



លេខាធិការរដ្ឋានគណៈ: កម្មាធិការជាតិកិច្ចសម្រួលពាណិជ្ជកម្ម
Secretariat of National Committee on Trade Facilitation



COMMITTEE ON TRADE FACILITATION MEETING
THE DEDICATED SESSION ON TECHNICAL ASSISTANCE AND
CAPACITY BUILDING SUPPORT

CAMBODIA IMPLEMENTATION OF CATEGORY C
TECHNICAL AND FINANCIAL ASSISTANT NEEDED

Chea Samnang

Member of Secretariat of National Committee on Trade Facilitation

Geneva, 05 October 2023

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I. Background

IMPLEMENTATION

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RESOURCES

TFA AND YOU

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Cambodia

TFA ratified 12 February 2016

Contact points

Trade info

National Trade Facilitation Committee

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Implementation schedule

- 33 Measures due for implementation in 2017-2023 →
- 5 Measures due for implementation in 2024-2025 →

[VIEW IMPLEMENTATION SCHEDULE](#)

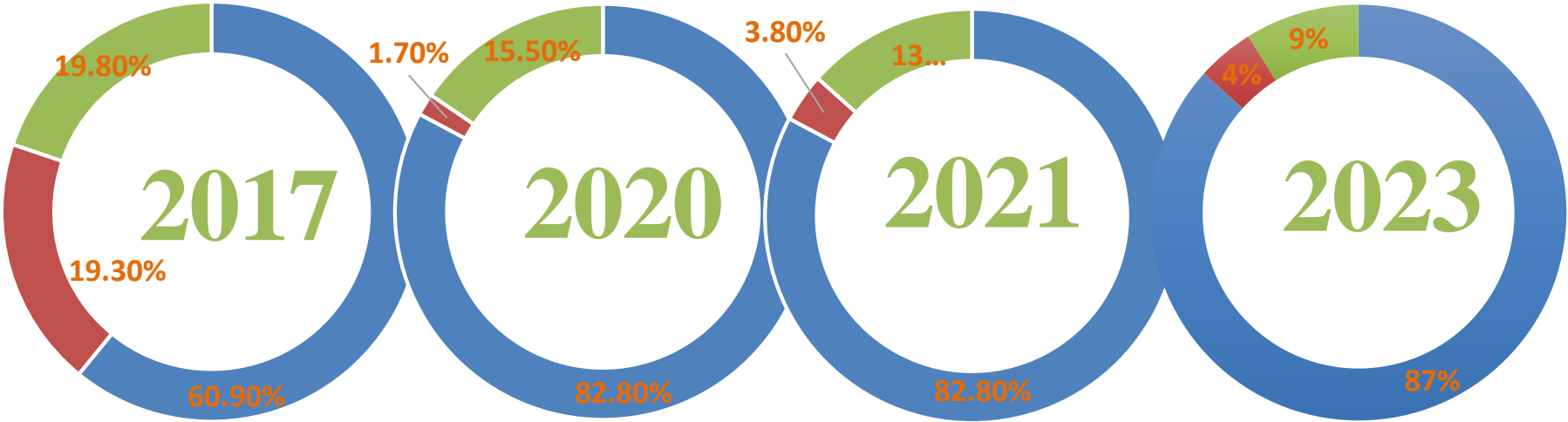
Notifications and other submissions

- 0 Overdue notifications →
- 2 Measures shifted between categories →
- 4 Experience sharing presentations →

Technical assistance and Donor arrangements

- 6 Measures notified in Cat. C →
- 6 Measures with Donor identified →
- 7 Donors/Agencies providing assistance →

I. Background and Compliance



Remaining Category C



- Art7.1 Pre-arrival Processing
- Article 8.2 Border Agency Cooperation (External)
- Art10.4 Single Window
- Art 11.5 Freedom of Transits: “To make available, where practicable, physically separate infrastructure..”

