



Senegal

Ratified Agreement: **Yes**

Ratification Date: **2016-08-24**

Implementation Notifications (Categories A, B, C)

Notified all category ABC designations				Yes
A - 52.5%	B - 10.5%	C - 37.0%	Not yet notified - 0.0%	
Notified indicative dates in Category B				Yes
Notified definitive dates in Category B				No
Notified indicative dates in Category C				Yes
Notified definitive dates in Category C				No
Notified Technical Assistance requirements				Yes

Implementation Notifications (Categories A, B, C)

Notified arrangements on the provision of technical assistance support

No

Notified progress in the provision of technical assistance support

No

Transparency notifications

Notified Art. 1.4

Category C

Definitive implementation date To be determined

No

Notified Art. 10.4.3

Category A

Definitive implementation date 22 February 2017

No

Notified Art. 10.6.2

Category A

Definitive implementation date 22 February 2017

No

Notified Art. 12.2

Category A

Definitive implementation date 22 February 2017

No

Information on Assistance and Capacity Building

Notified Art. 22.3

Yes

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
1.1	Publication	C	by 22 February 2020	To be determined
1.2	Information available through internet	C	by 22 February 2020	To be determined
1.3	Enquiry points	C	by 22 February 2020	To be determined
1.4	Notification	C	by 22 February 2020	To be determined
2.1	Comments and information before entry into force	A		by 22 February 2018
2.2	Consultations	A		by 22 February 2018
3	Advance rulings	C	by 22 February 2023	
4	Procedures for appeal or review	A		by 22 February 2018
5.1	Notifications for enhanced controls or inspections	C	by 22 February 2024	To be determined
5.2	Detention	A		by 22 February 2018
5.3	Test procedures	A		by 22 February 2018
6.1	General disciplines on fees and charges	C	by 22 February 2024	To be determined
6.2	Specific disciplines on fees and charges	C	by 22 February 2024	To be determined
6.3	Penalty Disciplines	C	by 22 February 2028	To be determined
7.1	Pre-arrival processing	A		by 22 February 2018
7.2	Electronic payment	A		by 22 February 2018

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
7.3	Separation of release	A		by 22 February 2018
7.4	Risk management	A		by 22 February 2018
7.5	Post-clearance audit	C	by 22 February 2023	To be determined
7.6	Average release times	A		by 22 February 2018
7.7	Authorized operators	C	by 22 February 2022	To be determined
7.8	Expedited shipments	A		by 22 February 2018
7.9	Perishable goods	A		by 22 February 2018
8	Border Agency Cooperation	C	by 22 February 2024	To be determined
9	Movement of goods	A		by 22 February 2018
10.1	Formalities	B	by 22 February 2024	To be determined
10.2	Acceptance of copies	A		by 22 February 2018
10.3	Use of international standards	A		by 22 February 2018
10.4	Single window	A		by 22 February 2018
10.5	Preshipment inspection	C	by 22 February 2024	To be determined
10.6	Use of customs brokers	A		by 22 February 2018
10.7	Common border procedures	A		by 22 February 2018

Detailed notification breakdown			Indicative implementation date	Definitive implementation date
10.8	Rejected Goods	A		by 22 February 2018
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2018
11	Transit	B	by 22 February 2020	To be determined
12	Customs cooperation	A		by 22 February 2018

Legend

A	Fully notified in A	Ap	Partially notified in A		
B	Fully notified in B	Bp	Partially notified in B	C»B	Shift from C to B
C	Fully notified in 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/SEN/1	2019-06-03	Categories A, B and C notification
WT/PCTF/N/SEN/1	2014-10-27	Category A notification

1.1 Publication



1.1.1 (a), (b), (c), (d), (e), (f), (g), (h), (i), (j)	Indicative date of implementation	Definitive date of implementation
	22 February 2020	To be determined

Assistance required for implementation

Introduce standardized procedures for collecting , processing and disseminating trade-related information

Enhance the human capacities of the administration with regard to developing procedures

Organize inter-agency coordination meetings to verify the validity/ongoing use of the information available

Publish compendiums of all the decisions and interpretations of general scope that may be used as jurisprudence

Enhance the human and material capacities of the Chamber of Commerce

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

1.2.1 (a), (b), (c)	Indicative date of implementation	Definitive date of implementation
1.2.2	22 February 2020	To be determined
1.2.3		

Assistance required for implementation

Set up a committee to manage the content of the trade information portal

Organize regular information meetings between agencies and with the private sector to assess the quality of the service provided and potential areas for improvement

