

TRADE



FACILITATION IMPLEMENTATION GUIDE

**A tool for
simplifying
cross-border
trade**



UNECE
United Nations Economic for Europe

The UNECE Trade Facilitation Implementation Guide (TFIG)

Developed by UNECE,
with the support of UNCTAD, ITC, WTO, ESCAP, WCO, etc.
and funds from Sida (Swedish International Development
Corporation Agency)

ABOUT THE GUIDE

Purpose:

- Present concepts, standards and recommendations that can help simplify trade throughout the ISC, along with implementation approaches & methodologies.

Target:

- Policymakers and high-level managers
 - Implementers and technical experts
-from governments, businesses and international organizations

Format:

- A web-based interactive tool
- In a wikipedia style (with entry points and cross links to navigate contents)

CONTENTS OF THE WIKI



Why

- **About TF**

Principles and Benefits & the Generic Approach to TF Implementation



Where

- **Domains:**

Business: Purchasing, Shipping & Transport, Customs & Cross Border Management, Payment

Approaches and Methodologies: Business Process Analysis, Consultation_Collaboration, E-Business Solutions



How

- **Suggested Itineraries:**

1. Reducing border delays, 2. Documents simplification and data harmonisation; 3. Creating partnership with trade; 4. ICT application; 5. WTO negotiations,....



With what

- **Instruments**

Conventions, Standards and Recommendations, Guides, Case Stories




Who

- **Organisations**

UNECE – UN/CEFACT, UNCTAD, ITC, UNESCAP, WTO, WCO, etc.

[Home](#) [Domains](#) [Suggested Itineraries](#) [Instruments](#) [Organizations](#) [Contact](#)



Welcome to the
Trade Facilitation Implementation Guide



Domains



Itineraries



Instruments



Organizations



TRAINING WITH THE GUIDE



The ToT package:

- Helps organize, conduct and evaluate workshops based on the Guide

ToT workshops:

- Where and when?
 - ❖ In the 5 regions of the world
- For whom?
 - ❖ Experts/trainers who will train policy makers and managers involved in TF reforms



