



#### Mali **Ratified Agreement: Yes Ratification Date:** 2016-01-20 Implementation Notifications (Categories A, B, C) Due date Status by 22 February 2018 Notified all category ABC designations Yes **B** - 17.2% **C** - 17.2% A - 65.5% Not yet notified - 0.0% by 22 February 2018 Notified indicative dates in Category B Yes Notified definitive dates in Category B by 22 February 2020 Yes Notified indicative dates in Category C by 22 February 2021 Yes Notified definitive dates in Category C by 22 August 2022 Yes Notified Technical Assistance requirements by 22 February 2019 Yes Notified arrangements on the provision of technical assistance support by 22 February 2021 Yes Notified progress in the provision of technical assistance support by 22 August 2022

# Transparency notifications

Notified Art. 1.4	Category C		Definitive implementat	ion date 31 Decemb	er 2025	No
Notified Art. 10.4.3	Category C		Definitive implementat	ion date 31 Decemb	er 2028	No
Notified Art. 10.6.2	Category B		Definitive implementat	ion date 31 Decemb	er 2025	No
Notified Art. 12.2	Category A		Definitive implementa	tion date 22 Februar	y 2018	Yes
Information on Assistance a	nd Capacity Building					
Notified Art. 22.3						Yes
Legend: Yes	Notification presented	No	Notification due	Νο	Notification	not yet due

Implem	entation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	Α		by 22 February 2018
1.2	Information available through internet	С	by 31 December 2023	by 31 December 2027
1.3	Enquiry points	С	by 31 December 2023	by 31 December 2026
1.4	Notification	С	by 31 December 2022	by 31 December 2025
2.1	Comments and information before entry into force	В	by 31 December 2025	by 31 December 2025
2.2	Consultations	В	by 31 December 2026	by 31 December 2026
3	Advance rulings	Α		by 22 February 2018
4	Procedures for appeal or review	Α		by 22 February 2018
5.1	Notifications for enhanced controls or inspections	В	by 31 December 2024	by 31 December 2024
5.2	Detention	Α		by 22 February 2018
5.3	Test procedures	С	by 31 December 2025	by 31 December 2030
6.1	General disciplines on fees and charges	Α		by 22 February 2018
6.2	Specific disciplines on fees and charges	Α		by 22 February 2018
6.3	Penalty Disciplines	Α		by 22 February 2018
7.1	Pre-arrival processing	С	by 31 December 2025	by 31 December 2027
7.2	Electronic payment	С	by 31 December 2025	by 31 December 2030
7.3	Separation of release	Α		by 22 February 2018
7.4	Risk management	С	by 31 December 2023	by 31 December 2026

Implem	entation schedule		Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	А		by 22 February 2018
7.6	Average release times	А		by 22 February 2018
7.7	Authorized operators	В	by 31 December 2025	by 31 December 2025
7.8	Expedited shipments	В	by 31 December 2022	by 31 December 2022
7.9	Perishable goods	С	by 31 December 2025	by 31 December 2027
8	Border Agency Cooperation	С	by 31 December 2026	by 31 December 2027
9	Movement of goods	Α		by 22 February 2018
10.1	Formalities	Α		by 22 February 2018
10.2	Acceptance of copies	Α		by 22 February 2018
10.3	Use of international standards	С	by 31 December 2025	by 31 December 2028
10.4	Single window	С	by 31 December 2025	by 31 December 2028
10.5	Preshipment inspection	С	by 31 December 2025	by 31 December 2028
10.6	Use of customs brokers	В	by 31 December 2025	by 31 December 2025
10.7	Common border procedures	Α		by 22 February 2018
10.8	Rejected Goods	Α		by 22 February 2018
10.9	Temporary admission of goods and inward and outward processing	Α		by 22 February 2018
11	Transit	А		by 22 February 2018
12	Customs cooperation	Α		by 22 February 2018

## Legend

Α	Notified in Cat. A	Ар	Partially notified in A		
В	Notified in Cat. B	Вр	Partially notified in B	C»B	Shift from C to B
С	Notified in Cat. C	Ср	Partially notified in C	B»C	Shift from B to C
Ν	Not yet notified	Е	Extension of time requested		

