World Customs and Trade Forum
Guangzhou China
24 November 2011

Vital Role of Trade
FIATA

Fédération International des Associates de Transiaries et Assimilés
The International Federation of Freight Forwarders Associations
● Founded: 1926 Vienna, Austria
● Headquarter: Zurich, Switzerland
● Largest international non-governmental organization representing service providers in international trade logistics and supply chain management in **ALL** modes of transport
● Represented: 105 countries by 112 association members *
* China: International Freight Forwarders Association, Beijing
Recognised by key international governmental and non-governmental entities, including, *inter alia*:

- United Nations Conference on Trade and Development
- United Nations Commission on International Trade Law
- United Nations Economic and Social Commission for Asia and the Pacific
- United Nations Economic Commission for Europe
- World Customs Organization
  - Member of the Private Sector Consultative Group
- World Trade Organization
- International Civil Aviation Organization
- International Road Transport Union
- Universal Postal Union
- International Chamber of Commerce
- The International Air Cargo Association
- International Air Transport Association, and
- other national / regional associations and entities
FIATA OBJECTIVES

- Unite the freight forwarding and logistics industry worldwide
- Represent, promote and protect the interest of the industry
- Familiarise trade and industry and the public at large with the services rendered by freight forwarders
- Improve the quality of services rendered by freight forwarders by developing and promoting uniform forwarding documents, standard trading conditions, etc.
- Assist with vocational training for freight forwarders
ORGNISATIONAL CHART

General Meeting

Presidency
- Institutes
  - Multimodal Transport
  - Airfreight
  - Customs Affairs

Extended Board
- Advisory Bodies
  - Dangerous Goods
  - Legal Matters
  - Security
  - Public Relations
  - Vocational Training

- Regional Committee
  - European Association for Forwarding, Transport, Logistics and Customs Services

- Regional
  - Africa / Middle East
  - Asia / Pacific
  - Americas
  - Europe

Working Groups
- ad hoc Working Groups
“True catalyst for excellence not only for Customs but for all parties involved in international trade and transport logistics”

“Operational knowledge: The vital role of trade”
SAFE FRAMEWORK OF STANDARDS TO SECURE AND FACILITATE GLOBAL TRADE

Pillar 2: Customs-to-Business

Partnership with Private Sector
*Shared Responsibility*

Authorised Economic Operator
Standard 4 – Technology underpinned by knowledge *

Clause 5.2 (E) – Education, Training, Awareness

(* Competency based)
Traditional – Barrier Centric
Risk pathway
• Informed Compliance
• Self Assessment
• Risk Assessment
• Compliance Monitoring
• Sanctions
SAFE is underpinned with requirement related to timely and accurate data as to:

- Cargo reports (import / export / transit)
- Declarations (import / export)

for:

- Security and facilitation
Informed Compliance / Self Assessment

• Capacity building:

“To work with the International Donor Community and private sector service providers to ensure the holistic development of Customs and Border Management services which meet national, regional and international requirements and to secure development funding where required” *

* WCO Web: Capacity Building
Mutual Recognition:

Binding or non-Binding
Bi-lateral or Multi-lateral

“... mutually recognised to be compatible and equivalent and the corresponding AEO statuses granted are mutually accepted” *

EU: 2010/637/EU: Decision No 1/2010 of the Joint Customs Cooperation Committee
So where to from here?