TF Domains

Business, Approaches and Methodologies

Overview of TF Domains

Approaches & Methodologies Domains

Business Domains



Purchasing



Transport



Customs



Payment



The generic approach to Trade Facilitation Implementation



E-business solutions

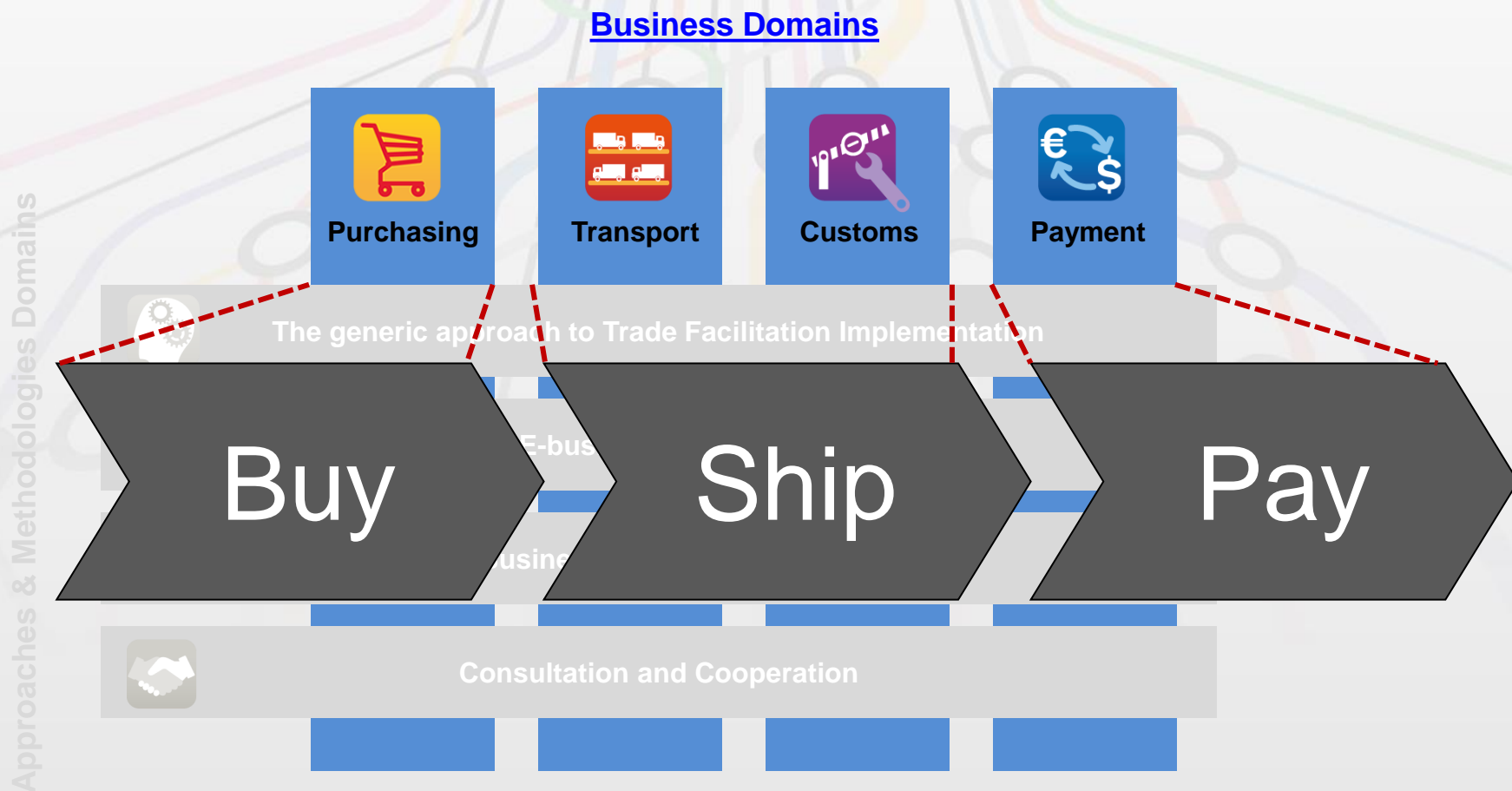


Business Process Analysis



Consultation and Cooperation

Business Domains Reflect Supply Chain Model





Shipping and Transport Domain



- **Model transport contracts and documentation**
 - IMO – sea
 - ICAO and IATA – air
 - IRU – road
 - UIC – rail
 - FIATA – multi-modal
- **Cargo handling, shipping instructions**
- **Dangerous Goods**
- **Port and airport management/interfaces**

