Madagascar

<table>
<thead>
<tr>
<th>Implementation Notifications (Categories A, B, C)</th>
<th>Due date</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Notified all category ABC designations</td>
<td>by 22 February 2018</td>
<td>Yes</td>
</tr>
<tr>
<td>A - 8.8%</td>
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<td>B - 0.0%</td>
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<td>C - 91.2%</td>
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<tr>
<td>Notified definitive dates in Category C</td>
<td>by 22 August 2022</td>
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</tr>
<tr>
<td>Notified Technical Assistance requirements</td>
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<tr>
<td>Notified arrangements on the provision of technical assistance support</td>
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<tr>
<td>Notified progress in the provision of technical assistance support</td>
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<thead>
<tr>
<th>Transparency notifications</th>
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<tbody>
<tr>
<td>Notified Art. 1.4</td>
<td>Category C</td>
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<tr>
<td></td>
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### Transparency notifications

<table>
<thead>
<tr>
<th>Notified Art.</th>
<th>Category</th>
<th>Definitive implementation date</th>
<th>Notification due</th>
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<tbody>
<tr>
<td>10.4.3</td>
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<td>31 December 2035</td>
<td>No</td>
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<tr>
<td>10.6.2</td>
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</tr>
<tr>
<td>12.2</td>
<td>C</td>
<td>31 December 2035</td>
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### Information on Assistance and Capacity Building

<table>
<thead>
<tr>
<th>Notified Art.</th>
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<tbody>
<tr>
<td>22.3</td>
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**Legend:**
- **Yes**: Notification presented
- **No**: Notification due
- **Notification not yet due**
<table>
<thead>
<tr>
<th>Implementation schedule</th>
<th>Indicative implementation date</th>
<th>Definitive implementation date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1 Publication</td>
<td>by 31 December 2021</td>
<td>by 31 December 2026</td>
</tr>
<tr>
<td>1.2 Information available through internet</td>
<td>by 31 December 2021</td>
<td>by 31 December 2026</td>
</tr>
<tr>
<td>1.3 Enquiry points</td>
<td>by 31 December 2021</td>
<td>by 31 December 2026</td>
</tr>
<tr>
<td>1.4 Notification</td>
<td>by 31 December 2021</td>
<td>by 31 December 2026</td>
</tr>
<tr>
<td>2.1 Comments and information before entry into force</td>
<td>by 31 December 2023</td>
<td>by 31 December 2026</td>
</tr>
<tr>
<td>2.2 Consultations</td>
<td>by 31 December 2021</td>
<td>by 31 December 2026</td>
</tr>
<tr>
<td>3 Advance rulings</td>
<td>by 31 December 2023</td>
<td>by 31 December 2025</td>
</tr>
<tr>
<td>4 Procedures for appeal or review</td>
<td></td>
<td>by 22 February 2018</td>
</tr>
<tr>
<td>5.1 Notifications for enhanced controls or inspections</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>5.2 Detention</td>
<td>by 22 February 2018</td>
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</tr>
<tr>
<td>5.3 Test procedures</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>6.1 General disciplines on fees and charges</td>
<td>by 31 December 2025</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>6.2 Specific disciplines on fees and charges</td>
<td>by 31 December 2025</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>6.3 Penalty Disciplines</td>
<td>by 31 December 2021</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>7.1 Pre-arrival processing</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
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<tr>
<td>7.2 Electronic payment</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
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<tr>
<td>7.3 Separation of release</td>
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<td>7.4 Risk management</td>
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<tr>
<td>Implementation schedule</td>
<td>Indicative implementation date</td>
<td>Definitive implementation date</td>
</tr>
<tr>
<td>-------------------------</td>
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<tr>
<td>7.5 Post-clearance audit</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
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<tr>
<td>7.6 Average release times</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>7.7 Authorized operators</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>7.8 Expedited shipments</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>7.9 Perishable goods</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>8 Border Agency Cooperation</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>9 Movement of goods</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>10.1 Formalities</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>10.2 Acceptance of copies</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>10.3 Use of international standards</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
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<td>10.4 Single window</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
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<tr>
<td>10.5 Preshipment inspection</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>10.6 Use of customs brokers</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>10.7 Common border procedures</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>10.8 Rejected Goods</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
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<tr>
<td>10.9 Temporary admission of goods and inward and outward processing</td>
<td>by 31 December 2023</td>
<td>by 31 December 2035</td>
</tr>
<tr>
<td>11 Transit</td>
<td>by 31 December 2023</td>
<td>by 31 December 2026</td>
</tr>
<tr>
<td>12 Customs cooperation</td>
<td>by 31 December 2023</td>
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Legend

<table>
<thead>
<tr>
<th>Symbol</th>
<th>Description</th>
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<tbody>
<tr>
<td>A</td>
<td>Notified in Cat. A</td>
</tr>
<tr>
<td>B</td>
<td>Notified in Cat. B</td>
</tr>
<tr>
<td>C</td>
<td>Notified in Cat. C</td>
</tr>
<tr>
<td>N</td>
<td>Not yet notified</td>
</tr>
<tr>
<td>A_p</td>
<td>Partially notified in A</td>
</tr>
<tr>
<td>B_p</td>
<td>Partially notified in B</td>
</tr>
<tr>
<td>C_p</td>
<td>Partially notified in C</td>
</tr>
<tr>
<td>B_C</td>
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</tr>
<tr>
<td>C_B</td>
<td>Shift from C to B</td>
</tr>
<tr>
<td>E</td>
<td>Extension of time requested</td>
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Notifications and other documents

<table>
<thead>
<tr>
<th>Symbol</th>
<th>Date</th>
<th>Description</th>
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<tr>
<td>G/TFA/W/92</td>
<td>2023-07-05</td>
<td>The role of technology transfer in building resilience: Trade Facilitation</td>
</tr>
<tr>
<td>G/TFA/N/MDG/1/Add.3</td>
<td>2022-08-19</td>
<td>Category C notification</td>
</tr>
<tr>
<td>G/TFA/N/MDG/3/Corr.2</td>
<td>2021-03-15</td>
<td>Arrangements and progress in the provision of technical assistance - Corrigendum 2</td>
</tr>
<tr>
<td>G/TFA/N/MDG/3/Corr.1</td>
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<td>Arrangements and progress in the provision of technical assistance - Corrigendum</td>
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<tr>
<td>G/TFA/N/MDG/3</td>
<td>2021-02-22</td>
<td>Arrangements and progress in the provision of technical assistance</td>
</tr>
<tr>
<td>G/TFA/N/MDG/2</td>
<td>2020-11-13</td>
<td>Article 22.3</td>
</tr>
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<td>2020-02-21</td>
<td>Notification Categories B and C - Addendum 2</td>
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<td>G/TFA/N/MDG/1/Add.1</td>
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<td>Categories B and C notification - Addendum</td>
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<td>G/TFA/N/MDG/1</td>
<td>2018-02-21</td>
<td>Categories B and C notification</td>
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<td>WT/PCTF/N/MDG/1</td>
<td>2016-11-18</td>
<td>Category A notification</td>
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Experience Sharing

3 - Advance rulings

<table>
<thead>
<tr>
<th>Date</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>19 July 2021 - 20 July 2021</td>
<td>Madagascar’s experience with implementation of Article 3 of the TFA and implementation of the e-Phyto solution</td>
</tr>
<tr>
<td>21 March 2023 - 22 March 2023</td>
<td>The implementation of Advance Ruling Mechanism in Madagascar</td>
</tr>
</tbody>
</table>
Technical Assistance detailed information