Early Completion of Cat. C

- Art1.4 Notification
- Art7.7 Trade Facilitation Measures for Authorized Operator

II. Key Progress of Category C

Category C	Main Progress	Status
Art1.4 Notification	<ul style="list-style-type: none"> - Complete all notifications - All required information are published on customs website - NCTF website is completed and ready for launching during 3th NCTF meeting 	<p>Completed 31 December 2023</p>
Art7.1 Pre-arrival Processing	<ul style="list-style-type: none"> - PAP /PDP by connecting ASYCUDAWorld and shipping data platforms, for maritime and express shipments - PAP / PDP by system interface (via ASYHUB) and operationalisation of data exchange between Customs and Cambodia Post, for postal shipments has been development and ready for testing - Ministerial decree on expresses consignment, postal items and E-commerce and Ministerial decree on PAP has been drafted and awaiting for internal proceeding. 	<p>On-going 31 December 2025</p>
Art7.7 AEO	<ul style="list-style-type: none"> - AEO strategy and action plan 2023-2025 is completed - 19 April 2023: Ministerial Prakas on the implementation of AEO program is in force. - 12 June 2023: Seminar on Authorized Economic Operator for Private Sector - From June to October 2023: 4 One to one meeting with interested party to apply for AEO - AEO IT management System is being developed - Instructions and SOP on AEO is drafted 	<p>Completed 31 December 2023</p>
Article 8.2 Border Agency Cooperation	<ul style="list-style-type: none"> - January 2023, World Bank conducted the situational analysis - Project on SSI and CCA is under development 	<p>On-going 31 December 2025</p>
Art10.4 Single Window	<ul style="list-style-type: none"> - Completed phase 2 with 6 OGAs - Connected with ASW to exchange e-CO and ACCD - Commence phase 3 to connect 11 OGAs 	<p>On-going 31 December 2025</p>
Art 11.5 Freedom of Transits	<ul style="list-style-type: none"> - ADB conducted the study on the compliance of Freedom of Transit (WTO TFA Article 11) Most provisions of Article 11 on Freedom of Transit, to mention provisions 11.4, 11.6 to 11.17 being designated in category A. However, the provision 11.5 is about the encouragement of the physically separate infrastructures such as lanes, berths and similar for traffic in transit is not yet fully implemented 	<p>On-going 31 December 2025</p>

III. Cooperation with Development Partners



Provision	Heading/Description	Category	Definitive date for implementation for category C
Article 1.4	Notification	C	31 December 2023
Article 7.1	Pre-arrival Processing	C	31 December 2025
Article 7.7	Trade Facilitation Measures for Authorized Operators	C	31 December 2023
Article 8.2	Border Agency Cooperation	C	31 December 2025
Article 10.4	Single Window	C	31 December 2025
Article 11.5	Transit	C	31 December 2025

Source : Cambodia notification of definitive date, 19 August 2022

IV. Financial Assistance Needed and Ways Forward

1. Article 10.4 Single Window



To expand to other OGAs such as NBC, MOE, MOI, MOD, MCFA, MEF, MPTC, and MME, according to Sub Decree on Prohibited and Restricted Goods.

1. Article 10.4 Single Window

Progress and Status	Support Needed	TA Needs
<p>NSW Phase 2</p> <ul style="list-style-type: none"> • Live Operation of the CNSW Phase 2 has begun since 01 July 2019 among five OGAs, namely GDCE, MOC, CDC, MOH, and MISTI. • Implemented ASEAN Single Window by exchanging E- Form D since July 2019, and ASEAN Customs Declaration Document (ACDD) since December 2020 • MAFF has announced on the implementation of the applying for license, permit and certificate by system. However, MAFF has not been involved in this system. 	<p>The project has been fully utilizing national budget</p>	<p>MAFF requests additional training for relevant officers and the private sector</p>
<p>NSW Phase 3</p> <p>-To expand to other OGAs such as NBC, MOE, MOI, MOD, MCFA, MEF, MPTC, and MME, which are included in Sub Decree on Prohibited and Restricted Goods, in 2022.</p>	<p>Financial support for NSW Phase 3</p>	<p>The estimated cost for the Phase 3 is USD 3,000,000.</p> <p>The project is split into smaller projects</p>

2. Art. 7.1. Pre-Arrival Processing

Progress Update	Current TA	TA Needs
<ul style="list-style-type: none"> Under the DGMT project, Tradelens is connected with ASYCUDA through ASYHUB. However, the advance cargo manifest information received is not suitable for the PAP. Currently, the GDCE is working on the connection b/w ASYCUDA and UPU/CDS PAP /PDP by connecting ASYCUDAWorld and shipping data platforms, for maritime and express shipments and PAP / PDP by system interface (via ASYHUB) and operationalisation of data exchange between Customs and Cambodia Post, for postal shipments has been development and ready for testing Ministerial decree on expresses consignment, postal items and E-commerce and Ministerial decree on PAP has been drafted and awaiting for internal proceeding. 	<ul style="list-style-type: none"> EU/ARISE Plus Cambodia assists the GDCE on the DGMT and DGT Project on Maritime cargo Swisscontact/Global Alliance for Trade Facilitation is working with the GDCE on the linkage b/w ASYCUDA and UPU/CDS for the information exchange on express consignment. 	<p>TA be needed on:</p> <ul style="list-style-type: none"> Connecting Customs system with private sector Amendment of relevant regulation for full implementation Development of Instruction and SOP Conduct import and export flow study by using PAP in express consignment and postal items

3. Article 8.2 Border Agency (external)

Progress Update	Current TA	TA Needs
<p>-MoU on Customs Cooperation and Mutual Assistance with Vietnam(October 2019), Thailand(May 2016) and Laos(June2008).</p> <p>-CBTA on cross border and transport agreement</p>	<p>Progress January 2023, World Bank conducted the situational analysis.</p> <p>Technical and Financial Assistance needed:</p> <ul style="list-style-type: none"> • TACB is needed to strengthen customs agency's capacity under the new mandate as a single border agency at the border. • TACB is needed for pilot project on establishment of single stop inspection. • TACB is needed for capacity building to all border agencies on Trade Facilitation Agreement. 	<p>Need financial and technical assistance on the implementation of SSI, CCA as well as the alignment of working hour, competent and procedures.</p>

4. Art 11.5 Freedom of Transits

Progress Update	Current TA	TA Needs
<p>-Under the Ministry of Public Works and Transport</p> <p>-Members are encouraged to make available, where practicable, physically separate infrastructure (such as lanes, berths and similar) for traffic in transit.</p>	<p>ADB conducted the study on the compliance of Freedom of Transit (WTO TFA Article 11) and confirm that Cambodia's national and international transit procedures are broadly compliant with the requirements of Article 11 of the WTO TFA</p>	<p>Technical and Financial Assistance for development of separate infrastructure for transit</p>

Note: Freedom of Transits

Art 11.1-11.3(formality, fee, measures related to transits) :Category B

Art 11.4, Art 11.6-17(non discrimination of transits): Category A

5. Art.7.7 Trade Facilitation Measures for Authorized Operator

Progress Update	Current TA	TA Needs
<ul style="list-style-type: none"> • AEO strategy and action plan 2023-2025 is completed • 19 April 2023: Ministerial Prakas on the implementation of AEO program is in force. • 12 June 2023: Seminar on Authorized Economic Operator for Private Sector • From June to October 2023: 4 One to one meeting with interested party to apply for AEO • AEO IT management System is being developed • Instructions and SOP on AEO is drafted 	<p>Technical Assistant from EU-Arise Plus Cambodia and JICA to establish the AEO Program,</p>	<p>TA be needed on:</p> <ul style="list-style-type: none"> • Establish the AEO Program in Cambodia, Instruction and SOP. • Develop the ASYCUDA Module for Best Trader Member and AEO Program, Customs brokers and Exclusive imported right.

6. Art1.4 Notification

Progress Update	Current TA	TA Needs
<p>Has fulfilled the requirement by WTO-TFA:</p> <ul style="list-style-type: none">- Contact point- Publication through website (Import/export regulations and links)	<ul style="list-style-type: none">• EU-Arise Plus Cambodia on Notification and NCTF website• UNCTAD (Cambodia Reform Tracker)	<ul style="list-style-type: none">- Financial assistance need for publication and translation of regulations for websites- Financial assistance need for publication and translation of OGAs related information

Way Forward

Provision	Heading/Description	Category	Definitive date for implementation for category C
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Article 7.1	Pre-arrival Processing	C	31 December 2025
Article 7.7	Trade Facilitation Measures for Authorized Operators	C	31 December 2023
Article 8.2	Border Agency Cooperation	C	31 December 2025
Article 10.4	Single Window	C	31 December 2025
Article 11.5	Transit	C	31 December 2025

TODAY
22 Feb 2017 - 8 Jun 2023
84.5%



2023 - 2024
9 Jun 2023 - 31 Dec 2024
92.9%
+8.4%



2025 - 2027
1 Jan 2025 - 31 Dec 2027
100.0%
+7.1%

Source : <https://tfadatabase.org/en/members/cambodia#information-for-traders>

National Roadmap for Trade Facilitation 2022-2025

Our vision is to maximize trade facilitation for accelerating economic competitiveness and trade growth”

Our mission is to ensure the full implementation of the WTO TFA provisions in order to facilitate legitimate trade and travel, and transforming the trade ecosystem to reduce time and cost of doing trade

Ensure Effective Function of NCTF and Secretariat

Strategy 1

Ensure Full Compliance with WTO TFA Provisions

Strategy 2

Collaborate with OGAs, Private Sectors and Development Partners

Strategy 3

Look beyond WTO TFA measures

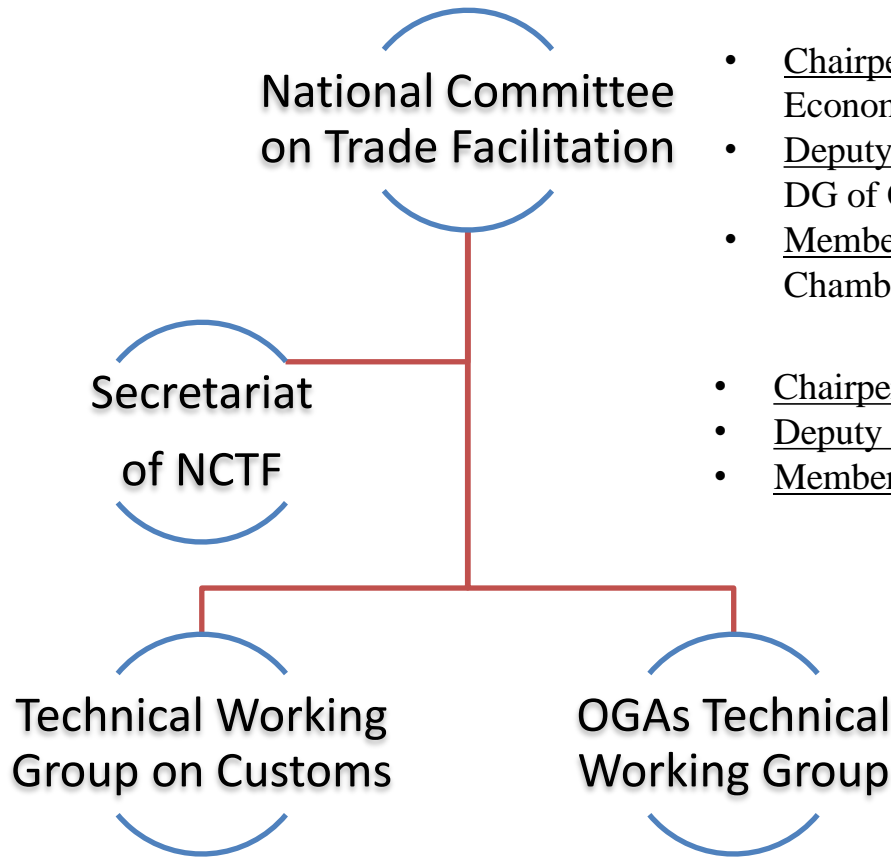
Strategy 4

National Roadmap for Trade Facilitation and Action Plans



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Secretariat of National Committee on Trade Facilitation

