

**PROGRESS IN IMPLEMENTING THE ECP ACTION PLAN (AS OF 20 OCTOBER 2014)**

**1. AWARENESS-RAISING AND MEMBERS' NEEDS ASSESSMENT**

	Action	Responsible body	Timeframe/ Deadline	Progress
1	Use of meetings held in the regions to raise awareness and collect Members' needs	WCO Secretariat	Continuous activity	<p>Attention was drawn to the ECP Action Plan at the following meetings :</p> <ul style="list-style-type: none"> <li>- WTO Trade Facilitation National Self-Assessment (Mauritius, 28-31 January 2013)</li> <li>- APEC Sub-Committee on Customs Procedures (Indonesia, 29-31 January 2013)</li> <li>- Codex Committee CCFICS (Thailand, 18-22 February 2013)</li> <li>- Workshop on Informal Trade Practices for West and Central Africa (Togo, 19-20 February 2013)</li> <li>- OECD Advisory Meeting (France, 5-6 March 2013)</li> <li>- IATA World Cargo Symposium (Qatar, 10-13 March 2013)</li> <li>- Community of Portuguese-speaking Countries (CPLP) Working Group on the RKC (Portugal, 11-15 March 2013)</li> <li>- Joint BSEC-OSCE Workshop on Best Practices at Border Crossings in the BSEC (Turkey, 3 April 2013)</li> <li>- UN-ESCWA Training Workshop on Trade Costs (Dubai, United Arab Emirates (UAE), 8-9 April 2013)</li> <li>- FAL Committee (United Kingdom, 8-12 April 2013)</li> <li>- ICAO Aviation Security Panel, 24<sup>th</sup> Meeting (Canada, 8-12 April 2013)</li> <li>- UN-ESCWA Expert Group Meeting on Transport and Trade Facilitation in the ESCWA Region (Dubai, UAE, 10-11 April 2013)</li> <li>- UN/CEFACT Forum (Switzerland, 15-19 April 2013)</li> <li>- Conference on Trade Facilitation and the Single Window (Russian Federation, 23-24 April 2013)</li> <li>- High-Level Working Group of the Community of Portuguese-speaking Countries (CPLP) (Brazil, 23-26 April 2013)</li> <li>- WCO IT Conference and Exhibition (UAE, 14-16 May 2013)</li> <li>- ASEM Working Group on Customs Matters (Czech Republic, 14-17 May 2013)</li> <li>- WTO Special Session on Matching Needs with Resources (Switzerland, 21 May 2013)</li> <li>- UNECE Working Party (WP 30) (Switzerland, 12 June 2013)</li> <li>- IRU Euro-Asian Road Transport Conference (Jordan, 12-13 June 2013)</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
				<ul style="list-style-type: none"> <li>- APEC Sub-Committee on Customs Procedures (Indonesia, 18-22 June 2013)</li> <li>- Global Review of Aid for Trade, Connecting to Value Chains (Switzerland, 8-10 July 2013)</li> <li>- WTO Informal Group on Developing Countries Workshop on Trade Facilitation (Switzerland, 11 July 2013)</li> <li>- West African Economic and Monetary Union (WAEMU) Regional Workshop on the RKC (Côte d'Ivoire, 15-19 July 2013)</li> <li>- Asia/Pacific Trade Facilitation Forum (China, 11-12 September 2013)</li> <li>- International Single Window Conference (Madagascar, 16-18 September 2013)</li> <li>- International Conference on Road Transport and Transit in Central Asia (Tajikistan, 17-18 September 2013)</li> <li>- PICARD Conference (Russian Federation, 18-20 September 2013)</li> <li>- WTO Trade Facilitation - Public Forum (Switzerland, 3 October 2013)</li> <li>- UPU Workshop on Making the Digital Economy Work for Small Businesses : Customs and Delivery as Trade Enablers (Switzerland, 3 October 2013)</li> <li>- Meeting on the OSCE Handbook of Best Practices at Border Crossings (Albania, 3 October 2013)</li> <li>- Research Workshop on Quantitative and Qualitative Research Approaches Applied to Expertise and Development (Algeria, 6-9 October 2013)</li> <li>- Council Meeting of the Directors General of CPLP Customs (Timor-Leste, 7-11 October 2013)</li> <li>- Regional Contact Point Meeting (Malaysia, 22-24 October 2013)</li> <li>- APEC Conference on Facilitating Trade in a Secure Trading Environment (Malaysia, 28 October-1 