1.1 Publication

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2026

Assistance required for implementation

- Legal framework for the publication of information on import/export procedures
- Training for technicians on online publication procedures
- Provision of ultra-fast broadband for all ministries and control agencies, and the Permanent Secretariat of the National Committee on Trade Facilitation (CNFE)
- Supply of networking material for ministries and control and inspection agencies

Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training

Donor Agencies: African Development Bank

Progress reported

Under the project to develop corridors and trade facilitation, which it finances, the African Development Bank (AfDB) included a trade facilitation component. In this connection, the National Trade Facilitation Committee (NTFC) of Madagascar was consulted in 2019 with regard to the component's strategic direction and identifying the activities of the NTFC road map to be included in it. The strategic priorities adopted include the establishment of a trade information portal.

The AfDB is therefore providing technical assistance for the recruitment of two consultancy firms to carry out the following missions:

Mission Assistance à la Maîtrise d'Ouvrage, AMOA (Project Management Assistance Mission):
- Compilation and specification of the comprehensive requirements for the creation and establishment of the Portail d'Information Commerciale, PIC (Trade Information Portal);
  - Specification of the operational requirements and description of the overall operational process of the PIC;
  - Collection, collation and authentication of the relevant documents and resources;
  - Management and monitoring of deliverables/successful execution of the technical mission.

Mission Maître d'œuvre, MOE, (Project Management Mission):
- Definition and guarantee of the technical design of the PIC in line with what has been identified by the AMOA. The MOE will provide the function architecture document and the technical architecture document. It is basically responsible for the development of the PIC;
  - Planning, design and construction/setting up of the website (PIC);
  - Digitization of documents and optimization of the document filing system;
  - Technical support for solution deployment and assistance/guarantee (Tierce Maintenance Applicative, TMA (Third-Party Application Maintenance)).
1.2 Information available through internet

1.2.1 (a), (b), (c)
1.2.2
1.2.3

<table>
<thead>
<tr>
<th>Indicative date of implementation</th>
<th>Definitive date of implementation</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 December 2021</td>
<td>31 December 2026</td>
</tr>
</tbody>
</table>

Assistance required for implementation

- Legal framework for the creation and operation of the portal and the establishment of a database
- Establishment of a comprehensive tariff database and a trade information portal
- Recruitment of a consultancy firm to conduct a feasibility study and establish a comprehensive tariff database and a trade information portal
- Purchase of the new ICT equipment and software needed to establish a comprehensive tariff database and a trade information portal
- Establishment of a technical team of qualified resource persons to manage the portal and a technical team to manage the comprehensive tariff database
- Provision of IT equipment, office space and furniture for the specific teams
- Subsidy for the provision of ultra-fast broadband for all ministries and control agencies, and the Permanent Secretariat of the CNFE
- Supply of networking material for ministries and control and inspection agencies that will communicate relevant information for publication
- Maintenance of the new ICT material obtained

Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training
Donor Agencies: African Development Bank

Progress reported

Under the project to develop corridors and trade facilitation, which it finances, the African Development Bank (AfDB) included a trade facilitation component. In this connection, the National Trade Facilitation Committee (NTFC) of Madagascar was consulted in 2019 with regard to the component's strategic direction and identifying the activities of the NTFC road map to be included in it. The strategic priorities adopted include the establishment of a trade information portal.

The AfDB is therefore providing technical assistance for the recruitment of two consultancy firms to carry out the following missions:

Mission Assistance à la Maîtrise d'Ouvrage, AMOA (Project Management Assistance Mission):  
- Compilation and specification of the comprehensive requirements for the creation and establishment of the Portail d'Information Commerciale, PIC (Trade Information Portal);
- Specification of the operational requirements and description of the overall operational process of the PIC;
- Collection, collation and authentication of the relevant documents and resources;
- Management and monitoring of deliverables/successful execution of the technical mission.

