



Costa Rica

Accord ratifié: **Oui**

Date de ratification: **2017-05-01**

Notifications de mise en oeuvre (Catégories A, B, C)

| | Date d'échéance | Statut |
|---|-----------------|-----------------|
| Notification des désignations des catégories A,B,C | 22 février 2017 | Oui |
| A - 97.9% | B - 0.0% | C - 2.1% |
| Notification des dates indicatives de la Catégorie C | 22 février 2017 | Oui |
| Notification des dates définitives de la Catégorie C | 22 août 2019 | Oui |
| Notification des besoins d'assistance technique | 22 février 2017 | Oui |
| Notification des arrangements conclus pour la fourniture d'assistance technique | 22 février 2018 | Oui |
| Notification de l'état d'avancement de la fourniture d'assistance technique | 22 août 2019 | Oui |

Notifications de transparence

| | | | |
|----------------------|-------------|---|------------|
| Notified Art. 1.4 | Catégorie A | date définitive de mise en oeuvre 22 février 2017 | Oui |
| Notified Art. 10.4.3 | Catégorie A | date définitive de mise en oeuvre 22 février 2017 | Oui |

Notifications de transparence

| | | | |
|----------------------|-------------|---|--------------------------------------|
| Notified Art. 10.6.2 | Catégorie A | date définitive de mise en oeuvre 22 février 2017 | <input type="checkbox" value="Oui"/> |
| Notified Art. 12.2 | Catégorie A | date définitive de mise en oeuvre 22 février 2017 | <input type="checkbox" value="Oui"/> |

Renseignements sur l'assistance

| | |
|--------------------|--------------------------------------|
| Notified Art. 22.3 | <input type="checkbox" value="Oui"/> |
|--------------------|--------------------------------------|

Légendes:

Notification présentée

Notification due

Notification non échue

| Programme de mise en oeuvre | | | date indicative de mise en oeuvre | date définitive de mise en oeuvre |
|-----------------------------|--|---|-----------------------------------|-----------------------------------|
| 1.1 | Publication | A | | au plus tard le 22 février 2017 |
| 1.2 | Renseignements disponibles sur Internet | A | | au plus tard le 22 février 2017 |
| 1.3 | Points d'information | A | | au plus tard le 22 février 2017 |
| 1.4 | Notification | A | | au plus tard le 22 février 2017 |
| 2.1 | Observations et renseignements avant l'entrée en vigueur | A | | au plus tard le 22 février 2017 |
| 2.2 | Consultations | A | | au plus tard le 22 février 2017 |
| 3 | Décisions anticipées | A | | au plus tard le 22 février 2017 |
| 4 | Procédures de recours ou de réexamen | A | | au plus tard le 22 février 2017 |
| 5.1 | Notification de contrôles ou d'inspections renforcés | A | | au plus tard le 22 février 2017 |
| 5.2 | Rétention | A | | au plus tard le 22 février 2017 |
| 5.3 | Procédures d'essai | A | | au plus tard le 22 février 2017 |
| 6.1 | Disciplines générales concernant les redevances et impositions | A | | au plus tard le 22 février 2017 |
| 6.2 | Disciplines spécifiques concernant les redevances et impositions | A | | au plus tard le 22 février 2017 |
| 6.3 | Disciplines en matière de pénalités | A | | au plus tard le 22 février 2017 |
| 7.1 | Prétraitement avant arrivée | A | | au plus tard le 22 février 2017 |
| 7.2 | Paiement par voie électronique | A | | au plus tard le 22 février 2017 |
| 7.3 | Séparation de la mainlevée | A | | au plus tard le 22 février 2017 |
| 7.4 | Gestion des risques | A | | au plus tard le 22 février 2017 |

| Programme de mise en oeuvre | | | date indicative de mise en oeuvre | date définitive de mise en oeuvre |
|-----------------------------|--|---------|------------------------------------|---------------------------------------|
| 7.5 | Contrôle après dédouanement | A | | au plus tard le 22 février 2017 |
| 7.6 | Temps moyens nécessaires à la mainlevée | A | | au plus tard le 22 février 2017 |
| 7.7 | Opérateurs agréés | A | | au plus tard le 22 février 2017 |
| 7.8 | Envois accélérés | A | | au plus tard le 22 février 2017 |
| 7.9 | Marchandises périssable | A | | au plus tard le 22 février 2017 |
| 8 | Coopération entre les organismes présents aux frontières | A | | au plus tard le 22 février 2017 |
| 9 | Mouvement des marchandises | A | | au plus tard le 22 février 2017 |
| 10.1 | Formalités | Ap Cp E | au plus tard le 30 juin 2019 | au plus tard le 30 janvier 2023 |
| 10.2 | Acceptation de copies | Ap Cp E | du 22 février 2017 au 30 juin 2019 | du 22 février 2017 au 30 janvier 2023 |
| 10.3 | Utilisation des normes internationales | A | | au plus tard le 22 février 2017 |
| 10.4 | Guichet unique | A | | au plus tard le 22 février 2017 |
| 10.5 | Inspection avant expédition | A | | au plus tard le 22 février 2017 |
| 10.6 | Recours aux courtiers en douane | A | | au plus tard le 22 février 2017 |
| 10.7 | Procédures communes à la frontière | A | | au plus tard le 22 février 2017 |
| 10.8 | Marchandises refusées | A | | au plus tard le 22 février 2017 |
| 10.9 | Admission temporaire de marchandises | A | | au plus tard le 22 février 2017 |
| 11 | Transit | A | | au plus tard le 22 février 2017 |
| 12 | Coopération Douanière | A | | au plus tard le 22 février 2017 |

Légendes

| | | | | | |
|----------|------------------------------|-----------|------------------------------|------------|-----------------------------------|
| A | Notifiée dans la catégorie A | Ap | Notifiée dans la catégorie A | | |
| B | Notifiée dans la catégorie B | Bp | Notifiée dans la catégorie B | C»B | Transfer de la cat. C à la cat. B |
| C | Notifiée dans la catégorie C | Cp | Notifiée dans la catégorie C | B»C | Transfer de la cat. B à la cat. C |
| N | Pas encore notifiée | E | Report de dates demandé | | |

Notifications et autres documents

| Symbole | Date de réception | Description |
|----------------------------|--------------------------|--|
| G/TFA/N/CRI/5 | 2023-11-13 | Article 22.3 |
| G/TFA/N/CRI/4 | 2023-09-12 | Extension of implementation dates |
| G/TFA/N/CRI/3 | 2022-10-17 | Arrangements and progress in the provision of technical assistance |
| G/TFA/W/38/Rev.3 | 2021-07-30 | Revisiting the need for global action to eliminate consularization requirements - Revision 3 |
| G/TFA/W/38/Rev.2 | 2021-07-05 | Revisiting the need for global action to eliminate consularization requirements - Revision 2 |
| G/TFA/W/38/Rev.1 | 2021-06-07 | Revisiting the need for global action to eliminate consularization requirements - Revision |
| G/TFA/W/22 | 2020-03-18 | Informe sobre el primer encuentro latinoamericano de los comités nacionales de facilitación del comercio |
| G/TFA/N/CRI/1/Add.1/Corr.1 | 2019-09-16 | Category C notification - Addendum - Corrigendum |
| G/TFA/N/CRI/1/Add.1 | 2019-08-27 | Category C notification - Addendum |
| G/TFA/N/CRI/2 | 2018-03-23 | Articles 1.4, 10.4.3, 10.6.2 and 12.2.2 notification |
| G/TFA/N/CRI/1 | 2017-11-07 | Cat. C notification |
| WT/PCTF/N/CRI/1 | 2014-05-19 | Category A notification |

Partage d'experiences

Comité national sur la facilitation des échanges

| Date | Title |
|-----------------------------------|--|
| 12 février 2019 - 13 février 2019 | National Trade Facilitation Committee (in Spanish) |

| Date | Title |
|-----------------|---|
| 11 février 2020 | Informe sobre el primer encuentro latinoamericano de los comités nacionales de facilitación del comercio - Montevideo, Uruguay - Noviembre 2019 |

Expérience en matière de mise en œuvre

| Date | Title |
|-----------------|---|
| 11 février 2020 | Costa Rica statement (Ana Laura Lizano) |

10.4 - Guichet unique

| Date | Title |
|-------------------------------|---|
| 16 avril 2024 - 17 avril 2024 | La digitalización en la facilitación del comercio en Costa Rica - VUCE y Programa de Integración Fronteriza |

7.7 - Opérateurs agréés

| Date | Title |
|-----------------------------|--|
| 12 mars 2025 - 13 mars 2025 | Programa Operador Económico Autorizado |



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

Date indicative de mise en oeuvre
30 juin 2019

Date définitive de mise en oeuvre
30 janvier 2023

Assistance requise pour la mise en oeuvre

Procéder à un examen interne des formalités et prescriptions en matière de documents requis pour élaborer et exécuter un plan d'amélioration conformément aux obligations énoncées dans l'article.

Renseignements additionnels:

Coordination du Ministère du commerce extérieur et du Conseil national de la facilitation des échanges, avec le soutien du Groupe de la Banque mondiale.

Étiquettes: *Cadre législatif et réglementaire, Diagnostic et évaluation des besoins*

Agences: Banque mondiale

Progrès rapporté

With regard to Article 10.1.1, support was requested to conduct an internal review of the formalities and documentation requirements for drawing up and implementing an improvement plan in conformity with the obligations set forth in the Article.