Roles of NCTF in Trade Reforms



- Chairperson : Secretariat of State, Ministry of Economy and Finance
- Deputy Chair: Secretariat of State of MoC and DG of Customs
- Members : 11 members from OGAs and Chamber of Commerce

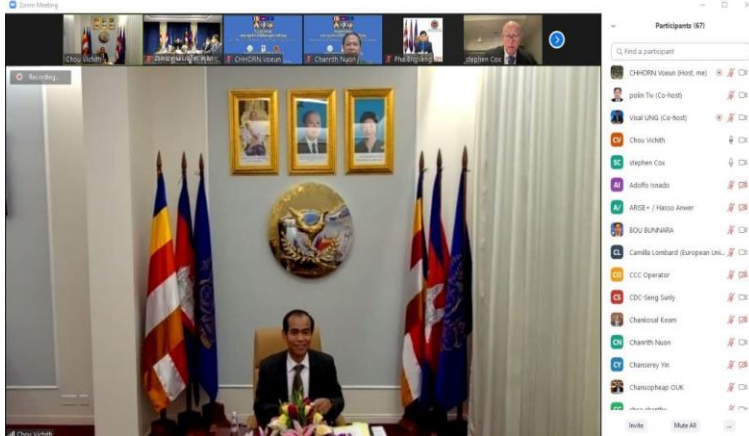
- Chairperson : DG of Customs
- Deputy Chair: 2 DDGs of Customs
- Members : 28 members from Customs

- Chairperson : DDG of Customs
- Deputy Chair: 1 DDG of Customs
- Members : 23 members from Customs

- Chairperson : DDG of MoC
- Deputy Chair: 4 of OGAs
- Members : 21 members from OGAs

Major Achievements of NCTF and Secretariat

National Committee on Trade Facilitation Meeting, 2021



H.E. Chou Vichet, Chairman of NCTF

Proper Institution arrangement to lead and coordinate the implementation of TFAs including regular meeting of NCTF, Secretariat and working group, proper report mechanism and M&E

National Roadmap for Trade Facilitation and Action Plan



Strategic reform and Action Plan: Roadmap for Trade Facilitation 2022-2025 and Action Plan 2022-2023 was adopted and put in implementation

8th Customs Private Sector Partnership Mechanism, 2021



Strengthening Communication, Cooperation, Coordination, and Collaboration with OGAs, Private Sector

Major Achievements of NCTF and Secretariat



Donors, and development partners coordination

WORLD TRADE ORGANIZATION
G/TFP/N/KHM/17/0462
9 February 2021
Page: 1/4
Original: English

NOTIFICATION OF CATEGORY COMMITMENTS UNDER THE AGREEMENT ON TRADE FACILITATION
COMMUNICATION FROM CAMBODIA

The following communication, 4 February 2021, is being circulated at the request of the delegation of Cambodia to Members' attention.

Provision	Heading/Description	Category previously notified as	Category shifted to
Article 7.9	Perishable goods	II	II
Article 7.9	Perishable goods	II	II

For ease of reference, Cambodia's full list of category commitments can be found in the table attached herewith.

Notifications and push for implementation of Category C
Greater Transparency, Predictability, and Facilitations

UNCTAD Global Forum for NTFCs
Role of Private Sector in NCTF
Accelerating PPP for Trade Facilitation Reform in Cambodia

