



National Workshop on Transport Facilitation

Tbilisi, 15-16 May 2006

Trade Facilitation and Public-Private Mechanisms for Trade and Transport Facilitation

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Definition of Trade Facilitation

- TF - «simplification, standardization and harmonization of procedures and all necessary information required for the movement of goods from the seller to the buyer and for payment»
(UN/CEFACT)

Problem: more than 40 documents with repeated data required =>

Solution: simpler procedures and documents; less (but better) requirements for data and documents; harmonization with international standards; automation (computerization) of information and document exchange -> transparency of procedures



Cost of logistics (incl. red tape) as % GDP in 1997

- USA – 10.5 %
- Mexico - 15.3%
- Belgium – 11.4%
- France – 12.0%
- Germany 13.1%
- Greece – 12.6%
- China – 16.5%



TF and WTO “July Package” 2004

1. Developed vs developing countries on TF in WTO ?
2. General Council of WTO, in order to break the deadlock in the negotiations on the “Doha Development Round” agreed on the 2004 “July Package” of issues (agriculture, market access, services and TF).
3. TF in WTO: 3 GATT articles: V (transit); VIII (fees and procedures); X (publication of laws, rules and procedures)



3 GATT articles: the basis of future WTO negotiations

1. Art.V – transit – States should allow free transit, fees should not be seen as a source of revenue for States or individuals – they should only cover existing costs. UNECE – TIR Convention, Convention on the Harmonization of Border Crossing Procedures (integrated border management, IVWC).
2. Art. VIII – fees, simplification of import and export procedures and requirements for documents and data. Possible solutions: international standards for paper and electronic documents (UNLK), codes, electronic submission, Single Window tools, border agency coordination
3. Art. X – transparency of publication procedures. All countries should clearly publish their trade procedures (on a web site). Document servers in countries and regional initiatives – all documents and necessary procedures published on the web. Advance ruling.



WTO – binding rules (the “What”)

Contents (“How”)

UNECE - standards: UNLK, codes, EDIFACT, etc

Implementation of TF measures:

World Bank, ADB, EBRD, APEC – implementation projects like TTFSE in Southeastern Europe

UNCTAD: Pakistan, Nepal, technical cooperation.

UNIDO - laboratories

APEC – broad spectrum of potential projects

Regional initiatives with a TF component:

EU, SECI, TRACECA, etc.



Compilation of proposals (TN/TF/W43/Rev.4)

Issues proposed for negotiations:

- Publications of laws and border-crossing procedures, penalties, online publication + period for implementation, consultation on new rules (GATT art.X)
- Advance ruling (needs advance submission of info)
- Formalities (incl. limitation of documentary and data requirements, use of international standards, e.g. UNLK, EDIFACT, Single Windows, eDocs) (GATT art.VIII)
- Border agency coordination (harmonizing of border crossing procedures)
- Single Window (submission of all required info only once)
- Goods transit (GATT art.V), etc.
- >> technical assistance and S&D for transition economies (???)



UNECE and TF

- Over 40 years of experience in setting standards for TF in UNECE
- Further interest: World Bank, UNCTAD, UNIDO, OECD, ADB, (Columbus, Ohio, 1996)
- WTO – binding rules - 1996: four “Singapore Issues”, incl. TF, yet in 2004 the other three fell out.
- UNECE - instrumental in setting up the regional PPP network for TF in Southeastern Europe: SECIPRO, after the Dayton Accords, 1995
- Capacity building workshops and projects
- WTO rules will facilitate facilitators



What should be done?

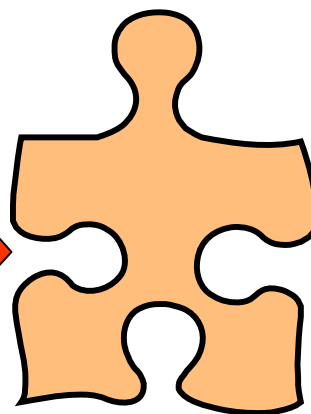
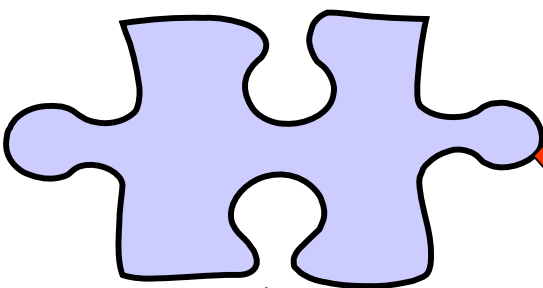
1. Political Will
2. Technical assistance
3. Financing projects
4. Public-private partnerships (UNECE Rec.4 National Trade Facilitation Bodies)
5. How to match interests: various government agencies; public and private; various private companies



How to bridge gaps in interests?

State agencies

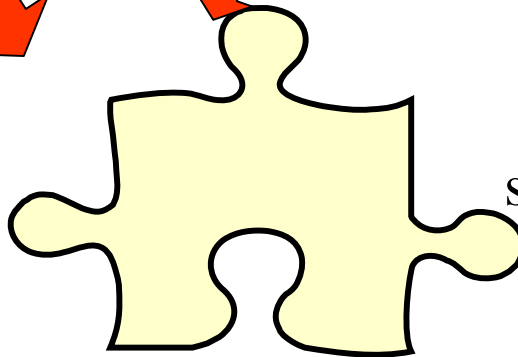
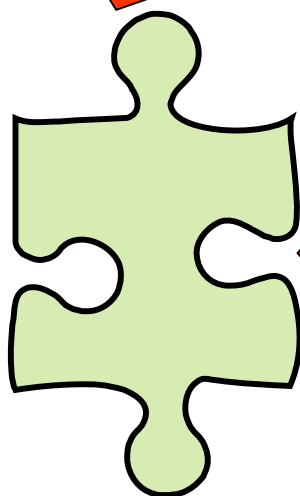
Ministries of
trade,
transport, etc.



Customs,
Police, etc.

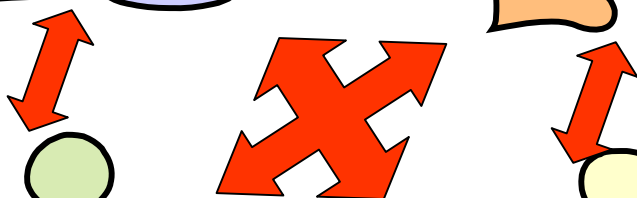
Stress on the
function

Big companies
and associations
in various sectors



Exporters,
importers,
freight forwarders,
software companies
banks, SMEs
etc.

