Outcome of the
1st SASEC Sub-regional Workshop

2nd SASEC Sub-regional Workshop
April 24-26 2018, Busan, Korea

관세청 Korea Customs Service   SASEC   ADB

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Workshop Overview

Background

1. **WTO TFA entered into force on 22 Feb. 2017**

2. **More important for WTO Members to ensure their capabilities to implement WTO TFA**

3. **KCS, ADB and SASEC joint program**

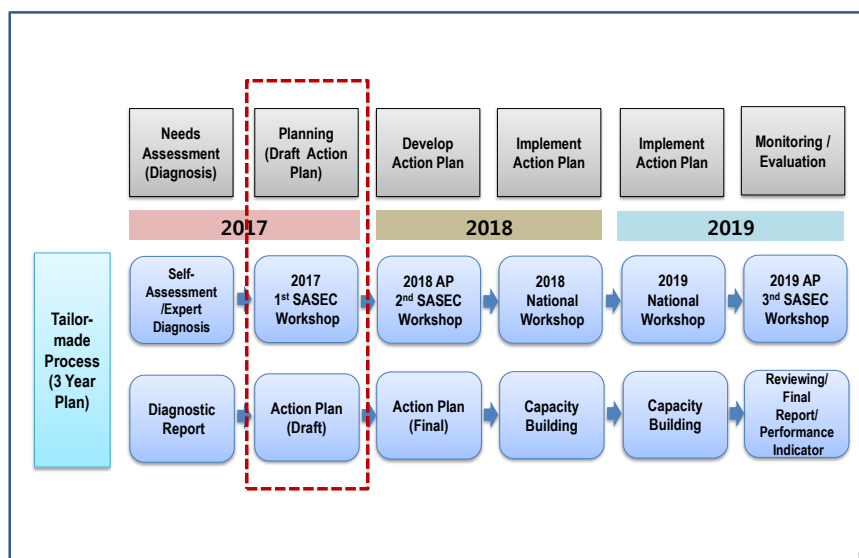4. **Developing TFA Action Plans of SASEC members**

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Workshop Overview

Background

	Description	Date & Location
1	**WTO TFA entered into force on 22 Feb. 2017** - The implementation of the agreement is important issue.	**Feb 2017**
2	**The 6th SASEC meeting of the SASEC Customs sub-group** - KCS proposed 3 year ODA program for SASEC members	**June 2017** **(Bhutan Thimphu)**
3	**The ADB diagnosed member's capacity to implement TFA** - Identified 8 major areas with capacity building needs	**August 2017** **(ADB)**
4	**2017 1st SASEC Sub-regional workshop** - Draft Action Plan	**Nov 2017** **(Korea Incheon)**
5	**2018 2nd SASEC Sub-regional workshop** - Develop Action Plan / Draft National workshop program	**Apr 2018** **(Korea Busan)**

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Workshop Overview

Workshop Overview

Objective

- To enhance SASEC members' capabilities to implement the WTO TFA
- To share best practices on WTO TFA implementation of SASEC members & Korea
- To develop Action Plan on WTO TFA implementation for SASEC members

Date & Location

- Date: Nov 21~ 23, 2017
- Location: Incheon, Korea

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Workshop overview

Participants

- **SASEC : 7 member countries (16 participants)**

	Participant Country	Number of Participants	WTO Membership
SASEC	Bangladesh	2	Member
	India	3	
	Maldives	2	
	Myanmar	2	
	Nepal	3	
	Sri Lanka	2	
	Bhutan	2	Non-member (Observer)
		16	

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Workshop overview

Agenda

- The workshop covers **three Topics**
- **Objective**: Assisting members with developing a TFA action plan

1. Member's case of the WTO TFA implementation
- TRS, AEO, PCA, SW, RM

2. KCS's best practice on WTO TFA implementation
- TRS, AEO, PCA, Advance Ruling, SW, RM, Pre-Arrival Processing, Test Procedures

3. Development of action plan on TFA implementation
(for each member)

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Workshop Overview

Contents

① **Members' case**	② **KCS's case**	③ **Development of Action Plan**
5 SASEC members - Nepal (TRS) - Sri Lanka (AEO) - Maldives (PCA / SW) - Bhutan (Risk Management) - India (Risk Management)	**Shared best practices of TFA implementation** - TRS (7.6) - AEO (7.7) - PCA (7.5) - Advance Ruling (3) - SW (10.4) - RM (7.4) - Pre Arrival Processing (7.1)	**Established Action Plan to implement WTO TFA (6 WTO members)** - Developed Action Plan - Identified technical assistance & Capacity building needs