Mission Maître d'œuvre, MOE, (Project Management Mission):  
- Definition and guarantee of the technical design of the PIC in line with what has been identified by the AMOA. The MOE will provide the function architecture document and the technical architecture document. It is basically responsible for the development of the PIC;
- Planning, design and construction/setting up of the website (PIC);
- Digitization of documents and optimization of the document filing system;
- Technical support for solution deployment and assistance/guarantee (Tierce Maintenance Applicative, TMA (Third-Party Application Maintenance)).
1.3 Enquiry points

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<tr>
<th>1.3.1</th>
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<th>1.3.3</th>
<th>1.3.4</th>
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<td><strong>Definitive date of implementation</strong></td>
<td></td>
<td></td>
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<tr>
<td>31 December 2021</td>
<td>31 December 2026</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Assistance required for implementation**

- Legal framework for the establishment of trade enquiry points
- Provision of ultra-fast broadband for all ministries and control agencies, and the Permanent Secretariat of the CNFE
- Supply of networking material for ministries and control and inspection agencies
- Establishment of a technical team of qualified resource persons to manage the enquiry points
- Provision of IT equipment, office space and furniture for the dedicated team.
- Subsidy for the provision of ultra-fast broadband for all ministries and control agencies
- Supply of networking material for ministries and control and inspection agencies that will communicate relevant information for publication
- Maintenance of the new ICT material obtained

**Tags:** Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors to implement the provisions of Article 1.3. The notified requirements therefore still apply.
1.4 (a), (b), (c)

<table>
<thead>
<tr>
<th>Indicative date of implementation</th>
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</tr>
</thead>
<tbody>
<tr>
<td>31 December 2021</td>
<td>31 December 2026</td>
</tr>
</tbody>
</table>

**Assistance required for implementation**

- Capacity building for the Permanent Secretariat of the CNFE with regard to notifications
- Provision of new ICT material for the Permanent Secretariat of the CNFE that will make it possible to collect, centralize and send notifications and raise awareness in the departments concerned

**Tags:** *Infrastructure and equipment, Human resources and training*

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
## 2.1 Comments and information before entry into force

### 2.1.1 Indicative date of implementation
31 December 2023

### 2.1.2 Definitive date of implementation
31 December 2026

### Assistance required for implementation

- Implementation of an effective prior consultation service provided online and by telephone to address comments on draft legislation or regulations on exports and imports before their entry into force
- Legal framework for the implementation of the service
- Awareness-raising for operators on the use of the service
- Establishment of a qualified and equipped call centre team to collect, process, and respond to comments for requests

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

### Donor Agencies:
To be determined

### Progress reported
To date, Madagascar has not received any technical assistance or capacity building support from donors.
### Consultations

#### Indicative date of implementation
31 December 2021

#### Definitive date of implementation
31 December 2026

**Assistance required for implementation**

- Support for the creation of a regulatory framework to implement a consultation mechanism
- Logistical and technical support for CNFE consultations

**Tags:** Legislative and regulatory framework, Human resources and training

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
### Indicative date of implementation

31 December 2023

### Definitive date of implementation

31 December 2025

### Assistance required for implementation

- Benchmarking for the assessment of best practices with respect to advance rulings
- Alignment of national regulations with international standards and best practices
- Revision of the legal framework
- Implementation of effective infrastructure for the application in Madagascar of the advance ruling on origin and tariff classification
- Implementation of a regulatory framework on advance rulings
- Training and awareness-raising for the operators and authorities concerned on the application of advance rulings

**Tags:** Legislative and regulatory framework, Infrastructure and equipment, Human resources and training

### Donor Agencies: Global Alliance for Trade Facilitation

### Progress reported

In September 2020, the Global Alliance for Trade Facilitation carried out a scoping mission of the NTFC priority projects in order to decide on the projects it would support. At the end of this mission, the project for the implementation of advance rulings was adopted.

Advanced rulings will allow operators, prior to import, to be certain of the taxes and fees they will have to pay and the regulations to which they will be subject, depending on whether the decision is binding in terms of tariff classification or origin.

The Global Alliance for Trade Facilitation provides assistance in the following areas:
- Legislation and regulations
- Processes and procedures
- Internal organization
- Information systems
- Training and support for change
- Communications
- Project management
5.1 Notifications for enhanced controls or inspections

<table>
<thead>
<tr>
<th>5.1 (a), (b), (c), (d)</th>
<th>Indicative date of implementation</th>
<th>Definitive date of implementation</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>31 December 2023</td>
<td>31 December 2035</td>
</tr>
</tbody>
</table>

**Assistance required for implementation**

- Establishment of a system for issuing notifications on enhanced controls and inspections of goods based on risk
- Training on the SAFE framework of standards and other relevant international standards for technicians carrying out controls and inspections of goods

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

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
5.3 Test procedures

5.3.1
5.3.2
5.3.3

Indicative date of implementation
31 December 2023

Definitive date of implementation
31 December 2035

Assistance required for implementation

- Alignment of national regulations with international standards and best practices
- Development of national quality standards and implementation of national accreditation and quality certification processes
- Review of the Standards Law
- Upgrading of the ICT infrastructure of the Madagascar Bureau of Standards (BNM)
- Development of national quality standards and implementation of national accreditation and quality certification processes
- Review of the Standards Law
- Establishment of a computerized system for enhanced export controls
- Establishment of a rapid alert system for imports
- Support for the accreditation of test laboratories
- Food technology laboratory at the Ministry of Agro-Industry and Food Security
- Modernization of animal health laboratories, including infrastructure and equipment, at the Ministry of Agro-Industry
- Provision of rapid food-testing equipment and usable elements for on-the-spot decision-making concerning the release of food consignments at the Ministry of Health and Quality of Life
- Strengthening of pest and disease diagnosis facilities at the Ministry of Agro-Industry and Food Security
- Provision of certified mobile laboratories
- Capacity building for the national chemical and biological residues laboratory through the purchase of equipment, material and reagents, the enhanced implementation of diagnostic methods, increased staff training and strengthened laboratory infrastructure
- Specialized software services for disease surveillance at the Ministry of Agro-Industry and Food Security
- Training and capacity building for officials at the Madagascar Bureau of Standards (BNM) with regard to test procedures and for technicians/laboratory researchers
- Benchmarking for the assessment of best practices
- Awareness-raising for all stakeholders on procedures and regulations relating to test procedures

Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training, Awareness-raising

Donor Agencies: to be determined

Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
## General disciplines on fees and charges

<table>
<thead>
<tr>
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<td>6.1.4</td>
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</tr>
</tbody>
</table>

### Assistance required for implementation

Recruitment of a consultancy firm for the:
- Identification and analysis of gaps in the legal frameworks and existing procedures concerning fees and charges.
- Updating and harmonizing of the legal framework and procedures in line with the findings of the above mentioned analysis.
- Development of an institutional framework for consultations and coordination between all stakeholders with regard to Article 6.1.
- Identification of stakeholders' infrastructure and training needs related to Article 6.1.
- Benchmarking for the assessment of best practices on stakeholder coordination within the institutional framework with regard to the transparency of fees and charges imposed on importation and exportation.
- Awareness-raising and communication of the regulations and procedures related to Article 6.1.
- Establishment and training of a technical team of qualified resource persons to manage the enquiry points for the entity concerned.
- Provision of IT equipment, office space and furniture for the dedicated team.