WTO Committee on Trade Facilitation
Dedicated Session on Technical Assistance

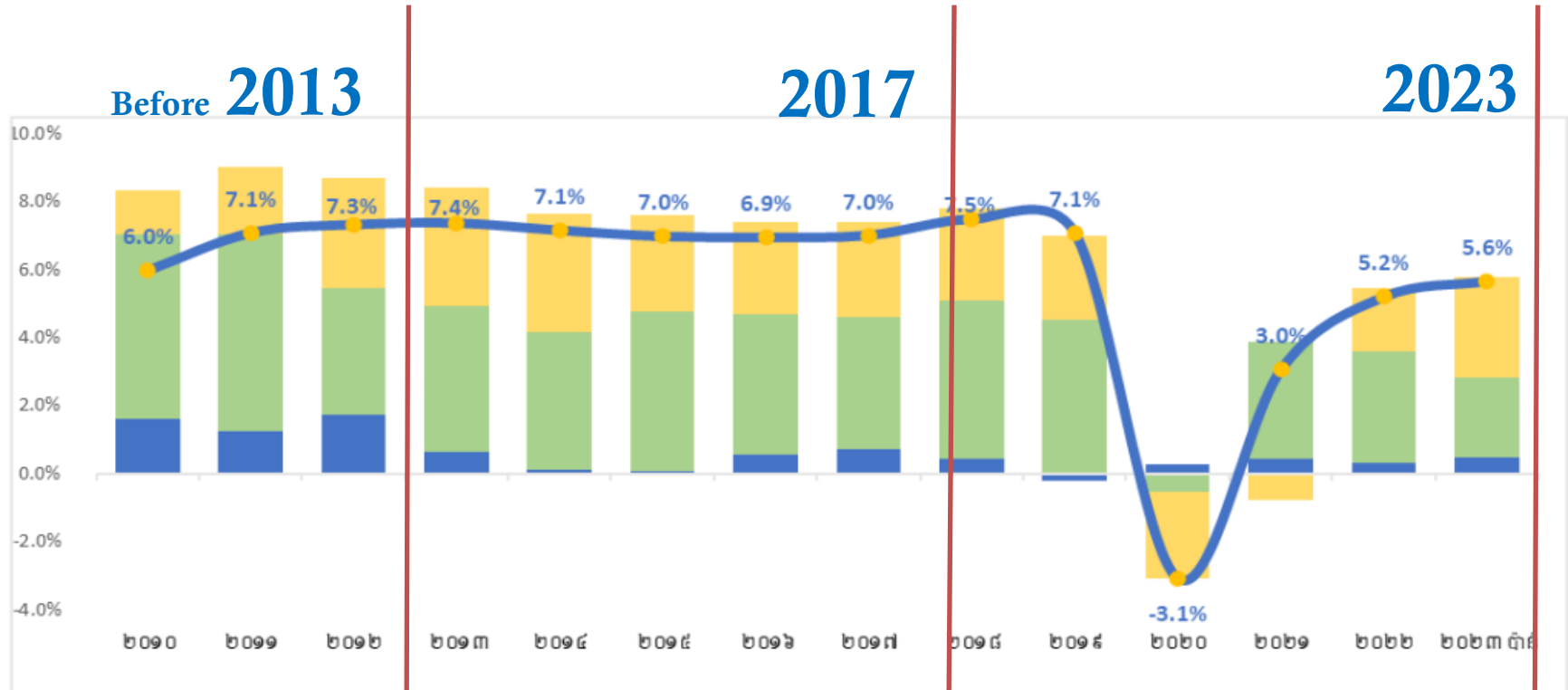
CAMBODIA IMPLEMENTATION OF CATEGORY C
TECHNICAL AND FINANCIAL ASSISTANT NEEDED

Phnom Penh, 02 February 2021

NTFC in Global Forums

- Oct 2021, WTO Committee on Trade Facilitation Dedicated Session on TA
- Feb 2022, UNCTAD Global Forum for NTFCs
- Two Technical Meeting with WTO Secretariat

Measuring Impacts of TFA Implementation



- Trade Volume: About USD 12B, 2010
- Customs Revenue: USD 776M, 2011
- GDP per capita: 788 USD, 2010

- Trade Volume: USD, 26B, 2017
- Customs Revenue: USD 1.9 B, 2017
- GDP per capita: 1,385 USD, 2017

- Trade Volume: USD 47B, 2022
- LPI ranking : 98th, 2018
- Customs Revenue: USD 3.2B, 2019
- GDP per capita: 1,784 USD, 2022e



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Secretariat of National Committee on Trade Facilitation

Thank You For Your Attention