Emerging requirements and developments in the field of trade facilitation

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Agenda

1. UNCTAD & UNECE-UN/CEFACT cooperation

2. Emerging requirements and developments in the field of trade facilitation
UNCTAD & UNECE-UN/CEFACT cooperation
Why it is working?

Why is UNCTAD & UNECE-UN/CEFACT cooperation working?

We are ONE UN
We are not competitors
Why is UNCTAD & UNECE-UN/CEFACT cooperation working?

We ♥ added value

We, in UNCTAD acknowledge the valuable contribution of UNECE and UN/CEFACT
Why is UNCTAD & UNECE-UN/CEFACT cooperation working?

There is a Personal Connection

Half of the Professional Staff has worked at UNECE in the past
How do UNCTAD and UNECE - UN/CEFACT cooperate?

Some examples:

**Intergovernmental**

Participation of UNECE at UNCTAD led Forums
- 2017: International Forum for NTFCs
- 2018: African Forum for NTFCs
How do UNCTAD and UNECE - UN/CEFACT cooperate?

Some examples:

**Capacity Building**

- UNECE uses UNCTAD’s needs assessment methodology for Trade Facilitation (We collaborated with them in Azerbaijan, Belarus, Kazakhstan and Ukraine)

- UNCTAD uses UNECE Trade Facilitation Roadmap Guidelines
How do UNCTAD and UNECE - UN/CEFACT cooperate?

Some examples:

Capacity Building

Participation of experts in trainings from both organisations

UNCTAD Empowerment Programme for National Trade Facilitation Committees includes training on UN/CEFACT Recommendations
How do UNCTAD and UNECE - UN/CEFACT cooperate?
Some examples:

Research

UNCTAD is using and promoting the UN Survey on Trade Facilitation

UNCTAD is participating in the revision and drafting of UN/CEFACT Recommendation
Agenda

1. UNCTAD & UNECE-UN/CEFACT cooperation

2. Emerging requirements and developments in the field of trade facilitation
Food for thoughts on...

1. Supporting National Trade Facilitation Committees
2. WTO TFA Implementation
3. Regional trade facilitation

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Emerging requirements and developments in the field of trade facilitation

Map of Trade Facilitation Committees around the world as of October 2018

Legend
- Formally established committee*
- De facto committee**
- No Trade Facilitation Committee
- No information

https://unctad.org/tfc

*formally established committee: committee created by legal instrument
**de facto committee: existing committee, although not created by a legal instrument
Research on NTFCs

- The statistics presented are the results of a study published by UNCTAD in 2017
- It includes information and good practices from 59 country cases collected from January 2014 to May 2017 via a standardized questionnaire developed by UNCTAD

You can find the full report under: https://unctad.org/tfc
## Members of the National Trade Facilitation Committees from public entities

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transport, Communication &amp; Infrastructure</td>
<td>22%</td>
</tr>
<tr>
<td>Trade &amp; Economy (trade &amp; industry, investment, economy &amp; development, exports)</td>
<td>21%</td>
</tr>
<tr>
<td>Agriculture, Livestock &amp; Environment (fisheries, livestock, veterinary, food, plant protection &amp; pest control, environment)</td>
<td>15%</td>
</tr>
<tr>
<td>Finance &amp; Revenue, including Customs</td>
<td>11%</td>
</tr>
<tr>
<td>Others</td>
<td>7%</td>
</tr>
<tr>
<td>Internal Affairs (national security, immigration)</td>
<td>6%</td>
</tr>
<tr>
<td>Health</td>
<td>5%</td>
</tr>
<tr>
<td>Foreign &amp; International Affairs (foreign, regional, international affairs)</td>
<td>4%</td>
</tr>
<tr>
<td>Standards</td>
<td>3%</td>
</tr>
<tr>
<td>General Services (cabinet office, justice/legal, statistics)</td>
<td>3%</td>
</tr>
<tr>
<td>Central bank</td>
<td>2%</td>
</tr>
<tr>
<td>Science &amp; Technology</td>
<td>1%</td>
</tr>
</tbody>
</table>