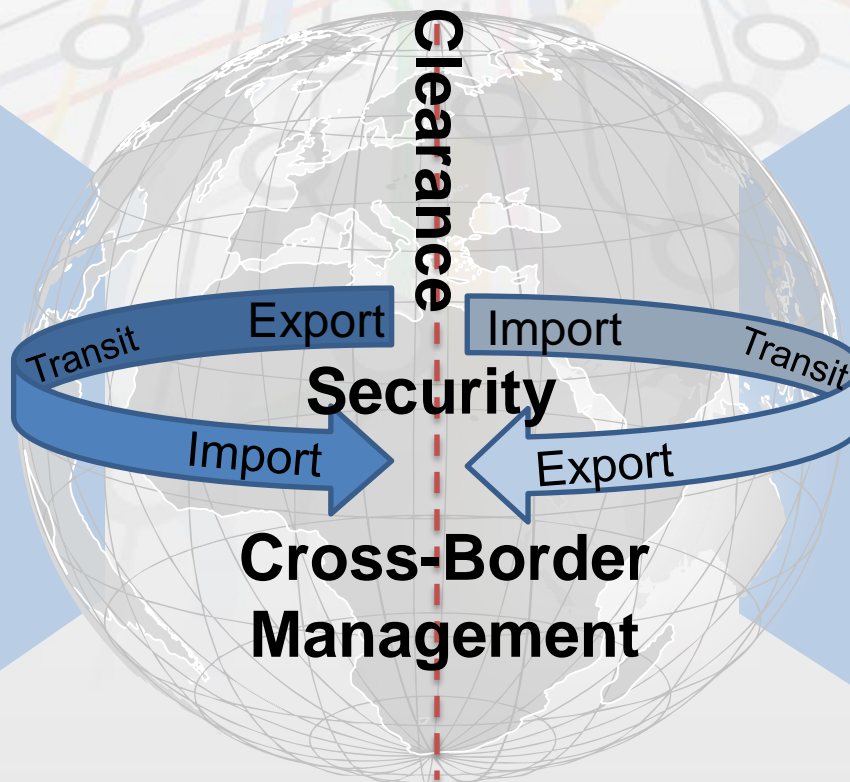
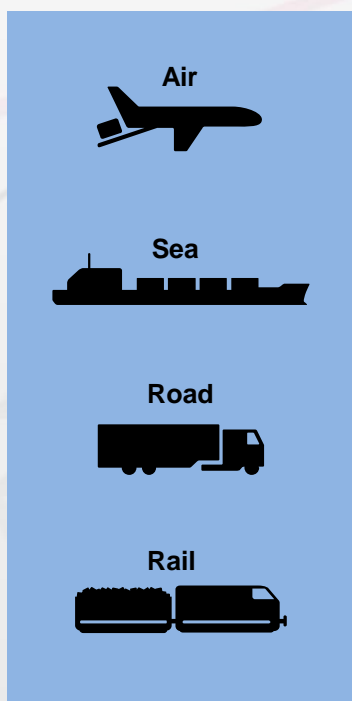


Customs Domain

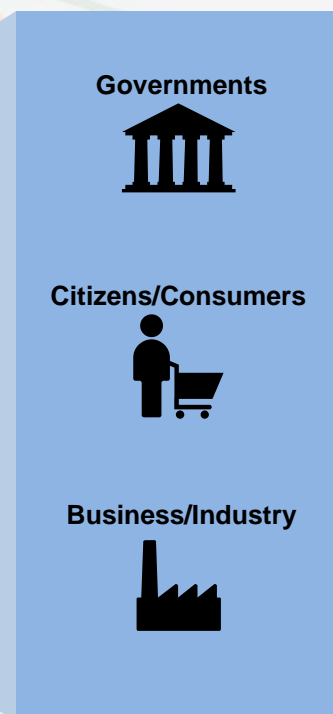


Scope of CBM & Customs Domain in Itinerary

Modes of Transport



Stakeholders



Measures Were Selected Along TF Principles...

Trade Facilitation Principles



- Effectiveness
- Efficiency
- Transparency
- Predictability
- Consistency



Trade Facilitation Indicators: Impact on Trade Cost¹

Highest Impact on Trade Flows		Highest Impact on Trade Cost	
#	TF Measure	#	TF Measure
1.	Advance Rulings	1.	Streamline Procedures (5.4%)
2.	Information Availability	2.	Advance Rulings (3.7%)
3.	Streamline Fees and Charges	3.	Automation (2.7%)
4.	Simplification and Harmonization of Documents	4.	Streamline Fees and Charges (1.7%)
5.	Co-operation between border agencies, internally and externally		

