



ITC

TRADE IMPACT
FOR GOOD

50 YEARS

1964-2014

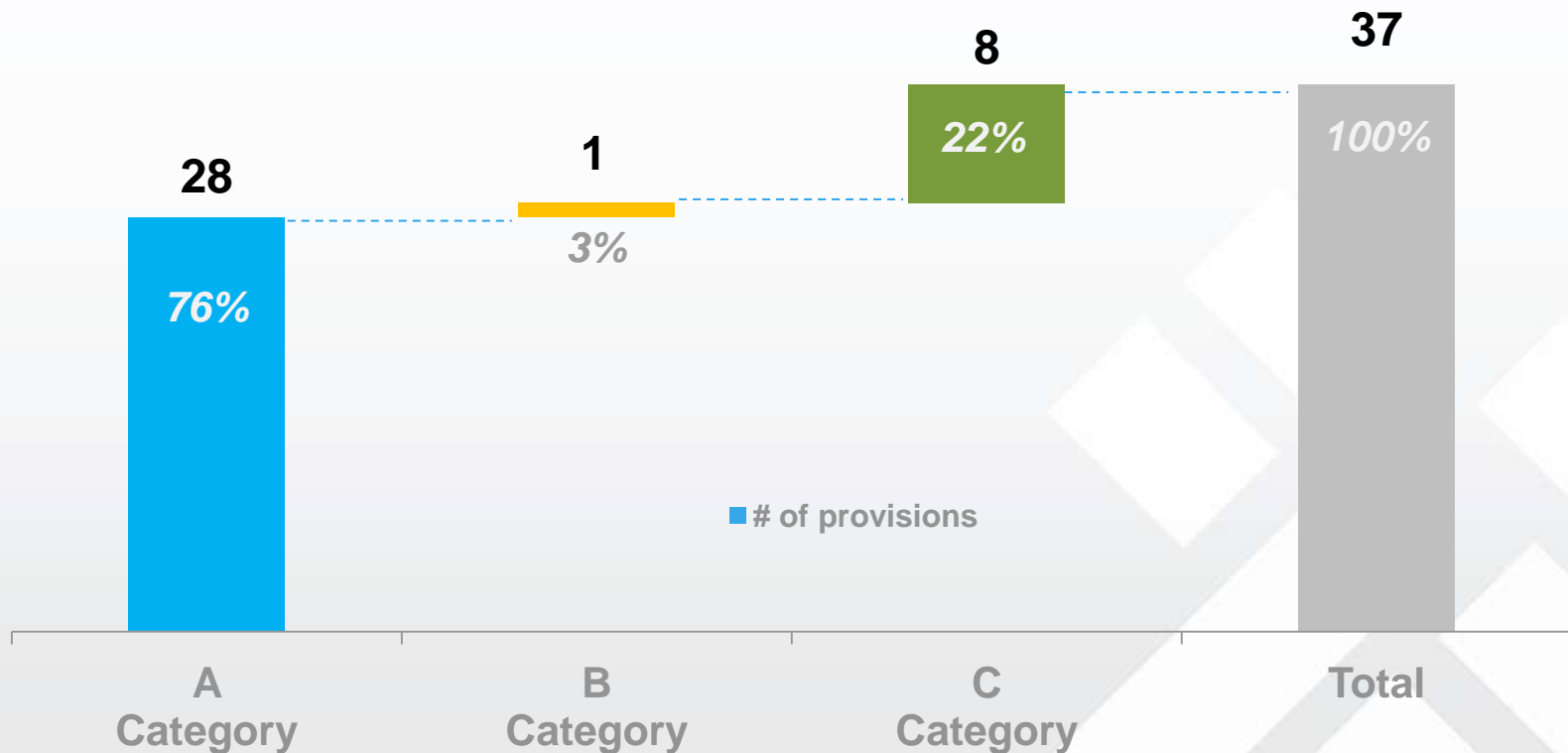
Synthesis of the TFA provisions categorization

Dushanbe, June 18th 2014



Synthesis of categorization recommendations

Overview of the provision allocated to each of the 3 categories



Note: there are 37 measures identified in this graph (and not 36 as provided by the agreement) because Article 8 – Border Agency cooperation has been spitted in 2 sub-provisions, one categorized in A, one categorized in C

List of category A provisions (1/3)

#	Measure name
1	Art.1.1 – Publication
2	Art.1.2 - Information available through Internet
4	Art.1.4 - Notifications
8	Art.4 - Procedures for appeal or review
10	Art.5.2 – Detention
11	Art.5.2 – Test Procedures
12	Art.6.1 - General disciplines on fees and charges imposed on or in connection with importation exportation
13	Art.6.2 - Specific disciplines on fees and charges imposed on or in connection with importation exportation
14	Art.6.3 – Penalty disciplines
15	Art.7.1 – Pre-arrival processing
17	Art.7.3 - Separation of Release from Final Determination and Payment of Customs Duties, Taxes and Fees
18	Art.7.4 – Risk management

List of category A provisions (2/3)

#	Measure name
19	Art.7.5 – Post-clearance audit
20	Art.7.6 - Establishment and Publication of Average release time
22	Art.7.8 – Expedited shipments
23	Art.7.9 – Perishable goods
24	Art.8 – Border agency cooperation - Paragraph.1
25	Art.9 - Movements of goods intended for import under custom control
26	Art.10.1 – Formalities and documentation requirements
27	Art. 10.2 – Acceptance of copies
28	Art.10.3 – Use of International Standards

List of category A provisions (3/3)

#	Measure name
29	Art.10.4 – Single Window
30	Art.10.5 – Pre-shipment Inspection
31	Art.10.6 – Use of customs brokers
32	Art.10.7 – Common border procedures and uniform documentation requirements
33	Art.10.8 – Rejected goods
34	Art.10.9 – Temporary admission of good and Inward and Outward processing
35	Art.11 – Freedom of transit

The set-up of a National Trade Facilitation Committee is also required upon entry into force of the Agreement in July/August 2015 (c.f. Art.23.2)

List of category B provisions

#	Measure name	Timeframe	Leading agency
9	Art.5.1 – Notification for enhanced controls or inspections	2 Years	Inspection

List of category C provisions

#	Measure name	Timeframe	Leading agency
3	Art.1.3 – Enquiry points	2 / 3 Years	MEDT
5	Art.2.1 - Opportunity to comment and information before entry into force	2 / 3 Years	MEDT and Justice
6	Art.2.2 - Consultations	2 / 3 Years	MEDT (and Justice)
7	Art.3 – Advance rulings	2 / 3 Years	Customs
16	Art.7.2 – Electronic payment	2 / 3 Years	Customs
21	Art.7.7 – Trade Facilitation for Authorized operators	3/4 Years	Customs
24-2	Art.8 – Border agency cooperation - Paragraph.2	4/5 Years	MEDT / Foreign Affairs
36	Art.12 – Customs cooperation	3/4 Years	MEDT / Customs

Thank you for your attention