Business

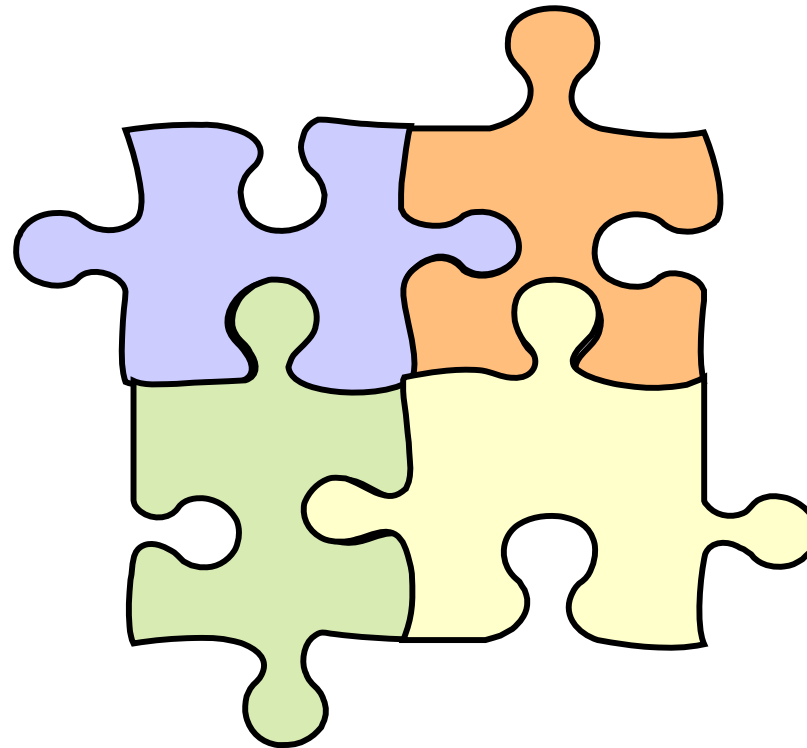




How to bridge gaps in interests?

State agencies

Ministries of
trade,
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Business

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Customs,
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Emphasis on the FUNCTION in PPP for TF

Functions of the national body for TF:

- Lobby with the Government on the need for trade facilitation,
- Forum for public-private dialogue and cooperation, as well as definition of priorities in TF
- Body creating tools and recommendations in the area of TF, on the basis of international (UN) standards
- Partner of UN (including UN/CEFACT), the World Bank, and other organizations
- Organize training and capacity-building courses on TF for the public and private sectors



Promoter of international standards

Key function: promote the implementation of international TF standards

- UN Layout Key for Trade Documents (UNLK); code lists (UNTDDED, LOCODE); EDIFACT, other e-business standards
- Regional trade integration (TRACECA, South Caucasus, Black Sea, etc.)
- Integration in the world market and strengthening the potential as a transit country
- Security of trade flows (electronic information interchange, risk analysis and management)



International function of TF bodies

1. Regional approach to TF – key factor
 - Inter-governmental (e.g. ASEAN, EU, TRACECA)
 - Among TF bodies in a region (EUROPRO, SECIPRO)

2. PRO Committee (national body on TF) represents the country in international and regional structures and projects in TF, such as UN/CEFACT, EUROPRO or the World Bank and their projects. In the way the National Working Groups on the Harmonization of Border Crossing Procedures in TRACECA



Types of trade facilitation bodies (PRO committees)

- Two models: State financed and own budget (typically in combination)
- Examples: SITPRO (UK), SWEPRO (Sweden), FITPRO (Czech Rep.), JASTPRO (Japan), BULPRO etc.
- SITPRO – financed 100% from the DTI budget (the State to produce public goods)
- FITPRO – technical cooperation project between the Czech Republic and UNECE
- PRO committees in the Balkans and the Czech Republic: part of the Chamber of Commerce
- JASTPRO, AUSTRIAPRO – promote the use of EDIFACT



Financing TF bodies

- Not a profitable activity.
- Products of TF can be compared to “international public goods”.

Difficult to define:

- who produces what? (all wait for the other to produce goods that all will utilise)
- What should be created? (Big firms and SMEs, rich and poor countries have different goals)
- who owns the products?



Financing

1. Above all: the public sector
2. The private sector should also help (e.g. big companies). How to build a mechanism producing public goods?
3. Projects with strategic partners: EU, the World Bank (& other development organizations).
4. Own projects and services (e.g. Single Window, electronic documents and exchange of information, consulting). Important to avoid the risk of dependency.



Possible scenarios

1. Use existing of previously existing groups (working groups under TRACECA, TTP, etc.) incl. Ministries, Customs, foreign trade business, freight forwarders, banks, business associations.
2. Begin on the basis of one project (e.g. harmonization of border crossing procedures and “Single Window”). Include Chambers of Commerce, business companies, UNDP, development banks, UNECE, ESCAP, other organizations, unilateral donors) => increase skills => spread out experience in the country and in the region.