November 2013)</li> <li>- Regional Training Centres Meeting (Fiji, 5-6 November 2013)</li> <li>- UNECE and the EEC Seminar on Single Window Implementation (Russia, 24-25 November 2013)</li> <li>- UNCTAD East Africa-South Asia Interregional Forum on Trade Facilitation (Switzerland, 25-29 November 2013)</li>   <li>- Inception Workshop on Trade and Transport Facilitation Performance Monitoring (Thailand, 26-27 November 2013)</li> <li>- Arab League Meeting (Egypt, 3-5 December 2013)</li> <li>- Inter-Agency Liaison Group on Invasive Alien Species (Kenya, 13-15 January 2014)</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
				<ul style="list-style-type: none"> <li>- WTO Trade Facilitation Donor Coordination Meeting (Switzerland, 5 February 2014)</li> <li>- UNCITRAL Working Group on Micro, Small and Medium-Sized Enterprises (MSMEs) (United States, 10-14 February 2014)</li> <li>- APEC Sub-Committee on Customs Procedures (Indonesia, 19-21 February 2014)</li> <li>- Inter-Agency Consultative Group Meeting on the Preparatory Process for the UN Conference on LLDCs (20 February 2014)</li> <li>- Standing Committee for Economic and Commercial Cooperation of the Organization of Islamic Cooperation (COMCEC) (Turkey, 27 February 2014)</li> <li>- FIATA Headquarters Session (Switzerland, 19-23 March 2014)</li> <li>- UPU E-Commerce Forum (Switzerland, 26-27 March 2014)</li> <li>- IPCC Commission on Phytosanitary Measures (Italy, 31 March-4 April 2014)</li> <li>- UPU, Micro, Small and Medium Enterprise Business Development Group (Switzerland, 4 April 2014)</li> <li>- Working Visit to Support Development of RKC Storyboards for E-Learning Package (Germany, 7-8 April 2014)</li> <li>- CAREC Trade Facilitation : Customs Cooperation Committee Technical Assistance Inception Workshop (Azerbaijan, 7-11 April 2014)</li> <li>- UN/CEFACT Forum and UN/CEFACT Plenary Meeting (Switzerland, 7-11 April 2014)</li> <li>- ICC Forum on Facilitating Trade in the Digital Economy (Switzerland, 8-9 April 2014)</li> <li>- WTO Committee on Trade and Development, Aid for Trade (Switzerland, 9 April 2014)</li> <li>- WTO Trade Facilitation Needs Assessment (Mozambique, 14-18 April 2014)</li> <li>- 2<sup>nd</sup> ICAO-WCO Joint Conference on Enhancing Air Cargo Security and Facilitation (Bahrain, 16-17 April 2014)</li> <li>- TIACA Executive Summit (Turkey, 24-25 April 2014)</li> <li>- 2<sup>nd</sup> Global AEO Conference (Spain, 28-30 April 2014)</li> <li>- ECAC 48<sup>th</sup> Meeting of the Facilitation Working Group (Czech Republic, 29-30 April 2014)</li> <li>- TICAD V Ministerial Meeting (Cameroon, 3-5 May 2014)</li> <li>- Regional Round Table on Single Window (Uzbekistan, 5-6 May 2014)</li> <li>- WCO IT Conference and Exhibition (Australia, 5-7 May 2014)</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
				<ul style="list-style-type: none"> <li>- Regional Workshop on Leadership in Single Window and WCO Data Model (Australia, 5-9 May 2014)</li> <li>- Regional Stakeholder Consultative Workshop on the COMESA Customs Union (Malawi, 5-9 May 2014)</li> <li>- APEC Workshop on Global Data Standards (China, 9 May 2014)</li> <li>- WTO Regional Trade Facilitation Needs Assessment Workshop for 6 Pacific Island Countries (Fiji, 12-15 May 2014)</li> <li>- Caribbean Customs Law Enforcement Council Conference - The Role of Customs in Economic Development (Anguilla, 12-16 May 2014)</li> <li>- WTO Trade Facilitation National Self-Assessment (Seychelles, 19-23 May 2014)</li> <li>- WTO Trade Facilitation National Self-Assessment (Burkina Faso, 19-23 May 2014)</li> <li>- Astana Economic Forum (Kazakhstan, 21-23 May 2014)</li> <li>- South Asia Sub-Regional Economic Cooperation (SASEC) Customs Subgroup (Bhutan, 22-23 May 2014)</li> <li>- Silk Road Economic