Sample: 59 countries

Source: UNCTAD, based on data from the online repository of National Trade Facilitation Committees, available at http://unctad.org/tfc
Emerging requirements and developments in the field of trade facilitation

Members of the National Trade Facilitation Committees from private entities

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traders and Traders Associations (private entities)</td>
<td>58%</td>
</tr>
<tr>
<td>Transportation and Service Providers</td>
<td>30%</td>
</tr>
<tr>
<td>Others</td>
<td>7%</td>
</tr>
<tr>
<td>Banks</td>
<td>2%</td>
</tr>
<tr>
<td>Universities</td>
<td>1%</td>
</tr>
<tr>
<td>Insurances</td>
<td>1%</td>
</tr>
<tr>
<td>Consumers</td>
<td>1%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>

Sample: 59 countries

Source: UNCTAD, based on data from the online repository of National Trade Facilitation Committees, available at http://unctad.org/tfc
Is the scope of action of National Trade Facilitation Committees currently limited to issues related to the WTO Trade Facilitation Agreement?

Source: UNCTAD, based on data from the online repository of National Trade Facilitation Committees, available at http://unctad.org/tfc
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1. Supporting National Trade Facilitation Committees
2. WTO TFA Implementation
3. Regional trade facilitation
## UN/CEFACT PROJECTS

### ACTIVE PROJECTS BY PROGRAMME DEVELOPMENT AREA

<table>
<thead>
<tr>
<th>International Trade Procedures</th>
<th>International Supply Chain</th>
<th>Regulatory</th>
<th>Sectoral</th>
<th>Methodology and Technology</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Working Group (Archived)</td>
<td>Core Principles for the Operation of SW</td>
<td></td>
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<tr>
<td></td>
<td>ISMIT - Integrated Services for MSMEs in International Trade</td>
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<tr>
<td></td>
<td>Readiness for emergency relief importation</td>
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<tr>
<td></td>
<td>Revision of Recommendation 33</td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>Single Submission Portal</td>
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</tr>
</tbody>
</table>

### ACTIVE PROJECTS BY DOMAIN

- Account / Audit
- Agriculture Fisheries and Agri food
- Cross Border Management
- e-Government
- Environment Management
- Finance and Payment
- Insurance
- ISC Orchestration
- International Trade Procedures Domain
- ISCRM
- Library Maintenance
- Single Window Domain
- Specification
- Supply Chain & Procurement
- Syntax
- Trade Facilitation Agreement
- TFIG
- Transport and Logistics
- Travel and Tourism
- UN/LOCODE
- Utilities
- Validation

No results found.
Empowerment Programme for National Trade Facilitation Committees

Art. 7.5 - Post-clearance audit
Art. 7.8 - Expedited shipments
Art. 6.1 - General disciplines on fees and charges
Art. 7.1 - Pre-arrival processing
Art. 10.1 - Formalities
Art. 5.1 - Notifications for enhanced controls or inspections
Art. 7.2 - Electronic payment
Art. 1.1 - Publication
Art. 7.4 - Risk management
Art. 1.2 - Information available through internet
Art. 1.3 - Enquiry points
Art. 8 - Border Agency Cooperation
Art. 7.6 - Average release times
Art. 3 - Advance rulings
Art. 5.3 - Test procedures
Art. 7.7 - Authorized operators
Art. 10.4 - Single window

- Rate of implementation commitments today
- Rate of implementation commitments requiring additional time
- Rate of implementation commitments requiring additional time and assistance
- Rate of implementation commitments yet to be designated
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The “spaghetti bowl”: Multiple overlapping Economic Integration Agreements, June 2005

Source: UNCTAD, based on World Bank, 2005
Emerging requirements and developments in trade facilitation - Food for thought for UN/CEFACT

1. Think about Trade Facilitation beyond Customs and Trade officials

2. Think about the present: implementation of WTO TFA

3. Think about the future: what is needed beyond the WTO TFA

4. Acknowledge the regional scope of trade
Thank you

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