

ANNEX 5

Workshop Outcomes: Groups

TABLE	TRANSPARENCY		
1	Participants: Chile; Indonesia; Peru; Philippines; Viet Nam; WCO		
	CRITICAL ISSUES	BEST PRACTICES	RECOMMENDATIONS
	<p>Article 1.</p> <p>1. Lack of coordination between border agencies</p> <ul style="list-style-type: none"> - Is no comprehensive - It is not provided in English - It is not uploaded 	<p>Article 1.</p> <p>1. Centralized website</p> <p>2. Regular consultation with the private sector.</p> <p>Requested information shall be provided.</p>	<p>Article 1.</p> <p>1. Create comprehensive website that covers all trade-related matters.</p> <p>2. NC could be the best body to review and coordinate the publication of information.</p> <p>3. Provide funding to maintain the centralized website.</p> <p>4. Establish and maintain one or more enquiry points. Coordination between them.</p>
	<p>Article 3.</p> <p>1. Lack of coherence</p> <p>2. Length of time is an issue (time of issuance)</p> <p>3. Lack of awareness of benefits of advance rulings within traders.</p> <p>4. Lack of specialization of body in charge</p>		<p>Article 3.</p> <p>1. Raising awareness (guidelines / technical assistance)</p> <p>2. Shorten the issuance of time</p> <p>3. Technical assistance for the body in charge of issuing Advance rulings.</p> <p>4. Establish a national center that centralizes advance rulings.</p> <p>5. Provide technical assistance</p>
GENERAL:	<p>Critical Issues: Lack of coordination between agencies; Risk management is poor in border agencies; Lack of transparency of notification and termination of inspections.</p> <p>Best Practices: Better coordination; Technology based solutions.</p> <p>Recommendations: Define a quick process of notification.</p>		

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TABLE	GOVERNMENT TRADE COOPERATION		
2	Participants: China; Indonesia; Mexico; Perú; Philippines; Viet Nam		
	CRITICAL ISSUES	BEST PRACTICES	RECOMMENDATIONS
2.	Needs for rapid release of perishable goods	➤ “Rainbow team”	✓ Better coordination among GA (e.g. Customs, quarantine) to shorten time of inspections.
3.	Different concerns on implementing certain measures.	➤ Single Window	✓ Electronic certification ✓ Single Virtual Platform, information provided in sequence.

TABLE	FACILITED PROCEDURES	
3	Participants: China; Republic of Korea; Thailand; US; UNCEFACT	
	CRITICAL ISSUES	BEST PRACTICES/RECOMMENDATIONS
ARTICLE. 7.1. Prearrival Processing	ARTICLE. 7.1. Prearrival Processing	
<ol style="list-style-type: none"> 1. Legal foundation- to use prearrival information. 2. Clear means of communication between customs/ members, traders and carriers (now information will be received) 3. Information – minimum to process – encourages information to release goods. 4. Timing – minimum customs/members needs to process, allow earliest possible. 5. Process the information – make a determination: release or not release at arrival. 6. Communicate – decision to traders and carrier. 	<ol style="list-style-type: none"> 1. Electronic process 2. Involve border control agencies that affect release of goods. 3. Dependent one effective RM 4. Relationship b/n P.A.P and the Single Window development. 5. Available at all ports -if a new procedure-recommend phased in approach – one mode of a time, (i.e.) ocean, air. 6. Communication: responsibilities of traders, carriers. <ul style="list-style-type: none"> - Availability and benefits to traders, and the procedures. - Develop further outreach materials for associations and traders. 	

