The Generic Approach to TF Implementation
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Planning for trade facilitation reforms
A step by step approach

Consultative process – Engage the business community in all steps of the modernization effort
Assess needs

Use existing performance indicators

Ensure input from relevant government perspectives

Invite trade for consultation

Use third parties assessment programs

WTO TF Needs and Priorities Assessment
WB Trade and Transport Audit
Aid4Trade Assessments
Decide

- Collect and utilize information from all available sources to ensure informed decision making.
- Make use of existing requests, rankings, studies and diagnostics.
- Clearly identify program objectives and assess possible impact areas.
- Indicate expected achievements.
Analyse implementation

- Areas of high frequency
- Areas of high volumes
- Areas of tangible efficiency improvement
- Areas of tangible decrease of compliance costs
- Areas with high numbers of users
Identify standards and solutions

Adaptation of an international standard

Cooperate with trade
Analyse application

- Assess needs
- Decide
- Analyse implementation
- Identify standards & solutions
- Analyse application
- Implement
- Follow-up

Perform gap analysis of As-Is situation in relation to international standard(s)

Map data requirements to international standard(s)

Harmonize data requirements

Decide on information carriers, i.e. (electronic) business documents and their possible format, e-forms and/or messages
Implement

Assess needs → Decide → Analyse implementation → Identify standards & solutions → Analyse application → Implement → Follow-up

- Regulatory aspects
- IT-aspects
- Competence and training aspects

- Transitional periods
- Pilot programmes
- Requests and remarks from trade
- Assessment of risks related to implementation
Follow-up

- Set-up check points
- Monitor identified risks
- Implement performance indicators for short and longer perspectives
Thank you!

For more see TFIG Introduction:
http://tfig.unece.org/contents/intro-domain-gatf.htm

Link to: