WORLD TRADE ORGANIZATION

TFAD Trade Facilitation Agreement Database

Montenegro

Ratified Agreement: Yes

Ratification Date: 2016-05-10

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2017	Yes
A - 87.0%	B - 8.4%	C - 4.6%	**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 technical assistance support			by 22 August 2019	No

Transparency notifications			
Notified Art. 1.4	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 1 January 2025	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 not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	A		by 22 February 2017
1.2	Information available through internet	A		by 22 February 2017
1.3	Enquiry points	A		by 22 February 2017
1.4	Notification	A		by 22 February 2017
2.1	Comments and information before entry into force	A		by 22 February 2017
2.2	Consultations	A		by 22 February 2017
3	Advance rulings	A		by 22 February 2017
4	Procedures for appeal or review	A		by 22 February 2017
5.1	Notifications for enhanced controls or inspections	A		by 22 February 2017
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	A		by 22 February 2017
6.1	General disciplines on fees and charges	A		by 22 February 2017
6.2	Specific disciplines on fees and charges	A		by 22 February 2017
6.3	Penalty Disciplines	A		by 22 February 2017

Implementation schedule			Indicative implementation date	Definitive implementation date
7.1	Pre-arrival processing	C	by 01 January 2022	by 01 January 2025
7.2	Electronic payment	A		by 22 February 2017
7.3	Separation of release	A		by 22 February 2017
7.4	Risk management	A		by 22 February 2017
7.5	Post-clearance audit	A		by 22 February 2017
7.6	Average release times	A		by 22 February 2017
7.7	Authorized operators	A		by 22 February 2017
7.8	Expedited shipments	B	by 01 January 2020	by 01 January 2021
7.9	Perishable goods	C	by 01 January 2020	by 01 January 2025
8	Border Agency Cooperation	A		by 22 February 2017
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	A		by 22 February 2017
10.2	Acceptance of copies	A		by 22 February 2017
10.3	Use of international standards	A		by 22 February 2017

Implementation schedule			Indicative implementation date	Definitive implementation date
10.4	Single window	C	by 01 January 2024	by 01 January 2025
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	A		by 22 February 2017
10.7	Common border procedures	A		by 22 February 2017
10.8	Rejected Goods	A		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2017
11	Transit	Ap Bp	from 22 February 2017 to 01 January 2022	from 22 February 2017 to 01 January 2022
12	Customs cooperation	A		by 22 February 2017

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/W/25/Rev.9	2022-04-08	Supporting the timely and efficient release of global goods through accelerated implementation of the

Symbol	Date	Description
G/TFA/W/25/Rev.8	2021-12-02	Supporting the timely and efficient release of global goods through accelerated implementation of the WTO Trade Facilitation Agreement - Revision 8
G/TFA/W/25/Rev.7	2021-06-21	Supporting the timely and efficient release of global goods through accelerated implementation of the TFA - Revision 7
G/TFA/N/MNE/1/Add.1	2019-08-07	Categories A, B and C - Addendum
G/TFA/N/MNE/2	2019-06-13	Articles 1.4, 10.4.3, 10.6.2 and 12.2.2
G/TFA/N/MNE/1	2017-05-31	Categories A, B and C
WT/PCTF/N/MNE/1	2014-10-07	Category A notification

Experience Sharing

National Trade Facilitation Committee

Date	Title
15 October 2019 - 16 October 2019	National Trade Facilitation Committee - Montenegro (Ms. Snezana Vujanovic)

Technical Assistance detailled information

7.1 Pre-arrival processing

C

7.1.1
7.1.2

Indicative date of implementation
1 January 2022

Definitive date of implementation
1 January 2025

Assistance required for implementation

1. Technical assistance and support for changing/adapting legal framework in order to harmonize the border authorities' processes and procedures for pre-arrival processing;

2. Assistance and support for trainings and capacity building for border customs and inspections officials regarding the processing of declarations and documents prior to arrival of goods;

3. Assistance and support for trainings for business entities on benefits and manner of use of this system;

4. Technical, IT and financial assistance and support for development of the Customs Information System’s (CIS) software module for the automated processing of declarations and documents prior to the arrival of goods;

5. Assistance and support for acquisitions of necessary IT equipment for border inspections, introduction of an IT system within the inspections and its networking with the CIS.

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

C

7.9.1 (a), (b)
7.9.2
7.9.3
7.9.4

Indicative date of implementation
1 January 2020

Definitive date of implementation
1 January 2025

Assistance required for implementation

1. Technical assistance and support for changing/adapting legal provisions and procedures for the handling and expedited release of perishable goods;

2. Technical assistance and support for defining and establishing formal inter-agency agreements, operational guidelines or standards in order to ensure the cooperation and coordination of border authorities regarding the inspection and release of perishable goods as priority goods;

3. Assistance and support for recruitment of inspections staff, as well as trainings and capacity building for border customs, police and inspection staff for more effective and coordinated release of perishable goods;

4. Technical, IT and financial assistance and support for the upgrade of CIS to support pre-arrival processing and expedited release of perishable goods.

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

C

10.4.1
10.4.2
10.4.3
10.4.4

Indicative date of implementation
1 January 2024

Definitive date of implementation
1 January 2025

Assistance required for implementation

1. Assistance and support for raising awareness and understanding on SW concept, different SW models, development phases, financing possibilities, coordination models, best practice examples, etc.;

2. Technical assistance and support for preparation of gap and needs analyses of the legal, operational and technical capacities of all authorities concerned;

3. Technical assistance and support for preparation of the strategic plan for the development of the chosen SW model as well as defining an operational and governance model for the monitoring and implementation of the SW project;

4. Technical assistance and support for changing/adapting legal framework in order to introduce and define procedures to support specific features of SW;

5. Technical assistance and support for conducting business process analysis and re-engineering business process model ("as is - to be" model);

6. Assistance and support for preparation and implementation of capacity building plan, incl. trainings and recruitment of new staff;

7. Technical and financial assistance and support for preparation and implementation of the SW development project (incl. fee model, risk management model, procurement plan);

8. Technical, IT and financial assistance and support for creation of an e-platform and acquisition of IT equipment;

9. Technical and financial assistance and support for setting up into function Single Window;

10. Financial support for the implementation of the "Timestamp issuing system" project - the purchase of the system, its implementation, warranty period and support;

11. Other technical and financial assistance and support for implementation of Article 10.4.

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

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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