... And Highest Effect On Trade Flows and Cost

¹ - OECD Trade Policy Working Papers No. 118, 2011

A&M Domains Underpin TF Efforts

Approaches & Methodologies Domains

Business Domains



Purchasing



Transport



Customs



Payment



The generic approach to Trade Facilitation Implementation



E-business solutions



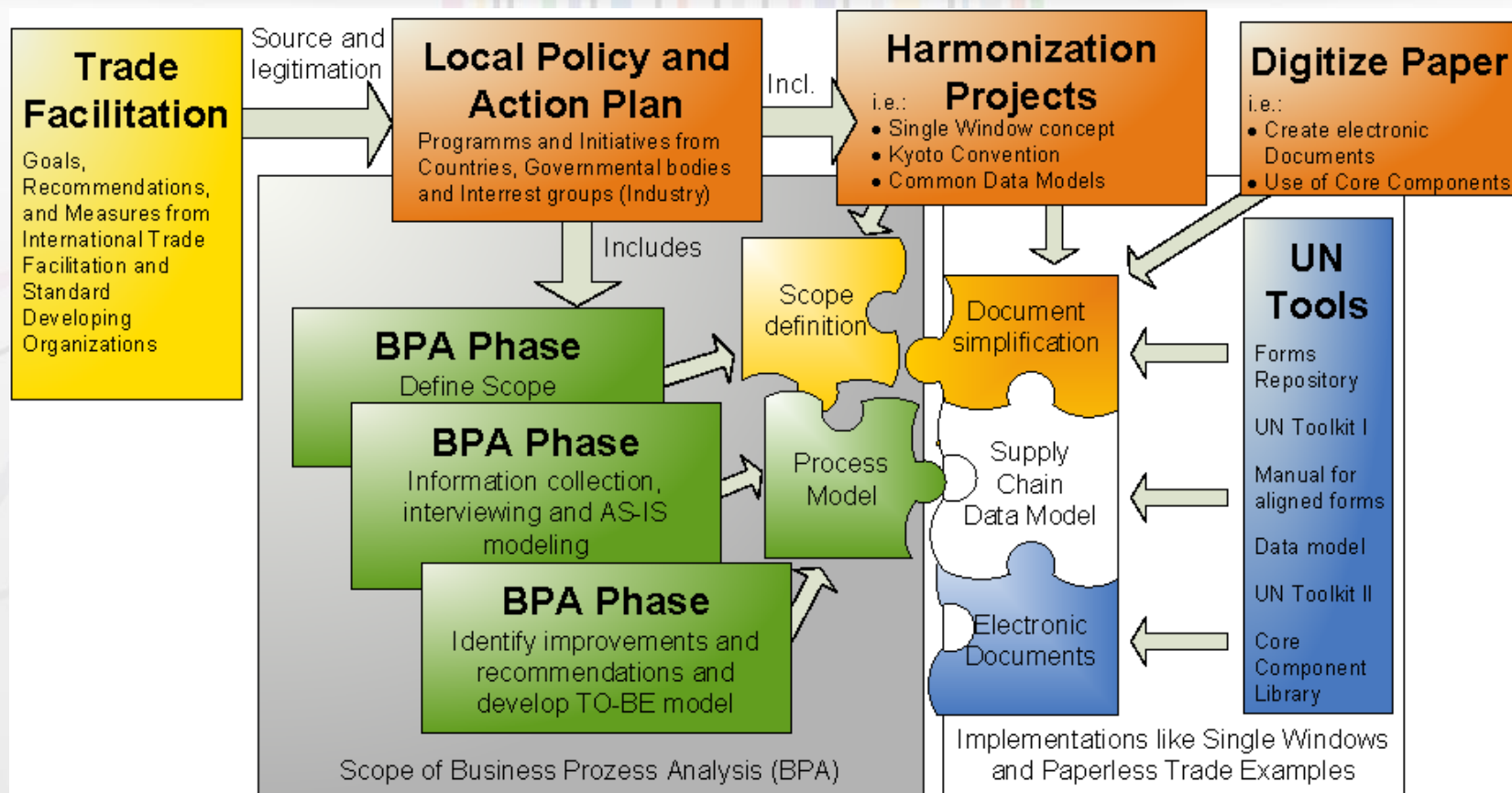
Business Process Analysis



Consultation and Cooperation



Business Process Analysis Domain



- Trade Facilitation projects typically have an inter-organizational scope
- Many parties are involved, communication within the project's scope and projects themselves are complex, manifold and highly important
- BPA provides the structured approach to such projects

Thank you!

For more info:

Trade Facilitation Section, UNECE

www.unece.org/trade/tfig

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