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II. Outcome of Workshop

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Outcome of Workshop

- Members discussed their progress in TFA implementation & future timeline for implementing B/C-Category provisions

- The workshop allowed members & KCS to share best practices on TFA implementation

- Action Plan including capacity building activities was designed for WTO TFA implementation

- Draft Action Plan will be presented at the 2nd SASEC Sub-Regional Workshop in 2018 upon approval from members' Customs.

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Outcome of Workshop – Capacity Building needs

8 Capacity Building Priorities	Bangladesh (2)	Bhutan (6)	Maldives (6)	Myanmar (3)	Nepal (7)	Sri Lanka (2)	Total
AEO (Article 7.7)	▮	▮	▮		▮	▮	5
Single Window (Article 10.4)		▮	▮	▮	▮	▮	5
Post Clearance Audit (Article 7.5)	▮	▮	▮		▮		4
Advance Ruling (Article 3)		▮	▮	▮	▮		4
TRS (Article 7.6)			▮	▮	▮		3
Pre Arrival Processing (Article 7.1)		▮			▮		2
Test Procedures (Article 5.3)			▮		▮		2
Risk Management (Article 7.4)	▮						1

Outcome of Workshop – Individual result
1) Bangladesh

Technical Assistance Needs

Provision		Type
7.5	PCA	CB development
7.7	AEO	Workshop & Training

- Requires technical assistance for Articles 7.5 (PCA) & 7.7 (AEO)
- Required forms of assistance: Capacity development, workshop & Training

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Outcome of Workshop – Individual result
2) Bhutan

Technical Assistance Needs

	Provision	Type
3	Advance Ruling	CB development
7.1	Pre Arrival Processing	Training
7.4	Risk Management	CB development
7.5	PCA	Workshop Training
7.7	AEO	Training
10.4	Single Window	Technical Assistance

■ Requires technical assistance for Articles 3 (Advance Ruling), 7.1 (Pre Arrival Processing), 7.4 (RM), 7.5 (PCA), 7.7 (AEO), 10.4 (Single Window)

■ Required forms of assistance: Capacity development, Technical Assistance, workshop & Training

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Outcome of Workshop – Individual result
3) Maldives

Technical Assistance Needs

	Provision	Type
3	Advance Ruling	Workshop
5.3	Test Procedures	Workshop
7.5	PCA	Workshop
7.6	TRS	Training
7.7	AEO	Dispatching expert
10.4	Single Window	Dispatching expert

■ Requires technical assistance for Articles 3 (Advance Ruling), 5.3 (Test Procedures) 7.5 (PCA), 7.6 (TRS), 7.7 (AEO), 10.4 (Single Window)

■ Required forms of assistance: workshop & Training, Dispatching expert

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Outcome of Workshop – Individual result
4) Myanmar

Technical Assistance Needs

Provision		Type
3	Advance Ruling	Workshop
7.6	TRS	Technical Assistance
10.4	Single Window	Workshop

■ Requires technical assistance for Articles 3 (Advance Ruling), 7.6 (TRS), 10.4 (Single Window)

■ Required forms of assistance: Technical Assistance, workshop

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Outcome of Workshop – Individual result
5) Nepal

Technical Assistance Needs

Provision		Type
3	Advance Ruling	Training
5.3	Test Procedure	Technical Assistance
7.1	Pre-Arrival Processing	Training
7.5	PCA	Training
7.6	TRS	Training
7.7	AEO	Training
10.4	Single Window	Technical Assistance

■ Requires technical assistance for Articles 3 (Advance Ruling), 5.3 (Test Procedures), 7.1 (Pre-Arrival Processing), 7.5 (PCA), 7.6 (TRS), 7.7 (AEO), 10.4 (Single Window)

■ Required forms of assistance: Training, Technical Assistance

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Outcome of Workshop – Individual result
6) Sri Lanka

Technical Assistance Needs

Provision		Type
7.7	AEO	Training
10.4	Singe Window	Training

- Requires technical assistance for Articles 7.7 (AEO), 7.6 (TRS), 10.4 (Single Window)

- Required forms of assistance: Training

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Thank you!

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