Creating Trusted Partnership - Itinerary

How can Customs and other relevant border authorities enter into a partnership? What constitutes a partnership between the public and private sector? Is a partnership more than just formal consultation? How can a trusted partnership be in harmony with integrity?
• Stakeholders
• Principles
• Relevant Measures
• Characteristics of Consultation
• Characteristics of Coordination
Trade Facilitation Stakeholders

Government

Customs Dep. Central
Ministry of Agriculture
Ministry of Commerce

Trade Bodies & Organisations

Exporters/Importers/forwarder
Declarants
Transport Drivers
Agents

Regional Customs Departments
Inspection Services
Regional representation of MoC

Officers at border crossings
Inspection officers at the border crossings
Officers at border crossings
Interests of the stakeholders

**Government**
- Apply Rule of law
- Ensure Transparency
- Follow Good Governance Practices
- Achieve Predictability and Reliability

**Private Sector**
- Establish Voluntary Compliance Programs
- Secure Good Compliance Records
- Establish and Apply Integrity Program
- Conduct Internal Audit

**Trust**

**Outcome**
- Better Risk Management
- Increased Effectiveness and Efficiency
- Positive Effect on Economic and Social Development
- Access to Simplified Procedures
- Faster Clearance
- Less Physical Inspections
- Positive Influence on Investment Decisions
Principles

- Integrity
- Communication & Consultation
- Cooperation
- Review
- Reward

See TFIG for selected implementation measures
1. Introduction

2. Group Work – 10 minutes to discuss selected measures

3. Plenary – Presentation of Group Results
   - How does the measure help building trust between stakeholders?
   - What problem does the TF measure address?
   - Where can you find more information on the measure?
Trade Facilitation Measures

- Formal trade consultation and Trade Facilitation committee
- Publication of regulations and laws
- Appeal system
- Risk Management
- Authorized traders
- Post clearance audit
Debriefing

**Integrity**
- Provides the foundation to an open, trustful and fair trade environment

**Communication & Consultation**
- Publication of all relevant laws and regulations
- Formal and open consultation with key stakeholders

**Cooperation**
- Risk management distinguish between traders that cooperate and comply and those that do not

**Review**
- Post clearance audit insight into the internal procedures of companies and review their compliance
- Appeal creates accountability and rule of law

**Reward**
- Authorized Trader Programs provide better treatment to those traders that are cooperating with Customs and comply with laws and regulations.
Characteristic of Consultation

- Involves various stakeholders (public and private)
- Objectives:
  - sharing information
  - taking into account others’ concerns
  - dialogue over problems that arise in the conduct of the operations
- Can be formalised regular or informal ad-hoc process
- Open or closed membership
- Examples
  - Trade Facilitation Bodies
  - WTO TF Negotiation Groups
  - Customs-Trade groups
Characteristics of Coordination

- **Objectives**
  - Get agreement over actions to be taken
  - Coordinate actions
  - Harmonise procedures and processes
  - Share resources, and responsibilities
- **Usually formalised mechanisms**
- **Closed membership**
- **Examples**
  - Border agency cooperation
  - Single Window for Trade
Thank you!

For more see: Creating Trusted Partnership Itinerary

http://tfig.unece.org/contents/creating-trusted-partnership.htm

Link to: