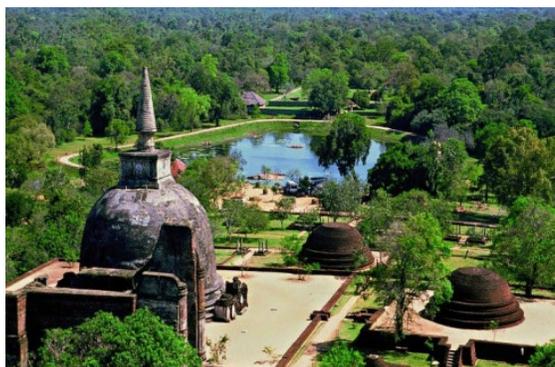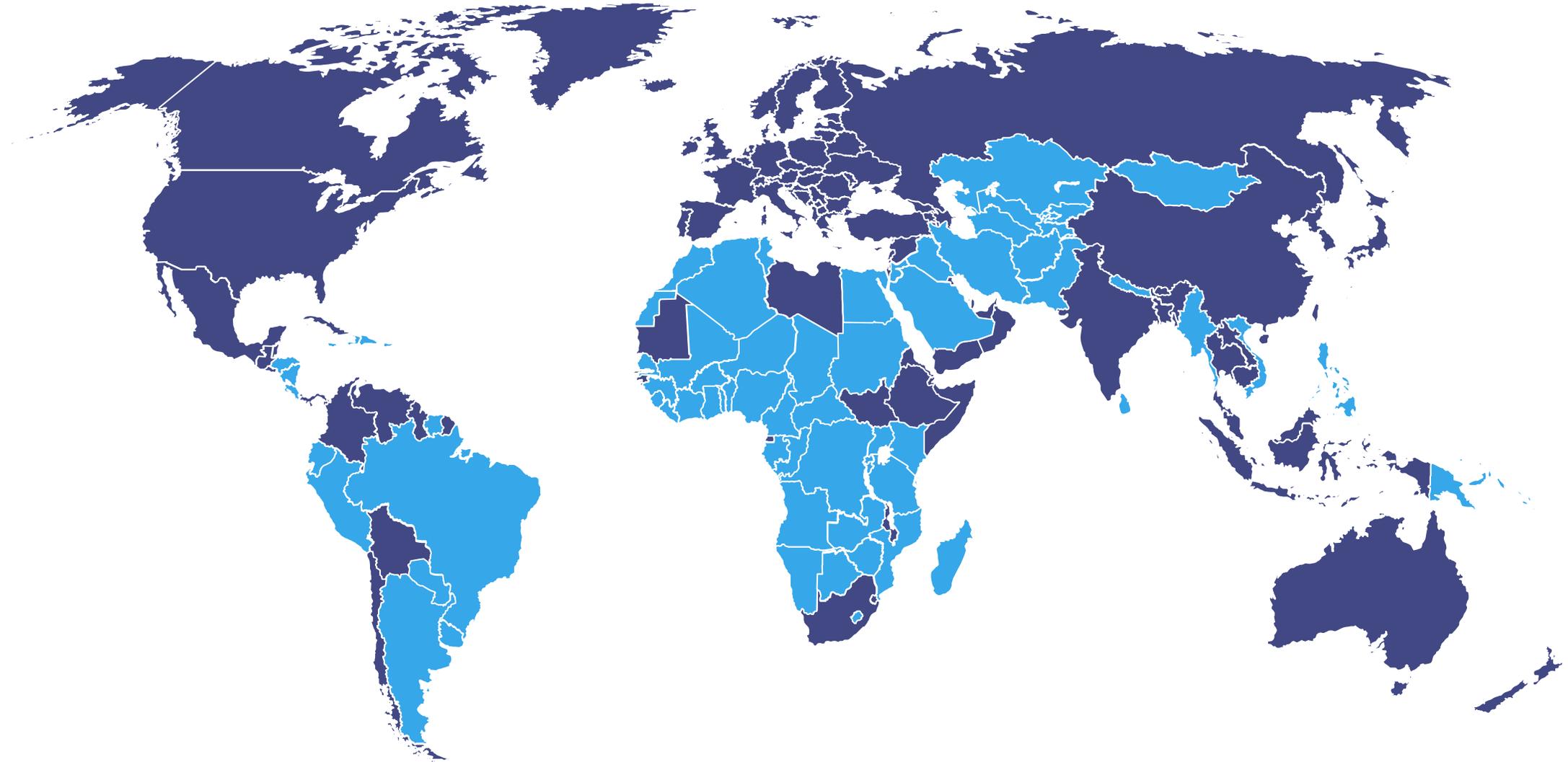# WTO TFC Meeting
ITC's ground support on implementation of top five Category C measures

WTO
1 December 2022

Supporting 80 countries across 5 continents

Track record in supporting majority of TFA articles

ARTICLE 1
Publication and Availability of Information

ARTICLE 5
Other measures to enhance impartiality, non-discrimination and transparency

ARTICLE 9
Movement of goods intended for import under customs control

ARTICLE 2
Opportunity to comment, information before entry into force & consultations

ARTICLE 6
Disciplines on fees and charges

ARTICLE 10
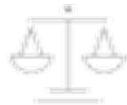Formalities connected with importation, exportation and transit

