WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Database

TFAD

Niger

Ratified Agreement: Yes

Ratification Date: 2015-08-06

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2018	Yes
A - 31.9%	B - 6.7%	C - 61.3%	**Not yet notified** - 0.0%	
Notified indicative dates in Category B			by 22 February 2018	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	Yes

Transparency notifications			
Notified Art. 1.4	Category A	Definitive implementation date 22 February 2018	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2030	No
Notified Art. 10.6.2	Category B	Definitive implementation date 31 December 2019	Yes
Notified Art. 12.2	Category C	Definitive implementation date 31 December 2029	No
Information on Assistance and Capacity Building			
Notified Art. 22.3			Yes

Legend: Yes Notification presented | No Notification due | No Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	C	by 31 December 2021	by 31 December 2028
1.2	Information available through internet	C	by 31 December 2024	by 31 December 2028
1.3	Enquiry points	C B»C	by 31 December 2024	by 31 December 2028
1.4	Notification	A		by 22 February 2018
2.1	Comments and information before entry into force	A		by 22 February 2018
2.2	Consultations	A		by 22 February 2018
3	Advance rulings	A		by 22 February 2018
4	Procedures for appeal or review	A		by 22 February 2018
5.1	Notifications for enhanced controls or inspections	A		by 22 February 2018
5.2	Detention	A		by 22 February 2018
5.3	Test procedures	C	by 31 December 2029	by 31 December 2028
6.1	General disciplines on fees and charges	A		by 22 February 2018
6.2	Specific disciplines on fees and charges	A		by 22 February 2018
6.3	Penalty Disciplines	B	by 31 December 2024	by 31 December 2024
7.1	Pre-arrival processing	C	by 31 December 2024	by 31 December 2032
7.2	Electronic payment	C	by 31 December 2022	by 31 December 2026
7.3	Separation of release	A		by 22 February 2018
7.4	Risk management	C	by 31 December 2021	by 31 December 2027

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	C	by 31 December 2029	by 31 December 2033
7.6	Average release times	C	by 31 December 2023	by 31 December 2026
7.7	Authorized operators	C	by 31 December 2022	by 31 December 2035
7.8	Expedited shipments	C	by 31 December 2021	by 31 December 2039
7.9	Perishable goods	A		by 22 February 2018
8	Border Agency Cooperation	C	by 31 December 2029	by 31 December 2034
9	Movement of goods	A		by 22 February 2018
10.1	Formalities	C B»C	by 31 December 2025	by 31 December 2033
10.2	Acceptance of copies	B E	by 31 December 2024	by 31 December 2027
10.3	Use of international standards	C B»C	by 31 December 2029	by 31 December 2039
10.4	Single window	C	by 31 December 2028	by 31 December 2030
10.5	Preshipment inspection	B	by 31 December 2019	by 31 December 2019
10.6	Use of customs brokers	B	by 31 December 2019	by 31 December 2019
10.7	Common border procedures	A		by 22 February 2018
10.8	Rejected Goods	A		by 22 February 2018
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2018
11	Transit	Ap Cp	from 22 February 2018 to 31 December 2027	from 22 February 2018 to 31 December 2042
12	Customs cooperation	C	by 31 December 2029	by 31 December 2029

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/NER/2/Add.3	2024-10-02	Extension of implementation dates
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/NER/2/Add.2/Corr.1	2022-07-18	Category C notification - Addendum 2 - Corrigemdum
G/TFA/N/NER/2/Add.2	2022-07-07	Category C notification - Addendum 2
G/TFA/N/NER/5	2021-11-04	Articles 1.4, 10.6.2
G/TFA/N/NER/3	2021-02-23	Article 22.3
G/TFA/N/NER/4	2021-02-19	Arrangements and progress in the provision of technical assistance
G/TFA/N/NER/2/Add.1	2020-02-19	Categories B and C notification - Addendum
G/TFA/N/NER/2	2018-03-05	Categories A, B and C notification
G/TFA/N/NER/1	2018-01-17	Category A notification

Technical Assistance detailled information

1.1 Publication

C

1.1.1 (a), (b), (c), (d), (e), (f), (g), (h), (i), (j)

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2028

Assistance required for implementation

1. Technical assistance in reviewing the legal framework and drafting a procedural guide.
2. Training of all focal points on the operationalization of the procedural guide and monitoring of updates and information-sharing.

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

Donor Agencies: to be determined

Progress reported

To be determined

1.2 Information available through internet

C

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

Indicative date of implementation
31 December 2024

Definitive date of implementation
31 December 2028

Assistance required for implementation

1. Financing of accommodation.
2. Evaluation of the portal according to international best practice.
3. Technical assistance in operationalizing/maintaining the information portal and support to the teams in charge of the Chamber of Commerce and Industry and the Ministry of Commerce.
4. Provision of IT equipment (computers, printers, USB sticks, Internet connection).
5. Support for promotion and inclusive communications for the information portal.
6. Technical assistance in setting up a monitoring and evaluation mechanism for the system.

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

Donor Agencies: to be determined

Progress reported

To be determined

1.3 Enquiry points

C

1.3.1
1.3.2
1.3.3
1.3.4

Indicative date of implementation
31 December 2024

Definitive date of implementation
31 December 2028

Assistance required for implementation

1. Model order establishing enquiry points and their duties.
2. Procedural guide for enquiry points.
3. Technical assistance in testing the reliability of the system and making recommendations for improvement.
4. IT equipment (computers and scanners, Internet) for the focal points.
5. Training in information processing and publishing tools.

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

Shift from Cat. B to Cat. C notification.

Donor Agencies: International Trade Centre, Cross-border trade flow in agricultural products in West Africa

Progress reported

Establishment of border trade information offices

C

5.3.1
5.3.2
5.3.3

Indicative date of implementation
31 December 2029

Definitive date of implementation
31 December 2028

Assistance required for implementation

1. Feasibility study for the "second test" procedure and technical assistance in operationalizing it.
2. Review of existing regulations.
3. Capacity-building of the officials in charge of release (customs) and those in charge of sampling and analysis.
4. Provision of sampling and analysis equipment.
5. Raising operators' awareness of "second test" procedures.
6. Support for selected laboratories in their efforts to achieve international accreditation.

Tags: *Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training, Awareness-raising*

Donor Agencies: to be determined

Progress reported

To be determined

C

7.1.1
7.1.2

Indicative date of implementation
31 December 2024

Definitive date of implementation
31 December 2032

Assistance required for implementation

1. Technical assistance in developing a procedural guide.
2. Capacity-building of the necessary cohort of processing and enforcement officers in all offices.
3. Provision of the necessary equipment for the procedure to all the facilities concerned.
4. Technical assistance in sending documents electronically.
5. Improvement of ICT infrastructure.

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 be determined

C

7.2

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2026

Assistance required for implementation

1. Technical assistance in developing legal texts and procedures based on international best practice.
2. Capacity-building of all relevant border officials for the implementation of electronic payments.
3. Awareness-raising, training and dissemination of texts and procedures on electronic payment; inclusive support for change for all stakeholders to ensure the adoption of best practices and build trust in electronic payment.
4. Provision of IT equipment in line with needs related to the implementation of the new procedures (e.g. payment terminals, servers, portals and payment software).
5. Investment in digital and energy/power generation infrastructure.

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 be determined

7.4 Risk management

C

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 2027

Assistance required for implementation

1. Technical assistance for the coordinated implementation of risk management principles by all border agencies; equipping services with materials and capacities to computerize their procedures.
2. Capacity-building of personnel in charge of control and risk analysis at customs, sanitary and phytosanitary services, environmental services including water and forests, police, gendarmerie.
3. ICT support (servers, database, etc.)

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

Donor Agencies: Trade Facilitation Programme in West Africa

Progress reported

Integration into the regional diagnostic framework to support the strengthening of the risk management strategy

C

7.5.1
7.5.2
7.5.3
7.5.4

Indicative date of implementation
31 December 2029

Definitive date of implementation
31 December 2033

Assistance required for implementation

1. Supplement the existing legal framework to ensure alignment with risk management principles and systems and best practice.
2. Drafting of the implementing text on the ex-post control procedure.
3. Capacity-building of customs staff specialized in ex-post control.
4. Training of economic operators on the principles of post-clearance control in order to promote their voluntary compliance.
5. Strengthening of interdepartmental and interministerial operational coordination, e.g. setting up of joint control.

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

Donor Agencies: to be determined

Progress reported

To be determined

7.6 Average release times

C

7.6.1
7.6.2

Indicative date of implementation
31 December 2023

Definitive date of implementation
31 December 2026

Assistance required for implementation

1. Technical assistance in developing a common methodology for all agencies and in drafting the necessary texts for the establishment and frequent publication of average release times.
2. Technical assistance in developing procedural guides for all staff in charge of the measurement and frequent analysis of average times.
3. Capacity-building of all relevant personnel.
4. Integration into the Art. 1 publication system.
5. Providing agencies with the IT resources and equipment needed to implement the methodology.

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

Donor Agencies: Trade Facilitation Programme in West Africa

Progress reported

Project under development for an expanded definition of the border performance measurement criteria and service standards and sustainable collection methods, in accordance with a regional framework to be defined by ECOWAS and UEMOA, and to be steered by UEMOA

7.7 Authorized operators

C

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

Indicative date of implementation
31 December 2022

Definitive date of implementation
31 December 2035

Assistance required for implementation

1. Technical assistance in reviewing the standards, criteria, benefits and modalities governing AEO status on the basis of international best practice.
2. Technical assistance in developing procedures and guides.
3. Capacity-building of dedicated staff
4. Assistance in updating ASYCUDA
5. Awareness-raising and training of economic actors on AEO.

