



Samoa		Ratified Agreement: Yes Ratification Date: 2016-04-21			
Implementation Notifications (Catego	ories A, B, C)		Due date	Status	
Notified all category ABC designations		by 22 February 2017		Yes	
A - 39.9%	B - 27.7%	C - 32.4%	Not yet notified - 0.0%		
Notified indicative dates in Category B			by 22 February 2017	Yes	
Notified definitive dates in Category B			by 22 February 2018	Yes	
Notified indicative dates in Category C			by 22 February 2017	Yes	
Notified definitive dates in Category C			by 22 August 2019	Yes	
Notified Technical Assistance requirements			by 22 February 2017	Yes	
Notified arrangements on the provision of technical assistance support			by 22 February 2018	No	
Notified progress in the provision of tech	hnical assistance support		by 22 August 2019	No	

Transparency notifications

Notified Art. 1.4	Category B	Definitive implementation date 29 June 2021	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2040	No
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	Yes
Information on Assistance and (Capacity Building		
Notified Art. 22.3			No
Legend: Yes	Notification presented	No Notification due No Notification r	not yet due

Implem	entation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	В	by 22 February 2019	by 29 June 2019
1.2	Information available through internet	C	by 22 February 2021	by 31 December 2025
1.3	Enquiry points	В	by 22 February 2019	by 29 June 2019
1.4	Notification	В	by 29 June 2021	by 29 June 2021
2.1	Comments and information before entry into force	Α		by 22 February 2017
2.2	Consultations	В	by 22 February 2019	by 29 June 2019
3	Advance rulings	Α		by 22 February 2017
4	Procedures for appeal or review	С	by 22 February 2020	by 31 December 2027
5.1	Notifications for enhanced controls or inspections	ВЕ	by 22 February 2020	by 29 June 2020
5.2	Detention	ВЕ	by 22 February 2020	by 29 June 2020
5.3	Test procedures	Α		by 22 February 2017
6.1	General disciplines on fees and charges	Α		by 22 February 2017
6.2	Specific disciplines on fees and charges	Α		by 22 February 2017
6.3	Penalty Disciplines	С	by 31 December 2019	by 31 December 2025
7.1	Pre-arrival processing	С	by 30 June 2019	by 31 December 2025
7.2	Electronic payment	С	by 22 February 2020	by 31 December 2027
7.3	Separation of release	BE	by 22 February 2019	by 29 June 2020

Implem	entation schedule		Indicative implementation date	Definitive implementation date
7.4	Risk management	C	by 22 February 2023	by 31 December 2027
7.5	Post-clearance audit	C	by 22 February 2023	by 31 December 2027
7.6	Average release times	В	by 22 February 2019	by 29 June 2019
7.7	Authorized operators	C	by 22 February 2023	by 31 December 2026
7.8	Expedited shipments	C	by 22 February 2020	by 31 December 2027
7.9	Perishable goods	В	by 31 December 2019	by 31 December 2019
8	Border Agency Cooperation	C B»C E	by 22 February 2019	by 31 December 2025
9	Movement of goods	В	by 22 February 2020	by 29 June 2021
10.1	Formalities	C	by 22 February 2020	by 31 December 2027
10.2	Acceptance of copies	В	by 22 February 2019	by 29 June 2019
10.3	Use of international standards	A		by 22 February 2017
10.4	Single window	C	by 22 February 2022	by 31 December 2040
10.5	Preshipment inspection	Α		by 22 February 2017
10.6	Use of customs brokers	A		by 22 February 2017
10.7	Common border procedures	Α		by 22 February 2017
10.8	Rejected Goods	Α		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	В	by 22 February 2019	by 29 June 2019
11	Transit	В	by 29 June 2019	by 29 June 2019

Implem	entation schedule		Indicative implementat	tion date	Definitive implementation date	
12	Customs cooperation	А			by 22 February 2017	
Legend						
А	Notified in Cat. A	Ар	Partially notified in A			
В	Notified in Cat. B	Вр	Partially notified in B	S»B S	hift from C to B	
С	Notified in Cat. C	Ср	Partially notified in C	S»C S	hift from B to C	
Ν	Not yet notified	E	Extension of time requested			
Notificat	Notifications and other documents					

Symbol	Date	Description
G/TFA/N/WSM/2	2021-06-30	Articles 1.4, 10.6.2, 12.2.2
G/TFA/N/WSM/1/Add.2	2020-06-30	Category B notification - Addendum 2 - extension of time request
G/TFA/N/WSM/1/Add.1	2019-08-20	Categories B and C notification - Addendum - extension of time request
G/TFA/N/WSM/1	2018-08-28	Categories B and C notification
WT/PCTF/N/SAM/1	2015-11-02	Category A notification



1.2.1 (a), (b), (c) 1.2.2 1.2.3	Indicative date of implementation 22 February 2021	Definitive date of implementation 31 December 2025
	Assistance required for implementation	
	Legal/Policy	
	Undertake study to include stocktake of all	
	trade information available online; identify	
	gaps and assess Samoa's readiness to	
	have a trade information portal/ website;	
	cost and benefit analysis. Develop policy	
	and legislate as necessary the mandate	
	and process of publishing information; and	
	having this information available online Procedures	
	Review of outdated Standard Operating	
	Procedures	
	Human Resources/Training	
	Training of IT Staff to design, develop and	
	maintain websites	
	Training of Customs officials on the	
	implementation of Standard Operating	
	Procedures	
	Relevant training of officials and private	
	sector	
	Information and Communication Technology	
	Develop and maintain a Trade Information	
	Portal system (TIP)	
	Infrastructure	
	Appropriate equipment and software	
	programs for border agencies	
	Consultations/Public Awareness	
	Stakeholder consultations on the potential TIP	
	Tags: Information and communication technologies (ICT), Legi	slative and regulatory framework, Infrastructure and equipment, Diagnostic and

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



4.1 (a), (b)Indicative date of implementationDef4.222 February 2020314.34.4 (a), (b), paragraph314.5Assistance required for implementation

Operation Financial (and technical support where relevant) assistance required for the initial set-up and operation of the Customs Appeal Authority for the first five years

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

Definitive date of implementation 31 December 2027



6.3.1 6.3.2 6.3.3 6.3.4 (a), (b)	Indicative date of implementation 31 December 2019	Definitive date of implementation 31 December 2025	
6.3.5 6.3.6 6.3.7	Assistance required for implementation		
	Human resources/Training Capacity building and training for Customs officials on the implementation and application of this provision		

Tags: Human resources and training



7.1.1 7.1.2	Indicative date of implementation 30 June 2019	Definitive date of implementation 31 December 2025
	Assistance required for implementation	
	Human Resources/Training Capacity building and training for Customs,	
	Quarantine Biosecurity and Border	
	agencies officials on the implementation	
	and application of this provision	
	Information and Communication Technology	
	Enhance the technological capacity of	
	Customs officials in implementing this	
	provision	
	Infrastructure	
	Upgrade existing Customs and Border	
	agencies systems and infrastructure to	
	facilitate Pre-arrival processing Upgrade and improvements to existing	
	Quarantine Biosecurity infrastructure to	
	facilitate pre-arrival processing	

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



7.2

Indicative date of implementation 22 February 2020

Definitive date of implementation 31 December 2027

Assistance required for implementation

Legal/Policy

Review existing systems and policies. And determine feasibility and resources required to set-up and operate an electronic payment system Human Resources/Training Capacity building and training for Customs, Quarantine Biosecurity and Border agencies officials on electronic payment Information and Communication Technology Enhance technological capacity of border agencies and government agencies necessary to implement an electronic payment system Infrastructure Development, set-up and installation of appropriate technology and equipment to put in place an electronic payment system

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



7.4.1 7.4.2 7.4.3 7.4.4	Indicative date of implementationDefinitive date of implementation22 February 202331 December 2027	
	Assistance required for implementation	
	Legal	
	Review/develop legal basis to enhance	
	coordination and collaboration between	
	border agencies on risk identification and	
	application of risk management	
	Policy	
	Develop a risk management policy with	
	target percentages of low/high risk cargo	
	Develop a training plan for Customs,	
	Quarantine Biosecurity and Border agencies officials on risk management	
	targeting the application of risk	
	management	
	Procedures	
	Review and develop necessary procedures	
	Human Resources/Training	
	Capacity building and training for Customs	
	and Quarantine Biosecurity officials on risk	
	management using transaction data from	
	ASYCUDA system	
	Training and Development for border agencies staff on risk identification and	
	profiling	
	Information and Communication	
	Technology Enhance technological capacity of Border	
	agencies necessary to implement a proper	
	risk management process/system	
	Infrastructure Provision of Non	
	-Intrusive Inspection	
	equipment	
	Provision of appropriate technology and	
	equipment to support the implementation	
	of a proper risk management system	

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



7.5.1 7.5.2 7.5.3 7.5.4	Indicative date of implementation 22 February 2023	Definitive date of implementation 31 December 2027
	Assistance required for implementation	
	Assistance required for implementation Legal Develop/review relevant legislations and policies for Post Clearance Audit (PCA) Policy Develop a compliance assessment policy and procedure incorporating the connectivity with risk management Develop a training plan/module to train Customs officials and agents on the concept of 'informed compliance' and train the target groups Develop a methodology/approach to conduct a national compliance assessment on an annual basis Procedures Develop and update processes and procedures that incorporate these aspects of PCA: Draft a compliance assessment policy and procedure incorporating the connectivity with risk management Draft a training module to train Customs and the Agents on the concept of 'informed compliance' and train the Draft a methodology/approach to conduct a compliance assessment on an annual basis for the whole of Samoa Conduct annual compliance assessments Train Customs staff to conduct PCA as a compliance assessment tool Human Resources/Training Capacity building and training for Customs officials to conduct POS Clearance Audit as a compliance assessment tool	ie target groups
	for Customs and border agencies officials Capacity building and training for Customs	
	PCA officials on auditing techniques and methodology Information and Communication	

Technology Enhance technological capacity of Border agencies necessary to implement PCA Infrastructure Provision of appropriate technology and equipment to help implement PCA

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



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

22 February 2023

Assistance required for implementation

Legal

Develop relevant legislation and policies to allow the setup of an Authorised Operators (AO) program Policy Develop an Authorised Operators policy Procedures Develop proper procedures and criteria for the assessment of authorised operators that meet specified criteria in the AO program Human Resources/Training Capacity building and training for Customs and Quarantine officials on the implementation of the AO program

Tags: Legislative and regulatory framework, Human resources and training

Definitive date of implementation 31 December 2026



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 22 February 2020	Definitive date of implementation 31 December 2027	
	Assistance required for implementation		
	Legal/Policy Develop relevant legislation and policies Procedures Review of outdated Standard Operating Procedures Human Resources/Training Training of Customs and Border agencies officials on clearance of commercial cargos at the airports Training of Customs officials on the implementation of Standard Operating Procedures Infrastructure Appropriate equipment required such as x-rays, scanners and computers for border agencies		

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



8.1 8.2 (a), (b), (c), (d), (e) Indicative date of implementation 22 February 2019

Definitive date of implementation 31 December 2025

Assistance required for implementation

Legal/Policy

• Review and identify gaps in the existing system of coordination and policies

• Review/develop legal basis to enhance coordination and collaboration between border agencies

Procedures

• Develop Procedures and Memorandum of Understanding (MOU) to help enhance the cooperation of border agencies Human Resources/Training

· Capacity building and training for Border agencies officials on a new coordinated approach

Tags: Legislative and regulatory framework, Diagnostic and Needs Assessment, Institutional procedures, Human resources and training

Shift from Cat. B to Cat. C notification.



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

Indicative date of implementation 22 February 2020

Definitive date of implementation 31 December 2027

Assistance required for implementation

Policy

Support to customs to expedite publication and activation of the new draft procedures under the modernization program Information and Communication Technology Enhance the technological capacity of Customs and border agencies officials to ensure full utilisation of the ASYCUDA World system Infrastructure Upgrade existing Customs system and infrastructure to implement this provision

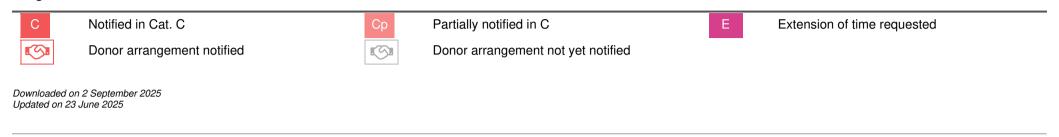
Tags: Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training



10.4.1 10.4.2 10.4.3 10.4.4	Indicative date of implementation 22 February 2022	Definitive date of implementation 31 December 2040
	Assistance required for implementation	
	Assistance required for implementation Legal Review/develop relevant laws to facilitate the development of a comprehensive national single window Compliance review Develop Memorandum of Understanding (MOUs) with other agencies to enhance cooperation Policy Conduct a feasibility study to explore the viability of a national single window system Develop a strategy for the implementation of single window Procedures Develop appropriate procedures and processes to facilitate the implementation of single window Human Resources/Training Capacity building and training for Customs officials and border agencies on the implementation of single window system Capacity building for other government agencies and private sector on the implementation of single window system Information and Communication Technology Review of national ICT policies to facilitate the implementation of single window Enhance and upgrade technological capabilities of border agencies and	
	government agencies necessary to implement the single window Infrastructure Provision of appropriate technology and equipment to help implement single window	

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

Legend



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