## Notifications and other documents

Symbol	Date	Description
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/MLI/1/Add.3	2022-06-15	Category C notification - Addendum 3
G/TFA/N/MLI/1/Add.2	2021-02-19	Category C notification - Addendum 2
G/TFA/N/MLI/2	2021-02-19	Arrangements and progress in the provision of technical assistance
G/TFA/N/MLI/3	2021-02-19	Article 12.2.2
G/TFA/N/MLI/4	2021-02-19	Article 22.3
G/TFA/N/MLI/1/Add.1	2019-11-28	Categories B and C notification - Addendum
G/TFA/N/MLI/1	2017-10-27	Cat. A, B & C



1.2.1 (a), (b), (c) 1.2.2 1.2.3	Indicative date of implementation 31 December 2023	<b>Definitive date of implementation</b> 31 December 2027			
	Assistance required for implementation				
	<ul> <li>Training and assistance in respect of the following:</li> <li>Drafting and implementing guidelines for compiling, processing and publishing trade related information</li> <li>Setting up a team to manage the content of the information portal</li> <li>Regular updating of online trade related information by the relevant agencies</li> <li>Organizing regular information meetings between agencies and with the private sector to assess the quality of the service provided areas for improvement</li> <li>Organizing inter-agency coordination meetings to verify the validity/updating of the information available</li> <li>Acquiring the equipment and software needed to ensure the portal functions properly</li> <li>Recruiting support staff for web management purposes</li> <li>Legal expertise for drafting legal texts and amendments to ordinances, laws and regulations</li> <li>ICT infrastructure for internal information, management system and agency site maintenance purposes</li> </ul>				
	procedures Donor Agencies: International Trade Centre, Ger	nan International Development Agency, Danish International Development Agency			
	Progress reported				
	Information on all procedures Financing of the Trade Portal and the implementat	on of the platform online			



1.3.1 1.3.2 1.3.3 1.3.4	Indicative date of implementation 31 December 2023	<b>Definitive date of implementation</b> 31 December 2026	
	Assistance required for implementation		
	Training and assistance in respect of: - Setting up and managing enquiry points - IT equipment: laptop computers, desktop computers, in - TFA information documents - Legal expertise for drafting legal texts and amendment - ICT infrastructure for enquiry points		

- Capacity building for enquiry point staff

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

Donor Agencies: to be determined

**Progress reported** 

To be determined

C 🔊

1.4 (a), (b), (c)

Indicative date of implementation 31 December 2022

**Definitive date of implementation** 31 December 2025

#### Assistance required for implementation

- Creation of a single electronic information management platform encompassing the official sites on which information has been published (website URL address)

- Relevant enquiry points for the faster and more accurate processing of notifications

- Communication and awareness-raising in respect of TFA provisions

Tags: Information and communication technologies (ICT), Awareness-raising

Donor Agencies: World Bank, Trade Facilitation Programme in West Africa

#### **Progress reported**

Support for the preparation of notifications



5.3.1 5.3.2 5.3.3	Indicative date of implementation 31 December 2025	Definitive date of implementation 31 December 2030	
	Assistance required for implementation - Establishment of fully equipped analytical laborato - Training of analytical laboratory staff Tags: Information and communication technologies Donor Agencies: to be determined Progress reported To be determined		

7.1.1

7.1.2



Indicative date of implementation	
31 December 2025	

**Definitive date of implementation** 31 December 2027

#### Assistance required for implementation

- Creation of an electronic import document management platform

- Drafting of regulations governing the operation of the platform
- Training for users

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

Donor Agencies: United Nations Conference on Trade and Development, World Bank, Trade Facilitation Programme in West Africa

### **Progress reported**

Modernization of the Automated System for Customs Data (ASYCUDA) Work to support interconnection Impact of the launch of the Interconnected Transit Freight Management System (SIGMAT) on the computerization of procedures