Organize inter-agency coordination meetings to verify the validity/updating of the information available

Update, on a regular basis, websites that are affiliated with the trade information portal

Acquire the equipment and software needed to ensure the portal functions properly

Recruit support staff for management purposes

Organize training for enquiry points on the use of the trade information portal

Organize training for trade policy experts, IT experts and private-sector experts on the use of the trade information portal

Enhance the human capacities of the administration with regard to developing procedures

Enhance the human and material capacities of the Chamber of Commerce

Tags: *Information and communication technologies (ICT), Infrastructure and equipment, Institutional procedures, Human resources and training*



	Indicative date of implementation	Definitive date of implementation
1.3.1		
1.3.2	22 February 2020	To be determined
1.3.3		
1.3.4		

Assistance required for implementation

Identify one or more regional enquiry points for responding to enquiries concerning common WAEMU and ECOWAS procedures

Set up a trade facilitation centre to ensure synergy:

between national enquiry points and the notification authority

between national enquiry points and regional enquiry points

Prepare manuals outlining enquiry point operating procedures

Define indicators for measuring the quality of services provided

Equip the notification authority and enquiry points with material resources

Reserve a space on the portal for each enquiry point

Reinforce notification authority and enquiry point staff resources

Organize training on requests and response flows

Tags: *Information and communication technologies (ICT), Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training*

1.4 (a), (b), (c)

Indicative date of implementation

22 February 2020

Definitive date of implementation

To be determined

Assistance required for implementation

Set up enquiry points

Tags: *Information and communication technologies (ICT)*



3.1	Indicative date of implementation	Definitive date of implementation
3.2 (a), (b)	22 February 2023	25 January 2020
3.3		
3.4		
3.5		
3.6 (a), (b), (c)	Assistance required for implementation	
3.7		
3.8	Set up an advisory committee to study all requests giving rise to a reasoned opinion from the Director-General of Customs	
3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)	Introduce an electronic system for the submission and publication of advance rulings (within the framework of e customs, where operators can apply for advance rulings)	
	Organize training on request management and processing	
	Organize training for the private sector on the use of the electronic system	
	Launch an awareness-raising campaign to inform beneficiaries of the existence of this new service	

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



5.1 (a), (b), (c), (d)

Indicative date of implementation

22 February 2024

Definitive date of implementation

To be determined

Assistance required for implementation

Introduce a system to manage health risks

Implement the administrative procedure for notifying the termination of enhanced control procedures

Implement the requirement to base enhanced controls on risk management outcomes

Equip the notification authority and enquiry points with material information resources

Strengthen risk assessment bodies

Assistance with regard to risk management, support for a project to develop quality standardization infrastructure; conformity assessment and test procedures

Establish guidance on collaboration between Customs, the veterinary services, the Plant Protection Directorate and the Consumption and Consumer Safety

Division at border points

Develop a computerized exchange platform

Conduct an integrated risk management feasibility study that also takes into account the possibility of delegating controls, in particular documentary controls, to other targeted and specialized services

Raise border agencies' awareness of the technical, legal and operational aspects of digitalization and provide them with training

Ensure that private sector agents and representatives are brought up to date on the use of electronic tools

Assess the need to develop software applications and/or a computer system for border agencies, including those at land borders, with a view to upgrading the use of ICT by these services

Progressively computerize procedures by building on the existing infrastructure and electronic processes of the ORBUS single window. This will require a review of digital processes, so as to ensure that such processes are better adapted to the needs of agencies and actual procedures. Allow exporting countries to submit certificates in electronic form via the ORBUS single window, thus permitting the integration of the eCert standard or the application of ePHYTO

Introduce an integrated risk management information tool for the relevant bodies (Customs, veterinary services, Plant Protection Directorate, Consumption and Consumer Safety Division)

Carry out audits of import procedures and processes, in particular those involving food product inspection, using tools developed by relevant international organizations or on the basis of recommendations issued by such organizations, with a view to updating the regulatory framework and existing procedures

Introduce a strategic and operational framework for collaboration between border agencies

Computerize formalities relating to sanitary and phytosanitary control procedures and the control of foodstuffs

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment, Institutional procedures, Awareness-raising*



	Indicative date of implementation	Definitive date of implementation
6.1.1		
6.1.2	22 February 2024	To be determined
6.1.3		
6.1.4		

Assistance required for implementation

Review and analyse texts, laws, regulations and memos concerning fees and charges

Develop a framework for the periodic review of these fees and charges with a view to reducing them and scaling down complexities