Following the request, between September 2018 and February 2019, a review of existing procedures at Costa Rica's land border posts, ports and airports was conducted with World Bank support. The aim was to review formalities and documentation requirements, while identifying opportunities for improvement relating to customs procedures for the import, export and transit of goods.

As a result, the World Bank issued a report entitled "Review of formalities and documentation requirements and identification of opportunities for improvement relating to import, export and transit procedures at the Peñas Blancas, Paso Canoas, Puerto Caldera, Puerto Limón and Juan Santamaría International Airport (Costa Rica) border posts (Articles 10.1 and 10.2 of the TFA)", which summarizes the findings and recommendations emerging from the study.

The results of this work were also included and elaborated upon in a document entitled "Priority Trade Facilitation Agenda", which was declared of public and national interest through Executive Decree No. 42065-MP-COMEX of 17 October 2019.

In line with the recommendations made in this report and contained in the "Priority Agenda", Costa Rica has successfully made a number of improvements to its foreign trade procedures. Such improvements include the following:

- Issuance of guidelines on eliminating requests for copies or original versions of documents when customs declarations fall in the amber traffic light category.

- Establishment of a higher authority, the "Border Coordinator", to manage land border control posts.
- Increase in the number of border control officials at the Peñas Blancas (border with Nicaragua) and Paso Canoas (border with Panama) land border posts.
- Creation of local trade facilitation committees in which both the public and private sectors can participate.
- Training on coordinated border management, public service ethics and the single window for foreign trade.
- Development of a website containing all customs and foreign trade regulations, called the Foreign Trade Portal.
- Analysis of the risk management system and adoption of a new system called the National Risk Management System (SINIGER, currently under development).
- Approval of amendments to the General Customs Law , which included recommendations made by COMEX on the back of support provided by the World Bank, specifically regarding issues such as authorized economic operators, advance rulings, the "reasonable doubt" procedure and the "self determined rectification" procedure.

In light of the above, Costa Rica wishes to express its full satisfaction with the technical assistance and support provided by the World Bank Group following the request submitted to this Organization. The support has enabled the country to develop the capacities needed to move forward in implementing the provisions of Articles 10.1.1 and 10.2.2 of the Trade Facilitation Agreement.

Since the study was concluded, the World Bank has also provided Costa Rica with technical assistance for activities relating to other provisions of the Agreement, such as a study on clearance times at the container terminal of Moín and a pilot scheme for the implementation of risk-based sampling for products of phytosanitary interest.

Current actions:

Recently, within the framework of actions to implement Category C provisions, the Ministry of Foreign Trade conducted a new study to identify which physical documents – in the form of original versions or copies - are requested during the various customs and foreign trade procedures at Costa Rica's land border posts.

This analysis has resulted in a set of recommendations that control agencies could implement to reduce requests for printed copies and documents, the aim being to streamline and digitalize import, export and transit procedures for goods.

The National Trade Facilitation Council (CONAFAC) will promote the undertaking of a similar study at the country's main ports and airports.

Lastly, once the Border Integration Programme has been fully implemented, both SINIGER and the Management Control System will be operational. These systems will act as technological tools to support the control of goods and trade in goods, and will help the country to comply with the provisions notified under Category C.

10.2.2

Date indicative de mise en oeuvre
30 juin 2019

Date définitive de mise en oeuvre
30 janvier 2023

Assistance requise pour la mise en oeuvre

Réaliser un inventaire des documents requis par les différents organismes gouvernementaux pour l'exportation, l'importation et le transit des marchandises.

Concevoir et mettre en place un système d'échange de renseignements entre organismes gouvernementaux.

Renseignements additionnels:

Coordination du Ministère du commerce extérieur et du Conseil national de la facilitation des échanges, avec le soutien du Groupe de la Banque mondiale.

Étiquettes: *Technologies de l'information et de la communication (TIC), Diagnostic et évaluation des besoins, Procédures institutionnelles*

Agences: Banque mondiale

Progrès rapporté

For Article 10.2.2, support was requested to:

- Draw up a list of the documents required by the different governmental agencies for the exportation, importation and transit of goods.
- Design and implement a system for the exchange of information between governmental agencies.

Following the request, between September 2018 and February 2019, a review of existing procedures at Costa Rica's land border posts, ports and airports was conducted with World Bank support. The aim was to review formalities and documentation requirements, while identifying opportunities for improvement relating to customs procedures for the import, export and transit of goods.

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light category.

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Lastly, once the Border Integration Programme has been fully implemented, both SINIGER and the Management Control System will be operational. These systems will act as technological tools to support the control of goods and trade in goods, and will help the country to comply with the provisions notified under Category C.

Légendes

C

Notifiée dans la catégorie C

Cp

Notifiée dans la catégorie C

E

Report de dates demandé



Arrangement avec des donateurs notifié



Arrangement avec des donateurs pas encore notifié

Téléchargé le 19 avril 2025
Mis à jour le 17 novembre 2023

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