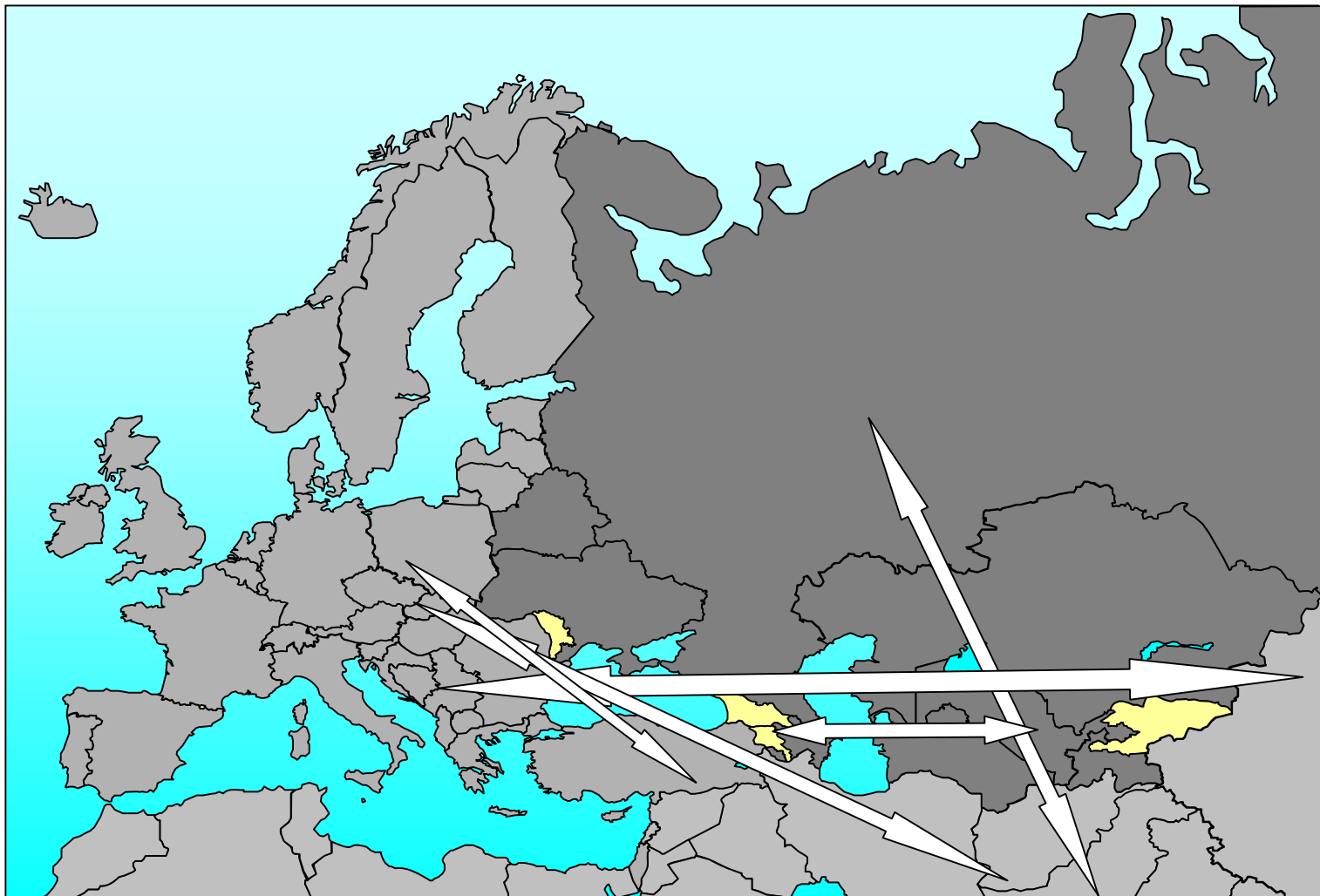


Regional Trade Facilitation

- National reforms can have significant benefits, but regional reforms can have bigger impact (e.g. EU)
- WTO can set commitments that would facilitate regional integration:
 - transit regimes
 - cross-border cooperation
 - transparency
 - standards
 - mobilizing international support, technical assistance and investment
- Regional integration and WTO rules - no panacea – broader reforms are needed.
- TRACECA, GUAM – just a beginning – go further



Integrated trade information flows across borders

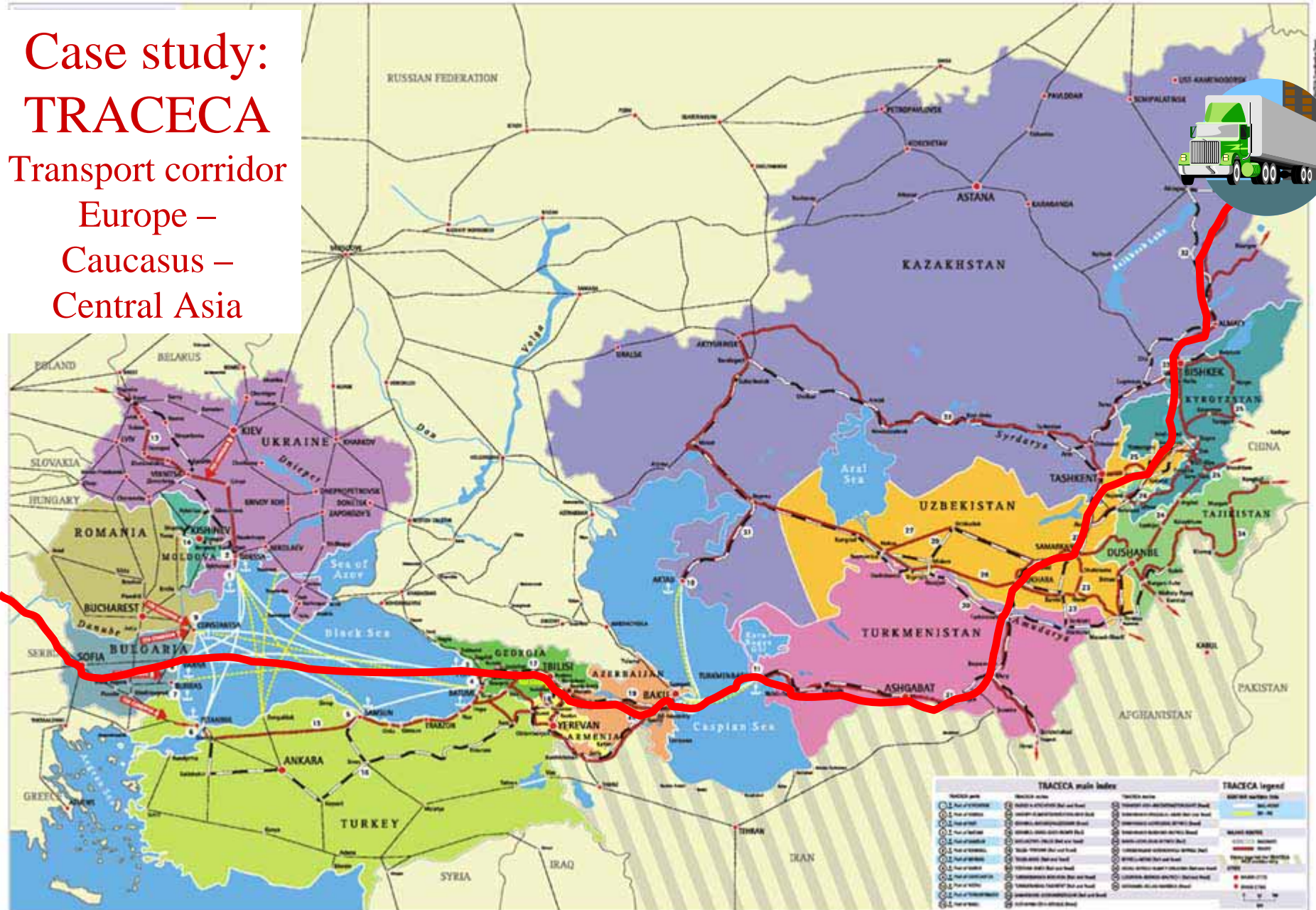




UNECE

United Nations Economic Commission for Europe

Case study: TRACECA Transport corridor Europe – Caucasus – Central Asia





Integrated trade information flow management

Project: Top-down approach to unification of documents and harmonization of documentary procedures (e.g in TRACECA)