Indicative date of implementation 31 December 2025

**Definitive date of implementation** 31 December 2030

#### Assistance required for implementation

- Training for government and private sector stakeholders on the electronic payment process

- Acquisition of electronic payment equipment and software
- Awareness-raising seminar for financial institutions on electronic payment
- Equipment: laptop and desktop computers, Internet, printers

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

Donor Agencies: to be determined

**Progress reported** 

To be determined

7.2



740	itive date of implementation ecember 2026
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#### Assistance required for implementation

- Training for customs and other officials on the issuing, receipt, processing, publication and follow-up of classification decisions

- Legal expertise for drafting legal texts and amendments to existing ordinances, laws and regulations

- Expert support for the design and establishment of a risk management system

- ICT infrastructure for an automated risk management system

- Staff capacity-building with a view to implementing the risk management system

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

Donor Agencies: World Bank, Trade Facilitation Programme in West Africa

#### **Progress reported**

Assessment and development of an integrated risk management strategy.



7.9.1 (a), (b) 7.9.2 7.9.3 7.9.4	Indicative date of implementation 31 December 2025	Definitive date of implementation 31 December 2027		
	Assistance required for implementation			
	<ul> <li>Construction of warehouses suitable for storing perishable goods</li> <li>Awareness-raising and training activities for inspection services with</li> </ul>	a view to expediting the processing of perishable goods		
	Tags: Infrastructure and equipment, Human resources and training	ources and training		
	Donor Agencies: to be determined			
	Progress reported			
	To be determined			



8.1 8.2 (a), (b), (c), (d), (e) Indicative date of implementation 31 December 2026

**Definitive date of implementation** 31 December 2027

## Assistance required for implementation

- TFA training for border agencies

- Equipment for border agencies: computers, Internet, inverters, printers

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

Donor Members: European Union

Donor Agencies: World Bank, West African Economic and Monetary Union, Trade Facilitation Programme in West Africa

#### **Progress reported**

Support for the platforms for consultation/cooperation among all border services, according to the specific needs of each corridor. Biannual outreach activities for all border services.



10.3.1 10.3.2	Indicative date of implementation 31 December 2025	<b>Definitive date of implementation</b> 31 December 2028
	Assistance required for implementation	
	- Staff capacity-building in respect of the relevant inter	national standards, tests, procedures and international best practices
	Tags: Human resources and training	
	Donor Agencies: World Bank, Trade Facilitation Prog	ramme in West Africa

# **Progress reported**

Relay for the proper implementation of international instruments and standards and their integration in trade facilitation reform projects (Customs, SPS, Malian Standardization and Quality Promotion Agency (AMANORM))



10.4.1 10.4.2 10.4.3 10.4.4	Indicative date of implementation 31 December 2025	<b>Definitive date of implementation</b> 31 December 2028		
	Assistance required for implementation			
	<ul> <li>Creation of a single window</li> <li>Training on the proper use of the single window</li> <li>Strongthening and updating of single window module</li> </ul>			

- Strengthening and updating of single window modules
- Equipment: laptop and desktop computers, Internet, printers

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

#### **Donor Agencies:** African Development Bank

## **Progress reported**

PACEM project for a Foreign Trade and Transport Single Window - Architectural study and development of the project for the integrated operationalization of the Window with the customs service - Development of an application



10.5.1 10.5.2		Indicative date of implementation 31 December 2025		I	<b>Definitive date of implementation</b> 31 December 2028			
		Assistance required for implementation						
		<ul> <li>Creation of the Technical Expertise Centre for the documentary verification of products prior to shipment</li> <li>Technical and technological infrastructure</li> <li>Capacity-building activities for customs officials</li> </ul>						
		Tags: Infrastructure and equipment, Human resources and training						
		Donor Agencies: to be determined						
		Progress reported						
		To be determined						
Legend								
С	Notified in Cat. C		Ср	Partially notified in C		E Extension of time requested		
<b>I</b> SI	Donor arrangement no	otified	<b>I</b> SI	Donor arrangement not yet notifi	ed			
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