### Tags:
- Legislative and regulatory framework
- Infrastructure and equipment
- Diagnostic and Needs Assessment
- Institutional procedures
- Awareness-raising

### Shift from Cat. B to Cat. C notification.

### Donor Agencies:
To be determined

### Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
### 6.2 Specific disciplines on fees and charges

#### 6.2 (i), (ii)

<table>
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<tbody>
<tr>
<td>31 December 2025</td>
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#### Assistance required for implementation

Recruitment of a consultancy firm for the:
- Identification and analysis of gaps in the legal frameworks and existing procedures concerning customs-related fees and charges.
- Design and harmonization of the customs-related legal framework and procedures with a view to establishing a national policy.
- Identification of the infrastructure and training needs of each border area concerned by the implementation of Article 6.2.
- Benchmarking of best practices regarding fees and charges for customs processing in cooperation with other entities involved.
- Provision of IT equipment, office space and furniture for the dedicated team.

**Tags:** Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment

#### Shift from Cat. B to Cat. C notification

**Donor Agencies:** to be determined

#### Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
### Indicative date of implementation

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### Definitive date of implementation

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### Assistance required for implementation

- Performance of a regulatory audit on penalties
- Revision of regulations on penalties
- Coordination of action taken by the authorities concerned

### Tags:

*Legislative and regulatory framework, Diagnostic and Needs Assessment, Institutional procedures*

### Donor Agencies:

To be determined

### Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
7.1 Pre-arrival processing

7.1.1 Indicative date of implementation
31 December 2023

7.1.2 Definitive date of implementation
31 December 2035

Assistance required for implementation

- Alignment of national regulations with international standards and best practices
- Revision of the legal framework
- Training and awareness-raising for strategic stakeholders in respect of pre-arrival processing
- Support for the development of customs information system software to automatically process declarations and documents prior to the arrival of goods
- Provision of the new ICT equipment needed for the inspections carried out by all competent border authorities
- Establishment of a network for border authorities through the customs information system

Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment

Donor Agencies: to be determined

Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
### Electronic payment

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<td>31 December 2023</td>
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**Assistance required for implementation**

- Implementation of a legal framework for electronic payment
- Implementation of an electronic payment mechanism
- Awareness-raising for banks, operators and the competent authorities in respect of the electronic payment mechanism

**Tags:** Information and communication technologies (ICT), Legislative and regulatory framework, Awareness-raising

**Donor Agencies:** to be determined

**Progress reported**

Madagascar indique qu’à ce jour il n’a reçu ni assistance technique ni soutien pour le renforcement des capacités.

Assistance technique requise :

- Mise en place du cadre juridique de paiement électronique
- Mise en place du mécanisme de paiement électronique
  Sensibilisation des banques, opérateurs et autorités compétentes sur le mécanisme de paiement par voie électronique
7.3 Separation of release

7.3.1
7.3.2 (a), (b)
7.3.3
7.3.4
7.3.5
7.3.6

Indicative date of implementation
31 December 2023

Definitive date of implementation
31 December 2035

Assistance required for implementation

- Revision of release-related regulations to facilitate the customs clearance of goods
- Provision of ultra-fast broadband
- Training for technicians and customs officials

Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training

Donor Agencies: to be determined

Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
7.4 Risk management

7.4.1
7.4.2
7.4.3
7.4.4

Indicative date of implementation: 31 December 2021
Definitive date of implementation: 31 December 2035

Assistance required for implementation

- Alignment of national regulations with international standards and best practices
- Revision of the legal framework
- Benchmarking for the assessment of best practices on risk management
- Establishment of an appropriate infrastructure for border risk management
- Provision of the tools needed for risk management (drug detection scanners, explosives detectors, cameras, x-ray machines, drug testing kits, security equipment, sniffer dogs adapted to a tropical climate, utility vehicles, maritime patrol boats and other modern scanning and detection equipment)
- Capacity building for resource persons with regard to risk management
- Establishment of a cross-border risk management team
- Awareness-raising in respect of risk management for all the national stakeholders concerned

Tags: Legislative and regulatory framework, Infrastructure and equipment, Human resources and training, Awareness-raising

Donor Agencies: African Development Bank

Progress reported

In September 2019, the African Development Bank (AfDB) carried out a mission to define the strategic direction and detailed activities of the trade facilitation component of the project to develop corridors and trade facilitation. This mission was an opportunity to consult with the NTFC as part of the implementation of the Trade Facilitation Agreement at the national level. Following these consultations, introducing the strategic direction of the component and identifying the priority activities on the NTFC road map, the modernization of customs systems is one of the strategic priorities set for execution of the component.