- A. A.1. Develop a set of 15 trade and transport documents to be used in all TRACECA countries (same layout, different languages) based on UNECE (& EU) standards (UN Layout Key). See www.unedocs.org for sample documents
- A.2. Endorse the set at a Ministerial Conference (Annual TRACECA Conference)
- A.3. Implement the set
- B. Automate a document (electronic submission across borders)
- C. Automate all documents for parallel use of electronic and paper documents (see www.unece.org)



Integrated Management of International Trade Information Flows



Harmonized
(electronic)
trade
documents,
e.g. UNeDocs

+ Single Window

Advance filing
of trade information

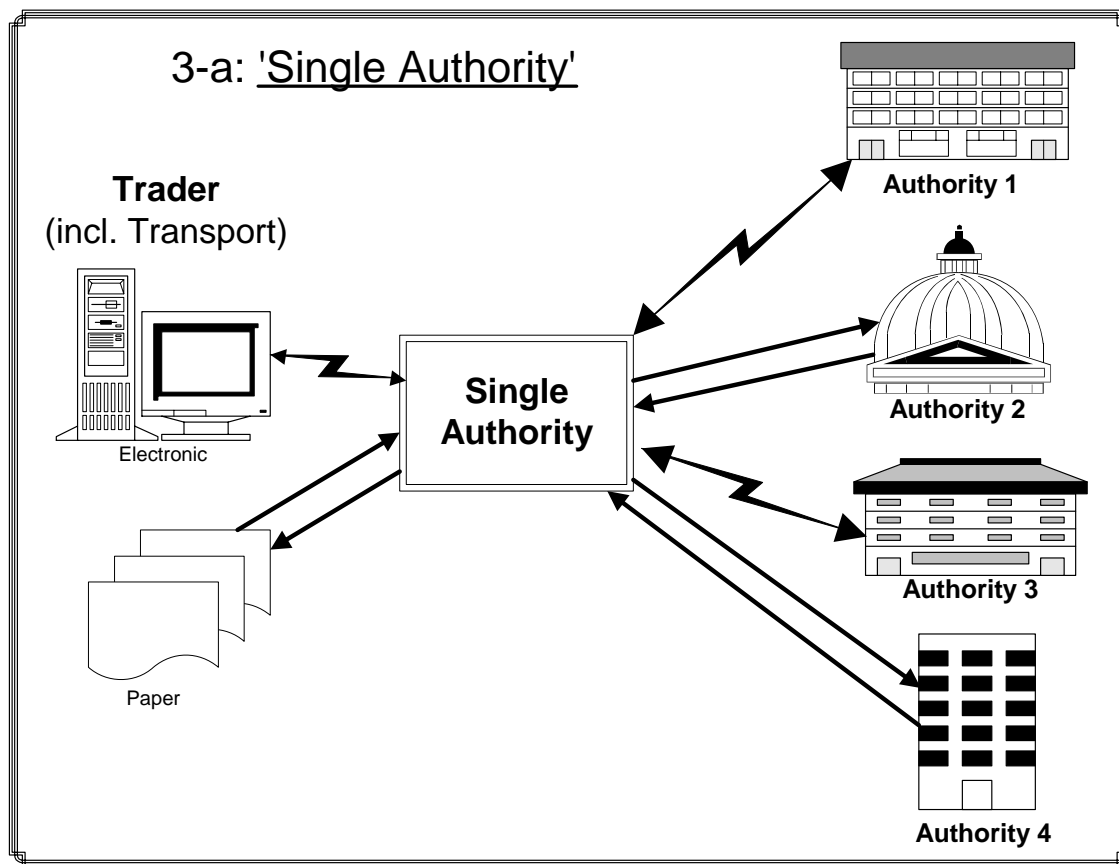
Advance exchange
of information
across borders

Results:

- more efficient trade: less bureaucracy (the goal of trade facilitation) -> lower cost
- more security through better supply chain management inside and among countries -> better risk analysis
- integration with Europe [e.g. EU's Single Administrative Document (SAD) based on the UN Layout Key in use in SEE, TRACECA]



Most general Single Window Model





Single Window

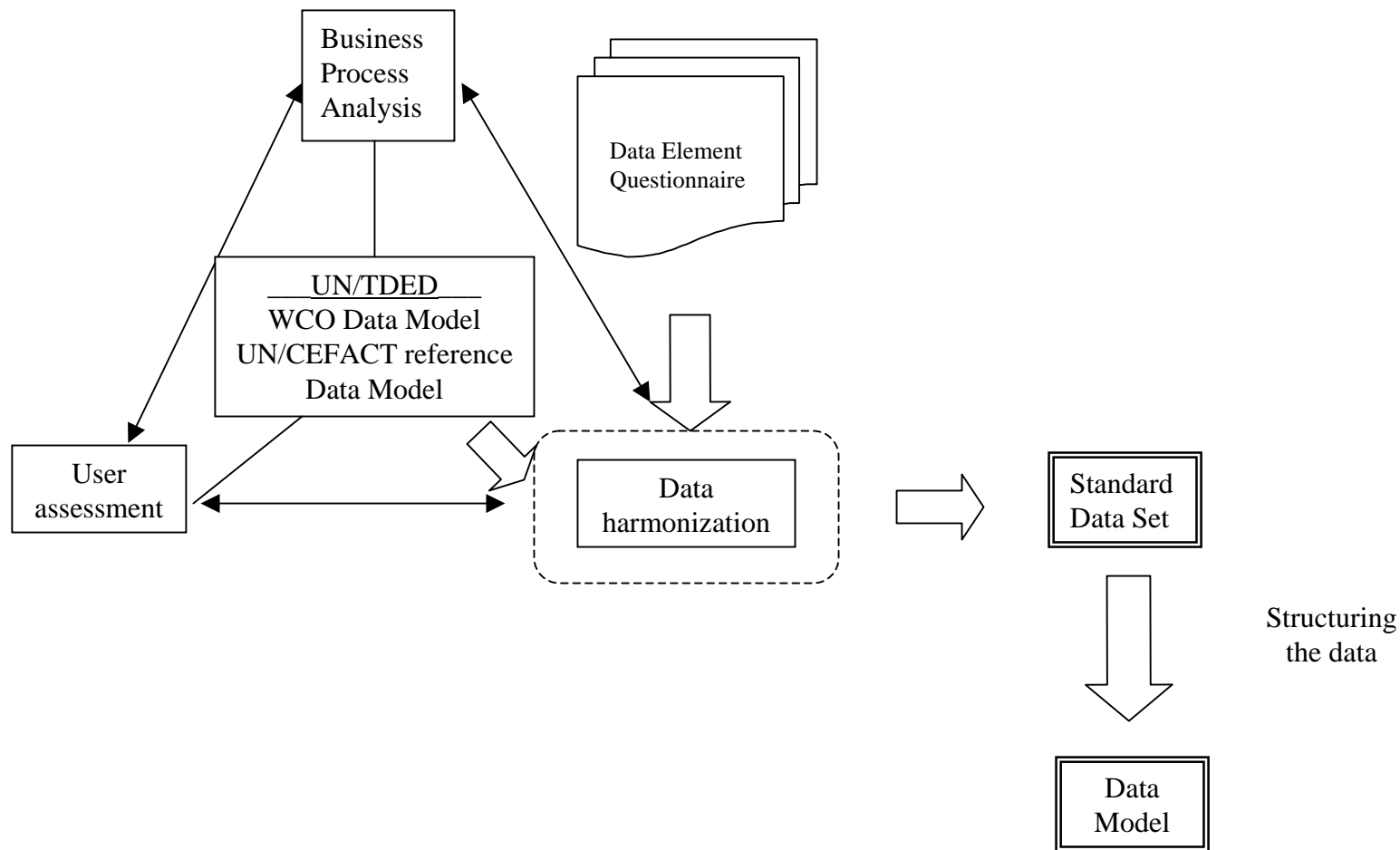
- Definition: a system that allows all participants in trade and transport file requested information in only one place, in a standard format, in order to carry out import, export and transit operations.

Benefits:

- For the authorities
- More efficient distribution of resources
- Better gathering of fees and duties
- More compliance from business
- Better security (on the basis of better risk analysis)
- Less corruption, more transparency
- For private business
- Cut costs by cutting the time to prepare documents
- Faster good clearance
- Predictable and more efficient explanation and implementation of rules
- More transparency



Data harmonization





Need to build electronic platforms

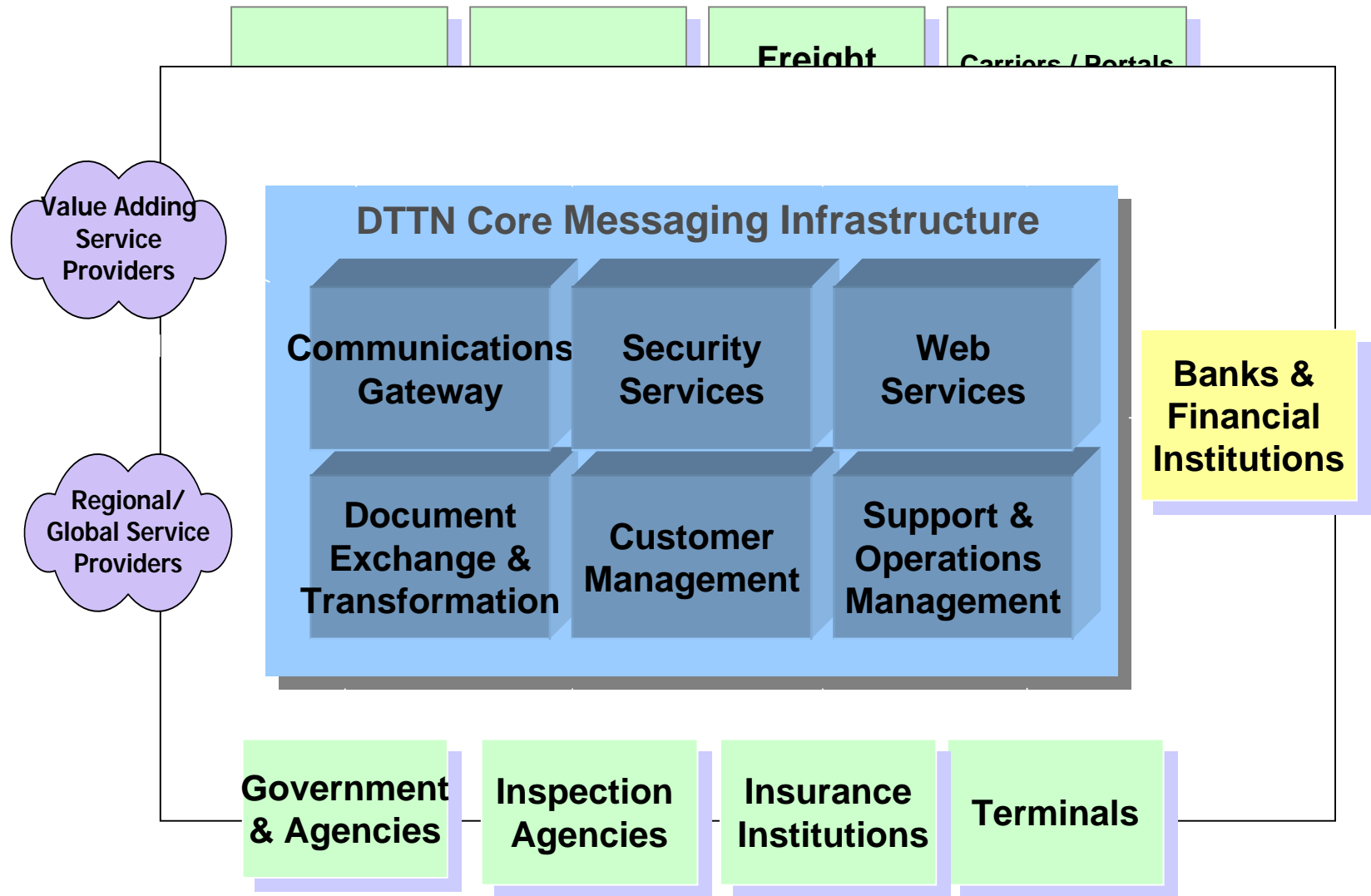
Community networks in ASEAN: Singapore - TradeNet, Malaysia – DagangNet; Korea – KTNET, Hong Kong – DTTN, Tunisia TradeNet, etc.

Single Windows in ports: Hamburg, DE (Dakosy), Felixtowe, UK; airports: Schiphole, NL

Single Windows based on Customs: Sweden, Senegal.

