UN/CEFACT
International Trade Procedures PDA

New Delhi Forum
October 2014
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# New Delhi 2014 Forum Schedule for International Trade Procedures Domain (ITPD)

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<th>Monday 27 Oct</th>
<th>Tuesday 28 Oct</th>
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<td>Forum meeting: Open Plenary Meeting</td>
<td>Project on promoting CEFACT technical deliverables</td>
<td>Forum meeting: Authentication / Security projects</td>
<td>Project on promoting CEFACT technical deliverables</td>
<td>Forum meeting: Closing Plenary Meeting</td>
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### Lunch Break

- **ITPD workitems**
  - Welcome information
  - Perspective projects

- **Update of active projects:**
  - Consultation Approaches
  - Rec-4 revision
  - Multimodal Trade Corridors proposed
  - PPP-TF project

### Lunch Break

- Single Window mini-conference:
  - Indian Port Community
  - French/EU interoperability projects
  - Japan NACCS system
  - WCO
  - Update of active projects: Single Window Interoperability projects

- Trade Facilitation Task Force meeting

- (no afternoon sessions)
• Project Leader: Estelle Igwe
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• Lead Editor: Lance Thompson
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ITP-PDA Future activities (developed)

Revision of Recommendation 4

• Establishes the principles of a National Trade and Transportation Facilitation Committee (NTTFC)
• Rather long introduction on the principles of a NTTFC (logistics environment, customs reforms, need for partnership...)
• NTTFC purpose, membership, organization, responsibilities...
• NTTFC funding structure for staffing & budget
• Terms of Reference, budget structure, etc.
ITP-PDA Future activities (developed)

Revision of Recommendation 4

• Need to reflect as much as possible the WTO TFA in order to help provide guidance
  – The committee should/ could monitor implementation of the WTO TFA
  – Key topical points that should be addressed

• The challenge of multiplicity of consultation bodies in a single economy (Customs committee, SWI committee, National Trade Facilitation Body...) and how to deal with this multiplicity

• The possibility of regional cooperation with a regional mechanism (such as EuroPro)

• Clear assistance through the text of the establishment and the maintenance of Trade Facilitation bodies (updating of the Terms of Reference)
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• Lead Editor: Gordon Cragge
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Consultation Approaches Recommendation Project
WTO Trade Facilitation Agreement

• WTO Trade Facilitation Agreement
• UNECE Recommendation No 4 on “National Trade Facilitation Bodies”
• Best Practices in Trade and Government Consultation on Trade Facilitation Matters
Consultation Approaches Recommendation Project
Key Factors for Successful Consultation

- Partnership & Trust
- Transparency
- Leadership
- Iterative Process with Respect for Time & Timing
- Accountability and Responsibility
Consultation Approaches Recommendation Project
Forms of Consultation

- Flexibility
- Key Underlying Components
- Examples:
  - Permanent Consultative Committees (see Recommendation 4)
  - Centres of Experience and Expertise
  - Network of Subject Matter Experts
  - Peer-to-Peer Groups
  - Implementation Working Parties
  - Conferences

Creating flexible mechanisms to facilitate dialogues
Consultation Approaches Recommendation Project
Levels of Participation

Strategic Level
- Development/Economic/Trade Policy
- Regional Integration
- Trade Negotiations & Compliance
- Rule & Law Making Process
- Project Design
- TF @ Border Stations

Operational Level

Technical Level
Consultation Approaches Recommendation Project
Levels of Participation
Consultation Approaches Recommendation Project
Tool Box

Stakeholder Analysis
Change Management
Evaluation Process
Consultation Approaches Recommendation Project Nearing Project Exit…

• Public Review From July to September
  – Only two comments received
  – Prior to the Public Review, an informal ‘Internal Review’ was performed and all major actors on the subject contacted; the project was received very positively.

• Final Draft being submitted this week to the Bureau for entry into Plenary Documents
  – For any questions, contact Josephine Baiamonte josephine.baiamonte@cbp.dhs.gov