ARTICLE 3
Advance Rulings

ARTICLE 7
Release and Clearance of Goods

ARTICLE 11
Freedom of transit

ARTICLE 4
Procedures for appeal or review

ARTICLE 8
Border Agency Cooperation

ARTICLE 12
Customs Cooperation

Track record in supporting majority of TFA articles

ARTICLE 1
Publication and Availability of Information

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ARTICLE 9
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ARTICLE 10
Formalities connected with importation, exportation and transit

ARTICLE 3
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ARTICLE 11
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ARTICLE 4
Procedures for appeal or review

Border Agency Cooperation

ARTICLE 12
Customs Cooperation

ITC has supported the implementation of

50+ reforms

in 20+ countries

as per TFA obligations

ITC has been very active in supporting the top 5 Category C measures

7.4 — **Risk management**
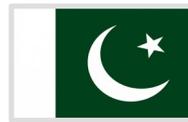
| Guinea | Jordan | Pakistan | Nepal | Philippines | Uzbekistan | Tajikistan |

7.6 — **Average release time**

| Jordan | Pakistan | Sri Lanka |

7.7 — **TF measures for authorized operators**

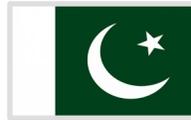| Philippines | Tajikistan | Nepal | Pakistan |

ITC has been very active in supporting the top 5 Category C measures (con'd)

8

Border agency cooperation

| Jordan | Pakistan | Guinea | Sierra Leone | Liberia | Zambia | DRC |

10.4

Single window

| Sri Lanka | Kyrgyzstan | Pakistan |

*We are supporting **countries** where these 5 measures are due for implementation in **2023-2024!***

ITC offers a wide range of services adapted to countries' needs and specific context

From "the foundations"… ….to advanced technical assistance services

| Initial capacity-building and awareness-raising | Advanced trainings | Diagnostic of TF measures | Consensus-building on reforms' design | Update of legal/ operational frameworks | Design and implementation of IT systems |

9 modules curriculum on risk management in Uzbekistan

Shaping Sri Lanka SW through PPDs on key strategic options

Introducing new SW modules in Kyrgyzstan

Introduction to RM principles in Guinea

Upgrading AEO programme in the Philippines

Initial awareness & introduction of SOPs for AEO in Nepal

ITC's support builds *on and beyond* TFA requirements

The TFA offers a benchmark that can be taken to the next level

**Integrated risk management** for Customs and key BRAs

Trade and Logistics Dashboard for transparency and identification of bottlenecks

Automated tool for real-time data on release time

ITC can help with project proposals for implementation of Category C measures

✓ ITC offers a unique **methodology for project proposal development to pitch** for TACB for implementation of Cat. C measures

→ **Support to NTFCs** on how to request TACB and financial support (i. e. in Burkina Faso and Sri Lanka)
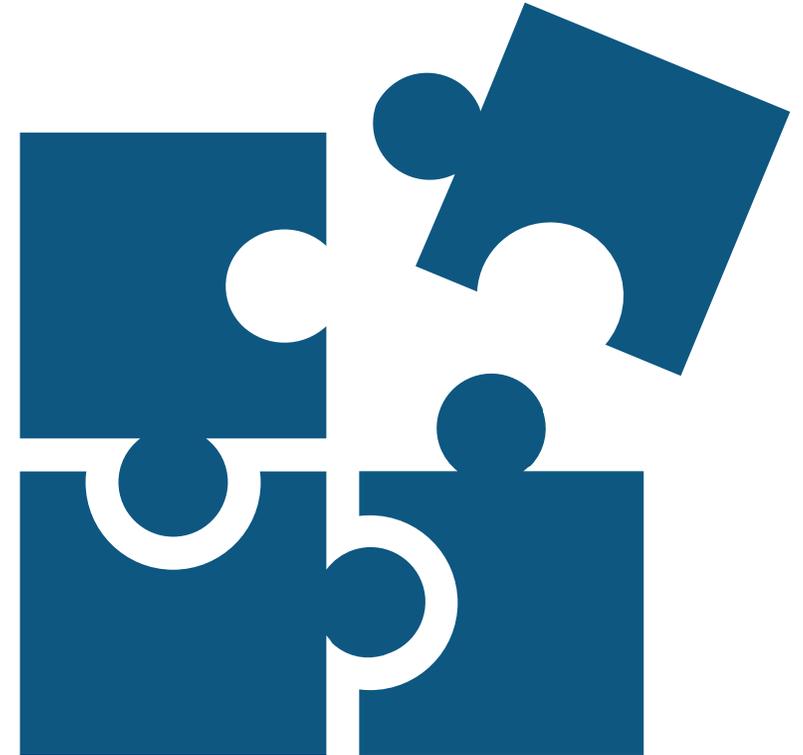
How ITC works: our key implementation principles

Demand-driven assistance aligned with **business perspective**

Promoting **"whole of the government"**, **local ownership** & **sustainable reforms**

Innovative **use of ICT** for trade facilitation

Bringing **SMEs' perspective** in the design of reforms

Fostering **regional approach** to the TFA implementation

Thank you for your attention!

Contact us for any question or request on technical assistance

tradefacilitation@intracen.org