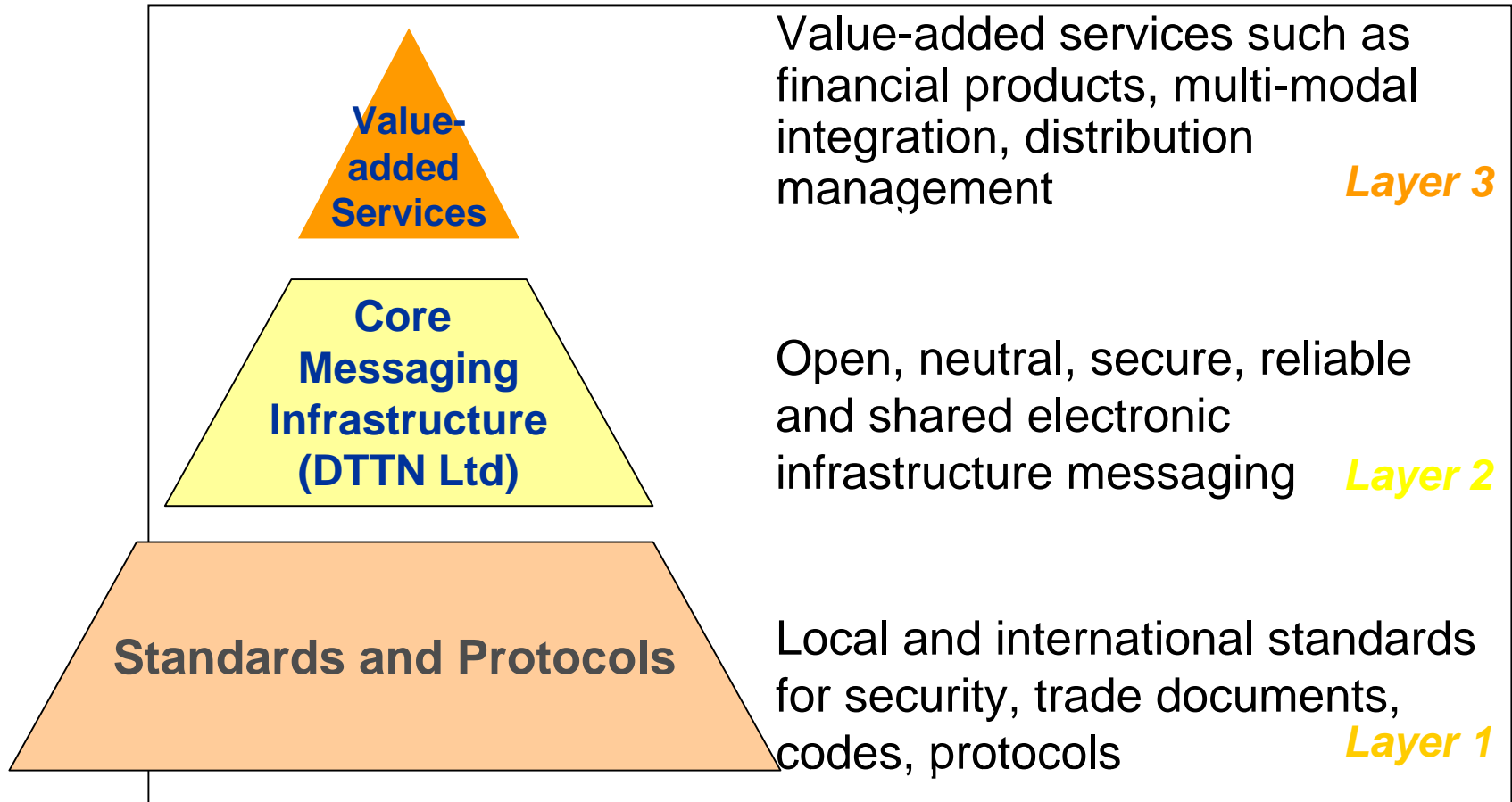


Community network for e-business and a Single Window: DTTN, Kong Kong, China





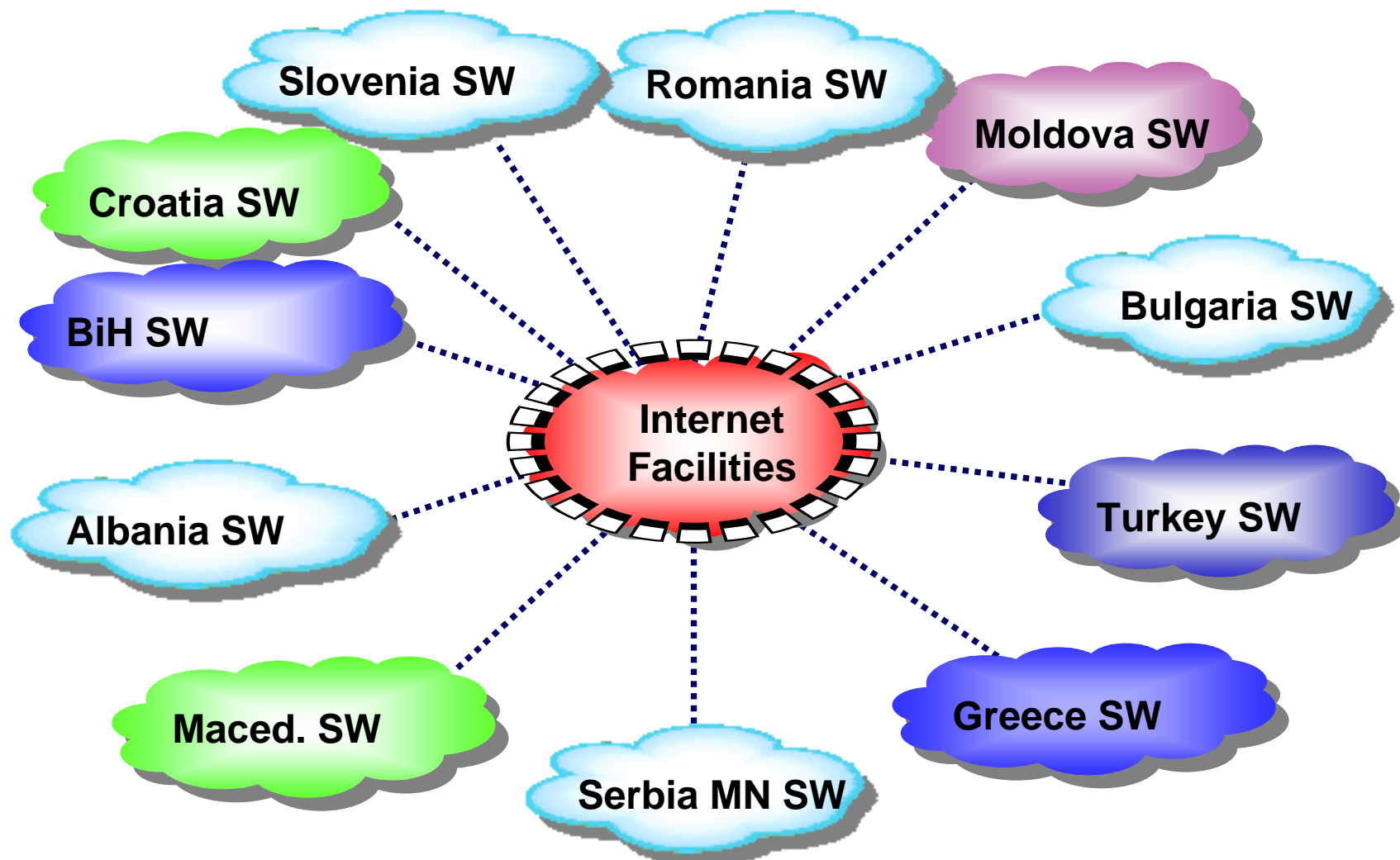
Three Layer DTTN Model, Hong Kong





Possible common Single Window Model in SEE

A Standardized Data Set based on WCO Data Model, UNTDED and UNeDOCs

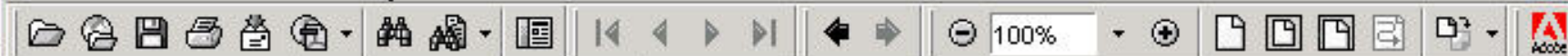


SW = Single Window Provider



Four examples of aligned and automated documents

1. Negotiable multimodal transport document
2. Invoice
3. CMR consignment note (second phase)
4. Single Administrative Document (Customs declaration)



UNeDocs

IMMTADOC

NEGOTIABLE - MULTIMODAL TRANSPORT DOCUMENT

Consignor		MTD no.		Shipment reference	
		Issued by the International Multimodal Transport Association Certified Member subject to the UNCTAD/IMC rules for Multimodal Transport documents.			
Consignee		Multimodal Transport Operator (Name or place of business)			
Notify party and address		Consignor's declaration of interest in timely delivery of the goods (Clause 10.5) <input type="checkbox"/>			
From (place of acceptance)		Taken in charge in apparently good condition and, as far as ascertainable by reasonable means of checking as specified below, unless otherwise stated, the MTD, in accordance with the provisions contained in this MTD, undertakes to perform or to procure the performance of the multimodal transport from the place at which the goods are taken in charge, to the place designated for delivery and assumes responsibility for such transport. One of the MTDs must be surrendered, duly endorsed in exchange for the goods. In witness whereof MTD(s) has / have been signed in the number indicated below one of which being accomplished the other(s) to be void.			
Via (place of transhipment)		By (modes / means of transport)			
To (place of delivery)					
Marks and numbers / container number		Number and kind of packages; Description of goods		Gross weight	Measurement



ОБРАЗОЦ счета на оплату

INVOICE

Customer

Name SAFAK NAKLIYAT GEMI ACENTALIGI ORMAN URUNLERI
INSAAT TEKSTIL SAN. VE TIC. LTD. STI.
Address Camil Serif Mah.5216 Sok. Azizoglu Ish.Kat2NO:4/Mersin
City Mersin State - ZIP -
Phone 0-324-237-15-23 Faks: 0-324-238-11-07

Misc

Invoice № 001
Date 20.02.2004
Contract № TRN-01
Date of cont 30.01.2004

Number of trucks	Description	Unit Price	TOTAL
1	Cargo trucking on the route Tashkent / Uzbekistan -Istanbul / Turkey	\$ 2 000,00	\$ 2 000,00

SubTotal \$ 2 000,00
Comissions* \$ 4,50

TOTAL \$ 2 004,50

Payment

Other Bank transfer

Tax Rate(s)

Beneficiary 20214840004289996001 UZTURK TRANS LTD
Ben's bank Busines Bank, Tashkent, SWIFT: BUSNUZ22
Corr. bank Union Bank Of California International
SWIFT: BOFCUS33NYK
Details PAYMENT ACCORDING TO CONTRACT
NR.TRN-01 DD 30/01/2004

Stamp and signature(s)



Bookmarks

Thumbnails

Comments

Signatures

UNeDocs

COMMERCIAL INVOICE