The customs administration will therefore need to build capacities risk management.

The AfDB provides technical assistance in training and support for customs risk analysis and management and gap analysis.

This technical assistance relates to the following areas:
- Gap analysis of customs risk management
- Training of customs officials in customs risk analysis
- Designing a data warehouse for risk-based customs control
- Econometric modelling and exploration of Big Data
- Introduction of automatic and dynamic selectivity, based on econometric models of risk analysis, integrated into ASYCUDA
- Identifying information technology equipment requirements

Assistance from development partners is thus required for the acquisition of computer equipment and materials from the gap analysis study.
7.5 Post-clearance audit

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**Assistance required for implementation**

- Alignment of national regulations with international standards and best practices
- Revision of the legal framework
- Establishment of an appropriate infrastructure for the implementation of post-clearance controls in accordance with the recommendations of the World Customs Organization

**Tags:** Legislative and regulatory framework, Infrastructure and equipment

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
7.7 Authorized operators

7.7.1
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)
7.7.3 (a), (b), (c), (d), (e), (f), (g)
7.7.4
7.7.5
7.7.6

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Assistance required for implementation

- Training on the SAFE Framework
- Development of the National Authorized Economic Operators Programme
- Training and awareness-raising for border officials and traders
- Benchmarking for the assessment of best practices regarding the National Authorized Economic Operators Programme and the Programme on Mutual Recognition Agreements

**Tags:** Legislative and regulatory framework, Human resources and training, Awareness-raising

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
7.8 Expedited shipments

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h)
7.8.2 (a), (b), (c), (d)
7.8.3

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Assistance required for implementation

- Alignment of national regulations with international standards and best practices
- Review of legal framework
- Support for the implementation of a cold chain at borders
- Training and awareness-raising for border officials and operators on expedited shipments

Tags: Legislative and regulatory framework, Infrastructure and equipment, Human resources and training

Donor Agencies: to be determined

Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
### Perishable goods

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#### Assistance required for implementation

- Strengthening of the border infrastructure necessary for the conservation of perishable foodstuffs
- Improvement of the legal framework governing the treatment of perishable goods

**Tags:** Legislative and regulatory framework, Infrastructure and equipment

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
Indicative date of implementation
31 December 2023

Definitive date of implementation
31 December 2035

Assistance required for implementation
- Benchmarking for the assessment of best practices for coordinated border management
- Alignment of national regulations with international standards and best practices
- Implementation of the necessary technical infrastructure
- Awareness-raising for the strategic stakeholders concerned

Tags: Legislative and regulatory framework, Infrastructure and equipment, Awareness-raising

Donor Members: European Union

Donor Agencies: Southern African Development Community - Trade related Facility

Progress reported
Between August 2019 and April 2020, the National Trade Facilitation Committee obtained support from the TRF in the analysis of Madagascar’s gaps in border management.

This study resulted in the production of a report on the status of cooperation between border agencies in Madagascar and the formulation of recommendations to be implemented for alignment with TRF provisions.

The assistance of development partners is therefore required to implement these recommendations, in particular on the following points:
- Support for updating regulatory and procedural instruments
- Alignment of national regulations with international standards and good practices
- New information and communications technologies (NICT) equipment and infrastructures
- Capacity building in monitoring, safety and security, trade facilitation

Benchmarking to assess best practices in coordinated border management - Alignment of national regulations with international standards and good practices - Establishment of the necessary technical infrastructure – Awareness-raising for the strategic actors concerned.
### 10.1 Formalities

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**Assistance required for implementation**

