WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Database

TFAD



Georgia

Ratified Agreement: Yes

Ratification Date: 2016-01-04

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2017	Yes
A - 92.4%	B - 0.0%	C - 7.6%	**Not yet notified** - 0.0%	
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

Transparency notifications			
Notified Art. 10.4.3	Category A	Definitive implementation date 22 February 2017	Yes
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
7.1	Pre-arrival processing	A		by 22 February 2017
7.2	Electronic payment	A		by 22 February 2017
7.3	Separation of release	A		by 22 February 2017

Implementation schedule			Indicative implementation date	Definitive implementation date
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	C	by 31 December 2018	by 31 December 2018
7.8	Expedited shipments	A		by 22 February 2017
7.9	Perishable goods	A		by 22 February 2017
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
10.4	Single window	A		by 22 February 2017
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

Implementation schedule			Indicative implementation date	Definitive implementation date
11	Transit	Ap Cp	from 22 February 2017 to 31 December 2018	from 22 February 2017 to 31 December 2019
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/N/GEO/2	2018-07-31	Notification under articles 1.4, 10.4.3, 10.6.2 and 12.2.2
G/TFA/N/GEO/1	2018-02-20	Categories A and C notification
WT/PCTF/N/GEO/1	2016-02-02	Cat. A, B, C

7.7 Authorized operators

C

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
31 December 2018

Definitive date of implementation
31 December 2018

Assistance required for implementation

1. Structuring and adopting the relevant primary and secondary legislation for establishing the institute of Authorized Economic Operators:
- Granting AEO by issuing of an appropriate (AEOC, AEOS, AEOF) certificate;
- Criteria for granting AEO status;
- Benefits for AEOs;
- Application for AEO status;
- Monitoring of AEOs.
2. Training of Georgian Custom staff while sharing the practical experience of EU countries.

Tags: *Legislative and regulatory framework, Human resources and training*

Cp

11.9

Indicative date of implementation
31 December 2018

Definitive date of implementation
31 December 2019

Assistance required for implementation

Acceding the conventions on Simplification of Formalities in Trade and Goods (SAD), Common Transit Convention (CTC) and implementation New Computerized Transit System (NCTS):
- Providing advice and recommendations in order to draft the relevant guidelines for the implementation of new regulations of Customs law with regards to transit; review and follow-up of all necessary legal, administrative and procedural arrangements;
- Providing assistance in setting up a team responsible for the implementation of the business processes and a team responsible for the IT aspects aiming at the implementation of NCTS;
- Providing assistance in elaborating Business Process Models (NCTS-Core Business: normal and simplified procedures; enquiry; and recovery procedure; guarantee management; fall-back procedure; trade related data management (authorization);
- Providing assistance in elaborating functional specifications for Transit Module: specifications of all the business requirements concerning the core- business of NCTS; specifications of all the business requirements concerning the guarantee management of NCTS; specifications of all the business requirements concerning enquiry and recovery procedure of NCTS; specifications of all the business requirements concerning management of authorizations; specifications of all the business requirements concerning risk- management for NCTS; specifications for all the business requirements concerning fall-back procedures in NCTS;
- Establishment of Trade Awareness Policy;
- Training for Customs Staff; ToT.

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

Legend

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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