Seller (name, address, tax reference)		Invoice number			
		Invoice date (yyyy-mm-dd)		Seller's reference	
		Buyer's reference		Other reference	
Consignee (name, address, tax reference)		Buyer (name, address, tax reference)			
Freight forwarder (name, address, tax reference)		Unique consignment reference			
		Country of origin ISO code		Country of destination ISO code	
		Terms of delivery		Relevant location	
Transport mode and means		Port/airport of loading UNLOCODE		Terms of payment Transaction currency	
Port/airport of discharge UNLOCODE		Final place of delivery UNLOCODE			
Shipping marks; Transport unit ID		No. and kind of packages; shipping description of goods		Commodity code Total gross wt(kg) Total cube (m3)	

1 of 1 8.27 x 11.69 in



1

Exemplaire de l'expéditeur
Copy for sender

1 Expéditeur (nom, adresse, pays) Sender (name, address, country)			LETTRE DE VOITURE INTERNATIONALE INTERNATIONAL CONSIGNMENT NOTE CMR No 24382 Ce transport est soumis, nonobstant toute clause contraire, à la Convention relative au contrat de transport international de marchandises par route (CMR). This carriage is subject, notwithstanding any clause to the contrary, to the Convention on the Contract for the International Carriage of Goods by Road (CMR).		
2 Destinataire (nom, adresse, pays) Consignee (name, address, country)			16 Transporteur (nom, adresse, pays) Carrier (name, address, country)		
3 Lieu prévu pour la livraison de la marchandise (lieu, pays) Place of delivery of the goods (place, country)			17 Transporteurs successifs (nom, adresse, pays) Successive carriers (name, address, country)		
4 Lieu et date de la prise en charge de la marchandise (lieu, pays, date) Place and date of taking over the goods (place, country, date)			18 Réserves et observations du transporteur Carrier's reservations and observations		
5 Documents annexés Documents attached					
6 Marques et numéros Marks and Nos	7 Nombre des colis Number of packages	8 Mode d'emballage Method of packing	9 Nature de la marchandise Nature of the goods	10 No statistique Statistical number	11 Poids brut, kg Gross weight in kg
					12 Cubage m ³ Volume in m ³
13 Instructions de l'expéditeur Sender's instructions			19 Conventions particulières Special agreements		
14 Prescriptions d'affranchissement Instructions as to payment for carriage <input type="checkbox"/> Franco / Carriage paid <input type="checkbox"/> Non franco / Carriage unpaid			20 À payer par To be paid by: Expéditeur / Sender Destinataire / Consignee Série / Balance Suppléments / Surcharges Frais accessoires / Other charges TOTAL		
21 Envoies en in on			23 Remboursement / Cash on delivery		
22			24		
Signature et timbre de l'expéditeur Signature and stamp of the sender			Signature et timbre du transporteur Signature and stamp of the carrier		
Signature et timbre du destinataire Signature and stamp of the consignee					