- Establishment of a national trade observatory
- Benchmarking for the assessment of best practices regarding the trade observatory
- Preparation of a pocket guide or manual for importers and exporters
- Harmonization of formalities and documentation requirements
- Alignment of formalities and documentation requirements with international standards and best practices
- Training and awareness-raising for border officials and authorities in respect of formalities and documentation requirements

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

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
10.2 Acceptance of copies

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**Assistance required for implementation**

- Alignment of national regulations with international standards and best practices
- Review of the legal framework
- Training for border officials and awareness-raising for operators

**Tags:** Legislative and regulatory framework, Human resources and training, Awareness-raising

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
10.3 Use of international standards

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Assistance required for implementation

- Technical and financial support for the Madagascar Bureau of Standards (BNM) to develop national standards based on the relevant international standards
- Revitalization of the National Standardization Council (CNN)
- Standardization of control and inspection laboratories
- Awareness-raising for members of the CNFE and operators in respect of technical barriers to trade
- Support for the participation of the BNM in the development and periodic review of standards by the relevant international organizations

Tags: Legislative and regulatory framework, Infrastructure and equipment, Awareness-raising

Donor Agencies: to be determined

Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.
**Assistance required for implementation**

- Benchmarking for countries with an operational and effective national electronic single window
- Institutional anchoring of the National Electronic Single Window
- Technical and financial support for the establishment and operationalization of the National Electronic Single Window
- Capacity building for the administrators of the National Electronic Single Window
- Awareness-raising for operators on the use of the National Electronic Single Window
- Maintenance and monitoring of the National Electronic Single Window
- Support for the activities of the CNFE working group on the National Electronic Single Window

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures, Awareness-raising*

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
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**Assistance required for implementation**
- Alignment of national regulations with international standards and best practices
- Review of the legal framework

**Tags:** Legislative and regulatory framework

**Donor Agencies:** to be determined

**Progress reported**

To date, Madagascar has not received any technical assistance or capacity building support from donors.
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<td>10.7.2 (a), (b), (c), (d), (e)</td>
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**Indicative date of implementation**
31 December 2023

**Definitive date of implementation**
31 December 2035

**Assistance required for implementation**
- Benchmarking for countries with best practices on coordinated border management
- Review of the legal framework regarding procedures and documentation requirements at the border and the harmonization of border authority regulations
- Training for border officials on standards to be applied with regard to coordinated border management
- Awareness-raising for stakeholders on border regulations and procedures

**Tags:** *Legislative and regulatory framework, Human resources and training, Awareness-raising*

**Donor Agencies:** to be determined

**Progress reported**
To date, Madagascar has not received any technical assistance or capacity building support from donors.
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**Assistance required for implementation**

To be determined

**Tags:** To be determined

**Donor Agencies:** to be determined

**Progress reported**

Capacity building of custom officers on transit management and monitoring.
### Customs cooperation

| 12.1.1 | 12.1.2 | 12.2.1 | 12.2.2 | 12.3 | 12.4.1 (a), (b), (c), (d), (e), (f) | 12.4.2 | 12.5.1 (a), (b), (c), (d), (e), (f) | 12.5.2 | 12.5.3 | 12.6.1 (a), (b), (c), (d), (e) | 12.6.2 | 12.7.1 (a), (b), (c), (d), (e) | 12.7.2 | 12.8 | 12.9.1 | 12.9.2 | 12.10 (a), (b), (c), (d), (e), (f), (g), (h) | 12.11.1 (a), (b), (c) | 12.11.2 | 12.12.1 | 12.12.2 |
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### Assistance required for implementation

- Technical assistance for the implementation of the National Customs Enforcement Network (nCEN) and the necessary infrastructure

**Tags:** Information and communication technologies (ICT), Infrastructure and equipment

### Donor Agencies

To be determined

### Progress reported

To date, Madagascar has not received any technical assistance or capacity building support from donors.

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Donor arrangement notified

Donor arrangement not yet notified

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