

Terry Madden-Nadeau Mercator Programme Advisor HM Revenue & Customs - United Kingdom

WCO Knowledge Academy for Customs and Trade 2022
June 28th – 1st July 2022

www.wcoomd.org





# World Trade Organization (WTO) Trade Facilitation Agreement

(TFA)



#### WTO TFA and WCO "Key developments"





#### **TFAWG**



#### WCO Working Group on the WTO Agreement on Trade Facilitation

- WCO Members (Customs Administrations)
- Other Relevant Ministries
- Private Sector
- Donors
- Geneva Based Embassies
- Other standard setting organizations



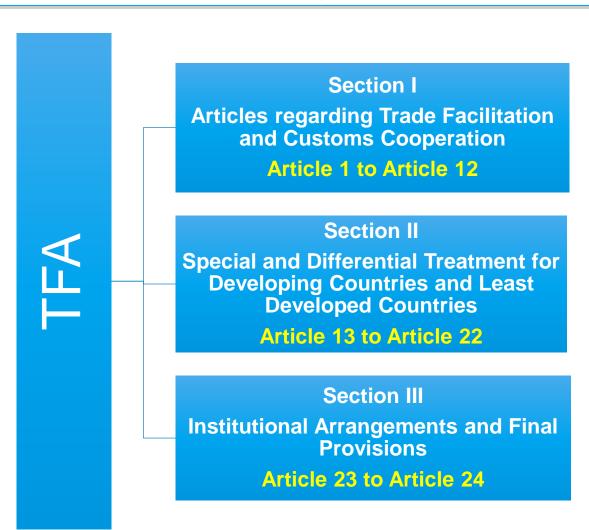
**1**st **Meeting:** 11-12 March 2014

**13**th **Meeting**: 8-9 March 2021

#### **Trade Facilitation Agreement (TFA)**



WTO Trade Facilitation Agreement; 3 sections



# TFA - Section I 12 Articles, 40 provisions





Article 1
Publication & Availability
of Information



Article 5
Measures to Enhance
Impartiality, Non-Discrimination
& Transparency



Article 9 Movement under Customs Control



Article 2 Comment and Consultations



Article 6
Disciplines on Fees and Charges



Article 10 Import, Export &Transit Formalities



Article 3 Advance Rulings



Article 7 Release and Clearance of Goods



Article 11 Freedom of transit



Article 4
Procedures for
Appeal or Review



Article 8 Border Agency Cooperation



Article 12 Customs Cooperation

#### **TFA - Section III - 2 Articles**



#### Article 23

- 23.1 Committee on Trade Facilitation
- 23.2 National Committee on Trade Facilitation

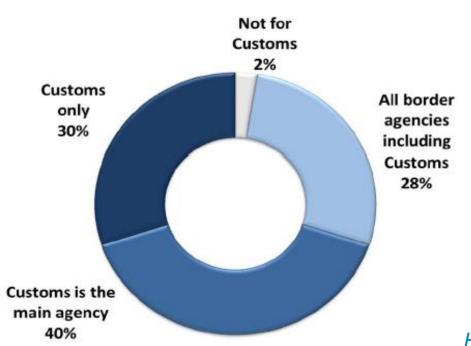
"Each Member shall establish and/or maintain a national committee on trade facilitation or designate an existing mechanism to facilitate both domestic coordination and implementation of the provisions of this Agreement."

### Article 24 Final provisions

#### **WTO Trade Facilitation Agreement**



#### Entered into force on 22 Feb 2017



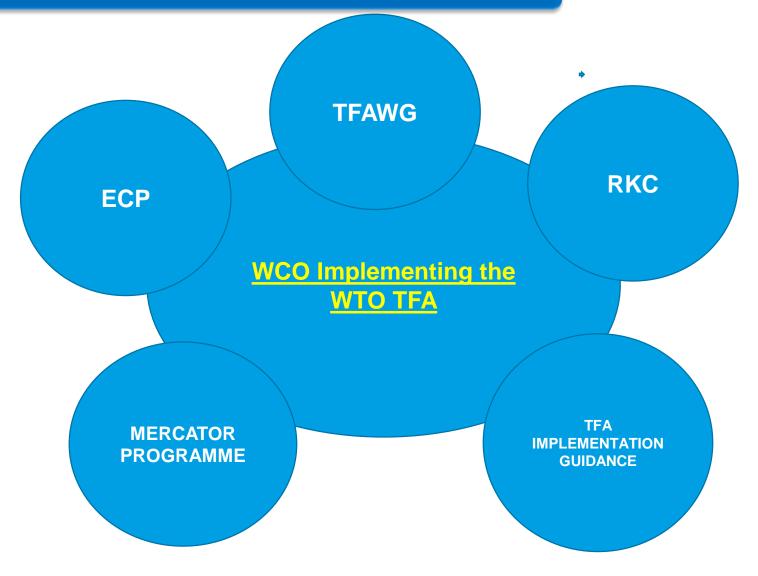


Harmonized implementation approaches

→ RKC Principles

#### WCO Approach and interplay





#### **WCO MERCATOR PROGRAMME**





#### **WCO MERCATOR PROGRAMME**



#### **Multi-Year (MY) Mercator Partnerships**

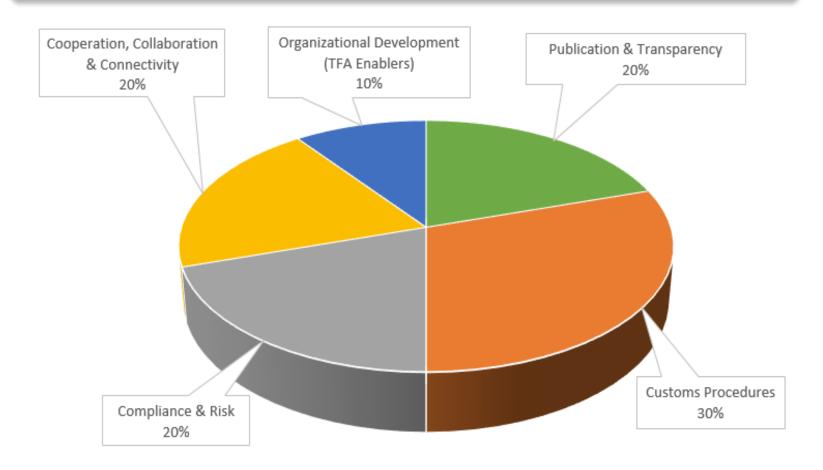
- > 57 beneficiary Members in total
- Over 50 Mercator diagnostic assessments since 2017
- Over 600 strategic recommendations for reform
- Development of Mercator Implementation Plans
- Effective implementation monitoring Maturity Modelling





## Mercator diagnostic recommendations A whole of Customs perspective





#### **Mercator Programme Reports**





- WCO TFA implementation support
- Our Approach
- Our People
- Our Instruments and Tools
- Our Partners
- Our Achievements
- Case Studies
- Lessons Learned / WayForward



#### **Lessons Learned / The Way Forward**



- Strong political will, leadership, ownership and commitment;
- Holistic development, across the whole of Customs;
- Realistic diagnostics based on international standards / real-world experiences;
- Strong change management competencies and empowering enablers of change;
- Results-based CB with concrete targets / sound project management techniques;
- Integrity and organizational development as an integral part of capacity building;
- Strong partnerships between with trade, development partners and academia.



#### Mercator – Adaptable Approach



- The Pandemic
- The need to be Responsive / Resilient
- Virtual Delivery the new "normal"
- Post Pandemic
- My Mercator Mapping
- Expert
- Refinement



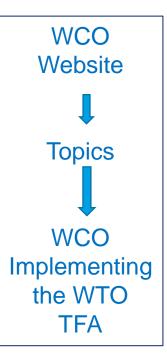




#### **WCO Implementing the WTO TFA**



				_
INDEX OF TOPICS, INSTRUMENTS AND TOOLS	NOMENCLATURE AND CLASSIFICATION OF GOODS Overview News Activities and Programmes Instruments and Tools Resources	VALUATION  Overview  News  Activities and Programmes  Instruments and Tools  Resources  Partners	ORIGIN  Overview  News  Activities and Programmes  Instruments and Tools  Resources  Partners	ENFORCEMENT AND COMPLIANCE  Overview  News  Activities and Programmes  Instruments and Tools  Resources  Partners
PROCEDURES AND FACILITATION  Overview  News  Activities and Programmes  Instruments and Tools  Resources  Partners	CAPACITY BUILDING  Overview  News  Activities and Programmes  Instruments and Tools  Resources  Partners	INTEGRITY  Integrity programme overview  News  Activities and Programmes  Instruments and Tools  Resources	RESEARCH  Overview  Activities and Programmes  Data Analytics	KEY ISSUES  Revenue Package  Economic Competitiveness Package  Compliance & Enforcement Package  Organizational Development Package  Private Sector Consultative Group  Customs Laboratories  Surveys
WCO IMPLEMENTING THE WTO TFA  • Message from Secretary General  • WTO Trade Facilitation Agreement  • Implementation Guidance for Section I  • Mercater Programme				







#### **THANK YOU**

#### THE WCO MERCATOR PROGRAMME

**WORKING IN COLLABORATION**