

## WCO TOOLKIT FOR SAFE PILLAR 1

<b>Pillar 1- Customs-to-Customs</b>	WCO Instruments, Tools, Guidelines (not exhaustive)
<b>Standard 1-</b> Integrated Supply Chain Management	<ul style="list-style-type: none"> <li>• Revised Kyoto Convention (RKC)<sup>1</sup> General Annex (GA) (Standard 6.1);</li> <li>• Revised Guidelines to Chapter 6 of GA to RKC;</li> <li>• Guidelines on Integrated Supply Chain Management (ISCM);</li> <li>• Guidelines for the Development of National Laws for the Collection and Transmission of Customs Information;</li> <li>• Model Bi-lateral Agreement;</li> <li>• International Convention on Mutual Administrative Assistance in Customs Matters (Johannesburg Convention);</li> <li>• Risk Management Compendium;</li> <li>• WCO Recommendations on UCR 2004;</li> <li>• WCO Data Model;</li> <li>• AEO Implementation Guide;</li> <li>• AEO Compendium;</li> <li>• MRA Guidelines.</li> </ul>
<b>Standard 2-</b> Cargo Inspection Authority	<ul style="list-style-type: none"> <li>• Revised Kyoto Convention GA (Standard 6.1).</li> </ul>
<b>Standard 3-</b> Modern Technology in Inspection Equipment	<ul style="list-style-type: none"> <li>• Guidelines for the Purchase and Deployment of Scanning/NII equipment;</li> <li>• WCO Data Bank on Advanced Technology.</li> </ul>
<b>Standard 4-</b> Risk-Management Systems	<ul style="list-style-type: none"> <li>• Revised Kyoto Convention GA (Standards 6.3 to 6.5);</li> <li>• Risk-Management Compendium</li> </ul>

<sup>1</sup>When reference is made to the Revised Kyoto Convention (RKC) as a relevant WCO document, this includes both the legal texts and the guidelines. “GA” means General Annex to the RKC and “SA” means Specific Annex.

Pillar 1- Customs-to-Customs	WCO Instruments, Tools, Guidelines (not exhaustive)
<b>Standard 5-</b> Selectivity, profiling and targeting	<ul style="list-style-type: none"> <li>• Revised Kyoto Convention GA (Standard 6.2);</li> <li>• Integrated Supply Chain Management (ISCM) Guidelines;</li> <li>• Risk Management Compendium;</li> </ul>
<b>Standard 6-</b> Advance Electronic Information	<ul style="list-style-type: none"> <li>• Revised Kyoto Convention GA (Standards 3.18, 3.21, 6.9 and 7.1),</li> <li>• Revised Kyoto Convention Information Communication Technology (ICT) Guidelines (GA Chapter 7-Guidelines);</li> <li>• Integrated Supply Chain Management (ISCM) Guidelines;</li> <li>• WCO Customs Compendium on Customs Computerization;</li> <li>• WCO Data Model;</li> <li>• WCO Recommendations concerning the electronic transmission and authentication of Customs &amp; other relevant regulatory information;</li> <li>• Immediate Release Guidelines.</li> <li>• Data Protection &amp; Confidentiality- <ul style="list-style-type: none"> <li>▪ Article 24 &amp; 25 of Model Bi-lateral Agreement</li> <li>▪ Article 24, 25 &amp; 26 of Johannesburg Convention</li> <li>▪ Article 5 of Nairobi Convention.</li> </ul> </li> </ul>
<b>Standard 7-</b> Targeting and Communication	<ul style="list-style-type: none"> <li>• WCO Risk Management Compendium;</li> <li>• Joint targeting- <ul style="list-style-type: none"> <li>▪ Article 18 of Model Bi-lateral Agreement</li> <li>▪ Article 23 of Johannesburg Convention</li> </ul> </li> </ul>
<b>Standard 8-</b> Performance Measures	<ul style="list-style-type: none"> <li>• WCO Time Release Study (TRS)</li> </ul>
<b>Standard 9-</b> Security Assessments	<ul style="list-style-type: none"> <li>• Working with other agencies <ul style="list-style-type: none"> <li>▪ WCO - ICAO Joint Brochure;</li> <li>▪ WCO - ICAO Joint Conferences</li> <li>▪ WCO - ICAO Joint Action Plan;</li> </ul> </li> </ul>

Pillar 1- Customs-to-Customs	WCO Instruments, Tools, Guidelines (not exhaustive)
	<ul style="list-style-type: none"> <li>▪ WCO - ICAO Joint Training Module;</li> <li>▪ WCO – ICAO Joint Working Group on Advance Cargo Information (ACI)</li> <li>▪ WCO - UPU Contact Committee.</li> </ul>
<b>Standard 10-</b> Employee Integrity	<ul style="list-style-type: none"> <li>• Revised Arusha Declaration;</li> <li>• WCO Integrity Development Guide</li> <li>• WCO Capacity Building Strategy;</li> <li>• Columbus Programme;</li> <li>• Development Compendium;</li> <li>• WCO E-Learning Platform;</li> <li>• WCO Blended Learning Programme;</li> <li>• Partnerships in Customs Academic Research and Development (PICARD) Academic Standards for Senior and Operational Managers;</li> <li>• Fellowship Programme;</li> <li>• National Graduate Institute for Policy Studies (GRIPS) Programme.</li> </ul>
<b>Standard 11-</b> Outbound Security Inspections	<ul style="list-style-type: none"> <li>• Model Bi-lateral Agreement;</li> <li>• Johannesburg Convention.</li> </ul>

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