for meeting the necessary requirements for compliance with ISO standards.
- Evaluation, verification and control of laboratory conditions and the methods used.

To this end, it is suggested that trainers have experience of the following:

- Preparation of a laboratory management model; instructions and procedures; equipment maintenance and calibration plans; and analytical instruments.
- Implementation of quality systems in customs laboratories.
- Implementation and use of methodologies.
- Physico-chemical analysis of samples of goods for tariff classification purposes.

Safety measures to protect facilities, equipment and instruments assigned to the division.

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training*





7.4.1  
7.4.2  
7.4.3  
7.4.4

**Indicative date of implementation**

15 January 2022

**Definitive date of implementation**

15 July 2023

**Assistance required for implementation**

Cooperation for training and technical assistance with a view to implementing systems for the exchange of information between countries on levels of risk. Better practices and new procedures are needed to deal with high- and low-risk goods.

A risk management assessment is required, which takes into account all the parameters of the bodies involved in trade in goods.

Cooperation is also requested to ensure the exchange of information (creation of statistical models, forecasts and better risk management practices) between other customs offices and control bodies.

**Tags:** *Information and communication technologies (ICT), Diagnostic and Needs Assessment, Institutional procedures*

7.5.1  
7.5.2  
7.5.3  
7.5.4

**Indicative date of implementation**

15 January 2022

**Definitive date of implementation**

15 January 2021

**Assistance required for implementation**

Cooperation for training and technical assistance with a view to creating statistical models and improving methodology for the assignment of post-control audits, non-participatory reviews and implementation.

**Tags:** *Information and communication technologies (ICT), Human resources and training*

7.7.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	15 January 2022	15 July 2023
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6		
<b>Assistance required for implementation</b>		
<ol style="list-style-type: none"> <li>1. Technical assistance to establish a road map before introducing new links into the programme.</li> <li>2. Technical assistance to devise strategies to establish mutual recognition agreements between SENAE and other customs administrations with regard to AEO programmes.</li> <li>3. Technical assistance and funding to develop the connectivity of the SENAE customs computer system and the systems of other customs administrations for the purposes of information exchange, risk management and the mutual recognition of AEO programmes.</li> <li>4. Funding to systematize the process for applying for, renewing and revalidating AEO status.</li> <li>5. Funding to participate in the validation or re validation (in situ) of applicant companies in other countries, with a view to incorporating new international practices into the Ecuador AEO programme.</li>   <li>6. Funding for internships relating to the implementation of the AEO programme, and training on issues linked to international logistics chain security.</li> <li>7. Funding to allow for participation in conferences, seminars and/or national and international fairs relating to the AEO programme.</li> </ol>		
<p><b>Tags:</b> <i>Information and communication technologies (ICT), Institutional procedures, Human resources and training</i></p>		



8.1 8.2 (a), (b), (c), (d), (e)	Indicative date of implementation 15 January 2024	Definitive date of implementation 15 January 2024
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#### Assistance required for implementation

Cooperation for the creation of a single digital platform that provides border agencies with access to information on trade operation requirements and audits. Equipment is needed for buildings housing Bi National Border Service Centres (CEBAF) on trunk road No. 3 from Macará to La Tina (Ecuador – Peru). These centres are expected to provide around 120 jobs for the two countries and will facilitate trade. Cooperation for the hiring of professional chemists to work 24 hours a day, seven days a week in substance-control activities at the border crossings of Rumichaca, San Miguel, Huaquillas and Macará, and at ports and airports (Guayaquil and Quito).

Standards are required for these substances for quantitative and qualitative analysis purposes (approved preliminary identification tests – PIPH). Technology and infrastructure are also required for diagnosis with a view to quarantine treatments; incinerator facilities are required, as well as quarantine areas and border point transport facilities.

Cooperation to provide laboratories with Raman technology, infrared, and mass gas chromatography equipment, digital potentiometers, refractometers and dosimeters, etc. Ongoing training is also needed for border control staff, with an emphasis on the sharing of experiences with other countries in the region; issues covered should include container control, new psychoactive substances, synthetic drugs, new camouflage techniques, and new chemical analysis techniques, amongst others. In order to ensure and protect the integrity of the country, electronic security systems are required, such as perimeter fences, cameras, sensors, scanners for persons and vehicles, etc. In addition, personal protective equipment is required for the handling of controlled drugs.

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training*



	Indicative date of implementation	Definitive date of implementation
10.4.1	15 January 2023	15 July 2024
10.4.2		
10.4.3		
10.4.4		

#### Assistance required for implementation

Cooperation for an electronic automated registration system that covers all entities responsible for issuing resolutions, permits, certificates, automatic and non-automatic licences, and accompanying documents (preshipment) and supporting documents that are required for importing and exporting. Cooperation for streamlining the incorporation into the Single Window of new control measures involving certificates and other documents that are required for the shipment of imports and exports.

Acquisition of technological components and restructuring of the internal systems of entities issuing control documents that are not linked to Ecuador's single window.

**Tags:** *Information and communication technologies (ICT)*

#### Legend

	Notified in Cat. C		Partially notified in C		Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

Downloaded on 8 February 2023  
Updated on 5 August 2022