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

Donor Agencies: to be determined

Progress reported

To be determined

7.8 Expedited shipments

C

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

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2039

Assistance required for implementation

1. Review of the legal framework for the formalization and systematization of existing good practices between the public and private sectors concerned.
2. Technical assistance in developing procedural guidelines.
3. Training of staff at airports and post offices.

Tags: *Legislative and regulatory framework, Institutional procedures, Human resources 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 2029

Definitive date of implementation
31 December 2034

Assistance required for implementation

1. Diagnostic study to identify legal and procedural gaps in coordinated border operations.
2. Support for the National Committee on Trade Facilitation in creating a legal and consultative framework governing the cooperation of agencies at the borders and in developing a strategy and procedures for its implementation.
3. Development of procedural manuals and capacity-building of border officials; training of shippers' associations.
4. Support for the creation and operationalization of joint border posts with Nigeria, Mali and Algeria.
5. Support for the operationalization of ICT tools to assist coordination (Interconnected Transit Freight Management System (SIGMAT), etc.).

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

Donor Agencies: to be determined

Progress reported

To be determined

10.1 Formalities

C

10.1.1 (a), (b), (c), (d)

Indicative date of implementation
31 December 2025

Definitive date of implementation
31 December 2033

Assistance required for implementation

1. Technical support in establishing the mechanism for the systematic review of formalities and documentation requirements.
2. Capacity-building of members of the National Committee on Trade Facilitation and relevant staff in the various ministries to monitor the implementation of the established mechanism.
3. Raising awareness of the mechanism among the private sector and professional associations to encourage their active participation in its implementation.

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

Shift from Cat. B to Cat. C notification.

Donor Agencies: to be determined

Progress reported

To be determined

C

10.3.1
10.3.2

Indicative date of implementation
31 December 2029

Definitive date of implementation
31 December 2039

Assistance required for implementation

1. Capacity-building of national representatives participating in international standard-setting forums.
2. Establishment of a national digital platform to monitor and share good practices and information related to international standards under the responsibility of the National Committee on Trade Facilitation.

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

Shift from Cat. B to Cat. C notification.

Donor Agencies: Trade Facilitation Programme in West Africa

Progress reported

Support for the incorporation of international and community trade facilitation standards, and activities to support compliance with the national legal framework.

10.4 Single window

C

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
31 December 2028

Definitive date of implementation
31 December 2030

Assistance required for implementation

1. Implementation of the recommendations of the single window monitoring and evaluation mechanism.
2. Equipment made available to the various actors for easy access to the single window throughout the country.
3. Awareness-raising and training in cross-border trade for all actors, including illiterate ones.
4. Support for change to promote fiscal and regulatory compliance.

Tags: *Infrastructure and equipment, Human resources and training, Awareness-raising*

Donor Agencies: to be determined

Progress reported

To be determined

11.5
11.6 (a), (b)
11.7
11.8
11.9
11.10
11.11
11.12
11.13
11.14
11.15
11.16 (a), (b), (c)
11.17

Indicative date of implementation
31 December 2027

Definitive date of implementation
31 December 2042

Assistance required for implementation

1. Drafting the legal framework for guarantees and the procedural manual.
2. Review of the legal framework and procedural manual for customs escort.
3. Review of the legal framework for the customs regime applicable to goods in transit to Mali.
4. Capacity-building of officials following the adoption of the Community legislation on guarantees.
5. Training of the national transit coordinator, members of the National Transport Users Council and all relevant economic actors on good transit practices.
6. Provision of traceability equipment and training of staff in traceability systems
7. Support for the operationalization of ICT tools (SIGMAT, etc.).

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

Donor Agencies: Trade Facilitation Programme in West Africa

Progress reported

Support for the development and operationalization of the Interconnected Transit Freight Management System (SIGMAT)

C

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

Indicative date of implementation
31 December 2029

Definitive date of implementation
31 December 2029

Assistance required for implementation

Implementation of the ECOWAS Supplementary Act Relating to Mutual Assistance and Customs Cooperation at all Borders, in particular:

1. Strengthening the operationalization of the interconnection of customs systems.
2. Implementation of mirror transactional data exchange protocols between border offices.
3. Strengthening cooperation activities in support of coordinated border management at border points.
4. Support for training and capacity building in customs cooperation
5. Support for the strengthening of customs attachés.

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

Donor Agencies: Trade Facilitation Programme in West Africa

Progress reported

Implementation of the ECOWAS Supplementary Act on Mutual Administrative Assistance and Cooperation between Customs Administrations, in accordance with the steering arrangements defined by ECOWAS and validated by the Director-General. Technical assistance for the designated national technical team in accordance with the national priorities regarding the implementation of the community text.

Legend

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

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