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Signature et timbre du destinataire Signature and stamp of the consignee					



UNECE

United Nations Economic Commission for Europe

ГРУЗОВАЯ ТАМОЖЕННАЯ ДЕКЛАРАЦИЯ

ТД 1

ЭКЗЕМПЛЯР ДЛЯ СТАТИСТИКИ	2	Оперирующий экспортер	№	1 Тип декларации			
	3	Дел. лист	4	Отг. лист			
	5	Всего нетто	6	Код-нац. код	7	Справочный номер	
	8	Получатель/импортер	№	9	Лицо, ответственное за финансовое урегулирование	№	
	10	Страна-исход	11	Тор. знач. страна	12		13
	14	Декларант/представитель	№	15	Страна отправления	16	Страна назначения
	18	Транспортное средство при отправлении	19	Условия поставки			
	21	Транспортное средство на границе					
	25	Вид транспорта на границе	26	Вид транспорта внутри страны	27	Место погрузки/разгрузки	
	28	Тамон на границе	29	Место доставки товара			
30 Материалы и количество - номера контейнеров - описание товаров							
31 Типовая страна транзита							
32 Типовая страна назначения							
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EUROPEAN COMMUNITY

OFFICE OF DISPATCH/EXPORT


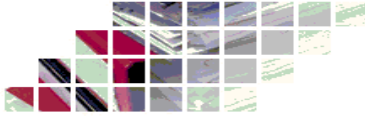
Copy for the country of dispatch/export	1	Designator/Exporter	№	1 DECLARATION			
	2	Form	4	Loading date			
	5	Item	6	Total packages	7 Reference number		
	8	Consignee	№	9 Person responsible for financial settlement: No			
	10	Country of origin	11	Loading country	12 C.A.P.		
	14	Declaration/Representative	№	15 Country of dispatch/export			
	16	Country of origin	17 Country of destination		18 C. disp./exp. Code		
	19	Identify and nationality of means of transport at departure	19 Cr.	20 Delivery terms			
	21	Identify and nationality of active means of transport crossing the border	22 Currency and total amount involved			23 Exchange rate	24 Nature of transaction
	25	Mode of transport at the border	26 Inland mode of transport	27	Place of loading	28 Financial and banking data	
1	Office of exit	29 Location of goods					
31	Package and description of goods	32 Item No			33 Commodity Code		
34 Country origin Code			35 Gross weight (kg)	36 Net weight (kg)			
37 PRODUCE			38 Net mass (kg)	39 Quota			
40 Summary declaration/Previous document			41 Supplementary units				
42 Additional information/ Documents/ Certificates and authorizations			A.I. Code				
43 Declaration of value			44 Statistical value				
47	Calculation of taxes	Type	Tax base	Rate	Amount	100	
48 Deferred payment			49 Identification of warehouse				
50 Principal			Signature				
51 Inland offices of transit and country			52 Office of departure				
53 Signature			54 Place and date				
55 Control by office of departure			Stamp				
56 Signature and name of declarant/representative			57 Office of destination (and country)				



Possible first step: a Document server: e.g. Formular Server: www.zoll.de

Gesamtliste aller Vordrucke - Microsoft Internet Explorer

File Edit View Favorites Tools Help




















 

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Suche

Zoll online > Vorschriften und Vordrucke > Formularcenter > Gesamtliste aller Vordrucke

Liste der Vordrucke

Vordruck- nummer	Name des Vordrucks	Größe (in KB)	Stand
0060	 Unbedenklichkeitsbescheinigung für die Zulassung eines Kraftfahrzeuges oder Kraftfahrzeuganhängers	103	2001
0061	 Befreiung eines Wassersportfahrzeugs von der Beförderungspflicht	190	2002
0110	 Erklärung über die Schiffsvorräte	173	2003
0111	 Erklärung über persönliche Habe der Besatzung	390	2003
0116	 Schiffsbedarfsliste für die gewerbliche Binnenschifffahrt	267	2002
0120	 Erklärung für Gegenstände erzieherischen, wissenschaftlichen oder kulturellen Charakters	128	2003
0121	 Erklärung für wissenschaftliche Instrumente oder Apparate	183	2003
0122	 Erklärung für Gegenstände für Behinderte	226	2003
0123	 Erklärung für Erprobungswaren	137	2003
0124	 Erklärung für medizinische Instrumente oder Apparate	220	2003
0132	 Antrag auf Beschlagnahme durch die Zollbehörden nach nationalem Recht	155	2004
0133	 Zusatzanträge zum Antrag auf Tätigwerden der Zollbehörden gem. Art 5 VO (EG) Nr. 1383/2003	177	2004
0134	 Bürgschaftsurkunde gewerblicher Rechtsschutz	189	2004
0135	 Antrag auf Tätigwerden der Zollbehörden gem. Art. 5 Abs. 4 VO (EG) Nr. 1383/2003	1.413	2004
0135en	 APPLICATION FOR ACTION BY CUSTOMS AUTHORITIES under Article 5 (4) of Regulation (EC) No 1383/2003 	1.159	2004
0136	 Antrag auf Tätigwerden der Zollbehörden gem. Art. 5 Abs. 1 VO (EG) Nr. 1383/2003	380	2004
0136en	 APPLICATION FOR ACTION BY CUSTOMS AUTHORITIES under Article 5 	367	2004

Service
Zoll-Infocenter
und regionale
Zoll-Servicecenter
Dienststellenverzeichnis

Infothek
Reisefreigrenzen
EU-Osterweiterung
Umrechnungskurse
Apr: 1 EUR=1,30500 USD
Mai: 1 EUR=1,30490 USD
Mittelwerte
Ausgleichszinsen
Merkblatt Einheitspapier
Ausschreibungen
Zollnummer

Zoll interaktiv
Zoll-Auktion
Artenschutz im Urlaub
ATLAS
Internetzollanmeldung
Formularcenter
AIDA online
Zolltarif (TARIC)

FKS
Finanzkontrolle
Schwarzarbeit
Entsendung von
Arbeitnehmern

Local intranet



UNECE

United Nations Economic Commission for Europe

Thanks !

www.unece.org

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