Create a database for the administration of fees and charges

Provide technical training to the services responsible for establishing or approving the cost structure used

Conduct a study of the situation regarding fees and charges and draft a proposal for the revision of rates with a view to applying the new approach resulting from the study

Assistance is needed to harmonize practices

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Diagnostic and Needs Assessment*



6.2 (i), (ii)

Indicative date of implementation

22 February 2024

Definitive date of implementation

To be determined

Assistance required for implementation

Assistance is needed to harmonize practices

Tags: *Legislative and regulatory framework*

	Indicative date of implementation	Definitive date of implementation
6.3.1		
6.3.2	22 February 2028	To be determined
6.3.3		

6.3.4 (a), (b)

6.3.5

6.3.6

6.3.7

Assistance required for implementation

Organize an awareness-raising workshop for customs officials on the implementation of Article 6.3

Recruit an expert to study the new system of incentives for enforcement officers

Organize study trips to two or three countries that have a more neutral incentive system

Tags: *Diagnostic and Needs Assessment, Human resources and training, Awareness-raising*

	Indicative date of implementation	Definitive date of implementation
7.5.1		
7.5.2	22 February 2023	To be determined
7.5.3		
7.5.4		

Assistance required for implementation

Prepare an internal guide for auditors

Establish an internal procedure for sharing information with operational units, and a risk management process, to prevent duplication and overlaps

Develop a training programme on risk management-based audit methods for officials from the post-clearance audit office

Build the capacity of audit offices (officials specialized in IT, accounting, special products, etc.)

Training on auditing methods relevant to customs auditing

Train trainers on auditing methods

Organize an awareness-raising workshop for other customs officials on auditing methods

Organize awareness-raising activities on cooperation with other agencies

Specific training on special products

Organize capacity-building workshops and establish the necessary administrative procedures

Logistical materials (laboratories, liaison vehicles, computer equipment, etc.)

Recruit international experts to examine requirements in terms of information and communication technologies (ICT) to support post-clearance audit operations

Tags: *Infrastructure and equipment, Institutional procedures, Human resources and training*

7.7.1	Indicative date of implementation	Definitive date of implementation
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	22 February 2022	To be determined
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6	Assistance required for implementation	
	Prepare an internal guide for auditors	
	Establish an internal procedure for sharing information with operational units, and a risk management process, to prevent duplication and overlaps	
	Develop a training programme on risk management-based audit methods for officials from the post-clearance audit office	
	Build the capacity of audit offices (officials specialized in IT, accounting, special products, etc.)	
	Training on auditing methods relevant to customs auditing	
	Train trainers on auditing methods	
	Organize an awareness-raising workshop for other customs officials on auditing methods	
	Organize awareness-raising activities on cooperation with other agencies	
	Specific training on special products	
	Organize capacity-building workshops and establish the necessary administrative procedures	
	Logistical materials (laboratories, liaison vehicles, computer equipment, etc.)	
	Recruit international experts to examine requirements in terms of information and communication technologies (ICT) to support post-clearance audit operations	

Tags: *Legislative and regulatory framework, Diagnostic and Needs Assessment, Institutional procedures, Human resources and training, Awareness-raising*



8.1	Indicative date of implementation	Definitive date of implementation
8.2 (a), (b), (c), (d), (e)	22 February 2024	To be determined

Assistance required for implementation

- Establish an inter-agency committee at border post level
- List, analyse and approve existing procedures and formalities
- Interconnect information systems
- Train officials on the use of new technologies
- Organize workshops to raise awareness of texts and procedures
- Organize a workshop on setting up an integrated single window
- Recruit an international expert
- Secure the means to purchase materials
- Secure the means to organize workshops

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



10.5.1	Indicative date of implementation	Definitive date of implementation
10.5.2	22 February 2024	To be determined

Assistance required for implementation

Strengthen internal customs valuation procedures

Establish standardized procedures for the declaration, request for justification and appeal stages

Integrate customs posts into the TAME system (electronic system for addressing and analysing risks posed by goods)

Develop a database of dynamic values

Improve dispute management and foreign exchange control via the National Information and Documentation File (FNID)

Enhance the institutional capacities of the Customs Administration

Enhance the control capacities of customs officials (after the end of the pre-shipment inspection contract)

Devise a training plan with a programme and materials on the established valuation method and technique

Secure funding for training

Purchase new scanners

Tags: *Information and communication technologies (ICT), Infrastructure and equipment, Institutional procedures, Human resources and training*

Legend

	Fully notified in C		Partially notified in C		Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

Downloaded on 25 January 2020

Updated on 3 June 2019