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<p>ARTICLE 10.9. TEMPORARY ADMISSION OF GOODS AND INWARD AND OUTWARD PROCESSING</p> <ol style="list-style-type: none"> 1. Lack of legal foundation (Laws and regulations) 2. Compliance challenge 3. How to deal with private sector 4. Cooperation among border agencies 	<p>ARTICLE 10.9. TEMPORARY ADMISSION OF GOODS AND INWARD AND OUTWARD PROCESSING</p> <ol style="list-style-type: none"> 1. Come up with Laws and regulations (type of goods, process allowed, timeframe, Customs/tariff Code, geographical limitation, etc.) 2. Depend on risk management, via documents, control and guarantee. 3. International customs cooperation on cross-checking documents. 4. Better communication with the private sector and every border agencies.
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TABLE		RISK MANAGEMENT
4	Participants: Peru and Republic of Korea	
	CRITICAL ISSUES	BEST PRACTICES
1. Partial implementation of Risk Management provisions (measure) by border agencies.	1. Creation of Risk Management Committee integrated by relevant border agencies with the participation of the private sector. 2. Only if necessary and if it's possible, one stop controls.	1. Following international standards (such as WCO tools) 2. Establishment of the RM Committee.
ARTICLE 7. TOPIC 15: Separation of release from final determination of customs duties, taxes, fees and charges 1. Extension of the implementation of the measure	ARTICLE 7. TOPIC 15: Separation of release from final determination of customs duties, taxes, fees and charges 1. Apply the measure considering different categories based on risk management tools	ARTICLE 7. TOPIC 15: Separation of release from final determination of customs duties, taxes, fees and charges 1. Adoption of more highly developed system to include all supply chain operator, according to the risk.

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TABLE	FORMALITIES		
5	Participants: Malaysia; Peru		
	CRITICAL ISSUES	BEST PRACTICES	RECOMMENDATIONS
	<ol style="list-style-type: none"> 1. Different /lack of capabilities between OGA's. <ul style="list-style-type: none"> - Infrastructure - Legislation framework 2. Leadership / political will 3. The concept of Single Window not well establish 4. Resistance for change 5. Lack of promotion – procedures flow. 	<ol style="list-style-type: none"> 1. To use WCO Data Model (3.5) harmonization on exchanging/interoperability information between economies. 2. Exchanging e-documents between pacific alliance economies. 3. Sharing experiences on specific goal of member in pacific alliance. 	<ol style="list-style-type: none"> 1. Standardization of processes / procedures to reduce documents. 2. Sharing of risk indicators between OGSA's to standardize risk management 3. To avoid extra charges cast of using Single Window. 4. Political will, leadership, commitment of the highest level. 5. Capacity building for all government agencies. 6. Promotion by raising awareness of benefits of using Single Window.

TABLE	FORMALITIES		
6	Participants: Papua New Guinea; Peru; Chinese Taipei		
	CRITICAL ISSUES	BEST PRACTICES	RECOMMENDATIONS
	<ol style="list-style-type: none"> 1. Cooperation of agencies 2. Different technology levels 3. Agriculture 	<ol style="list-style-type: none"> 1. Political will (leading Customs) 2. Independent body 	<ol style="list-style-type: none"> 1. Capacity building on agencies 2. Cooperation 3. Sound IT system 4. One stop center

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TABLE		BORDER AGENCY COOPERATION	
7	Participants: Indonesia; Malaysia; Peru; Thailand; Viet Nam		
CRITICAL ISSUES		BEST PRACTICES	RECOMMENDATIONS
<ol style="list-style-type: none"> 1. Differences in legislations/regulation between economies. 2. Difficulties to coordinate among agencies 3. Different standards in data. 4. Lack of enforcement of bilateral agreements 	<ol style="list-style-type: none"> 1. Computerized system 2. Leader agency 3. Outreach program 4. Tailored education 	<ol style="list-style-type: none"> 1. Political will 2. Enhance the coordination with other economies 3. Common standards 	

TABLE		BORDER AGENCY COOPERATION	
8	Participants: Chile; Malaysia; Mexico; Peru; Russia		
CRITICAL ISSUES		BEST PRACTICES	RECOMMENDATIONS
<ol style="list-style-type: none"> 1. Dissemination/ exchange of information (insufficient, or inadequate) 2. Legal framework 3. Differences of resources (reconciliation) 	<ol style="list-style-type: none"> 1. Integrated controls <ul style="list-style-type: none"> - To develop trust and acknowledgement 2. Mutual recognition 	<ol style="list-style-type: none"> 1. E-documents 2. Harmonization of procedures 3. Unification of requirements 4. Automation 5. One stop center 	

Elaboration: Mincetur – Trusted Trade Alliance