Belt Forum on Customs Clearance Facilitation (China, 23-24 May 2014)</li> <li>- High-Level International Workshop on “WTO Agreement on Trade Facilitation : Implications for LLDCs” (Mongolia, 2-3 June 2014)</li> <li>- IRU Academy Seminar (UAE, 4-5 June 2014)</li> <li>- WTO Trade Facilitation Supporting Implementation of the Trade Facilitation Agreement in the Post-Bali Context (Switzerland, 10 June 2014)</li> <li>- Annual Meeting of the OSCE Border Security and Management National Focal Points Network Meeting (Austria, 10-12 June 2014)</li> <li>- International Conference on Measuring the Performance of Tax and Customs Administrations in Emerging and Developing Countries (France, 12 June 2014)</li> <li>- EU Eastern Partnership Integrated Border Management Panel (Belarus, 11 June 2014)</li> <li>- ICC Customs and Trade Facilitation Commission Meeting (France, 12-13 June 2014)</li> <li>- WTO Trade Facilitation Needs Assessment Update for CEMAC Countries (Cameroon, 16-21 June 2014)</li> <li>- WCO Information Session for Geneva-Based Delegates to WTO “Supporting Implementation of the WTO Trade Facilitation Agreement” (Switzerland, 16 June 2014)</li> <li>- UNCTAD Multi-Year Expert Meeting on Transport, Trade Logistics and Trade</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
				<ul style="list-style-type: none"> <li>Facilitation, and Ad Hoc Expert Meeting (Switzerland, 1- 5 July 2014)</li> <li>- Regional Forum on Trade Facilitation for East African Community (Kenya, 16-18 July 2014)</li> <li>- ICAO AVSEC Panel Working Group on Air Cargo Security (WGACS) &amp; Joint ICAO-WCO Working Group on Advance Cargo Information (JWGACI) (Singapore, 29-31 July 2014)</li> <li>- APEC Sub-Committee on Customs Procedures (China, 11-13 August 2014)</li> <li>- National High-Level Policy Dialogue Meeting (Mozambique, 8-9 September 2014)</li> <li>- National High-Level Policy Dialogue Meeting (Rwanda, 11-12 September 2014)</li> <li>- 2<sup>nd</sup> Indian Ocean Rim Association (IORA) Customs Trade Facilitation Forum (India, 15-17 September 2014)</li> <li>- Eastern Economic Congress Meeting (Poland, 17-19 September 2014)</li> <li>- Eurasian Economic Union : 5<sup>th</sup> International Scientific-Practical Conference “From Customs Union to Eurasian Economic Union : Modern Age and Prospects” (Belarus, 18-19 September 2014)</li> <li>- 13<sup>th</sup> Customs Cooperation Committee Meeting of the Central Asia Regional Economic Cooperation (CAREC) Programme (Kyrgyz Republic, 22-23 September)</li> <li>- Asia Pacific Trade Facilitation Forum 2014 and Relevant Meetings (Thailand, 24-25 September 2014)</li> <li>- North Africa Regional Conference on International Transport and Trade Facilitation, organized by UNECA/NA (Morocco, 25-26 September 2014)</li> <li>- African Union Customs Meeting (Republic of the Congo, 25-26 September 2014)</li> <li>- AEO Business Meeting (Netherlands, 1 October 2014)</li> <li>- WTO Public Forum 2014 (Switzerland, 1-3 October 2014)</li> <li>- Working meeting with UN OCHA and UN ACTED (Switzerland, 3 October 2014)</li> <li>- Codex Committee on Food Import and Export Inspection and Certification Systems (Australia, 13-17 October 2014)</li> </ul>
2	Organization of Regional Workshops/ Seminars in all WCO regions to promote the ECP	WCO Secretariat	June 2014	<ul style="list-style-type: none"> <li>- High-Level Workshop on the RKC and ECP in the ESA Region (Malawi, 22 May 2013)</li> <li>- Regional Workshop on the ECP in the A/P Region (Hong Kong, China, 3-5 June 2013)</li> <li>- Regional Workshop on the ECP in the Americas/Caribbean Region (Brazil, 12-13 June 2013)</li> <li>- Regional Workshop on the ECP in the Europe Region (Belgium,</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
				12 November 2013) - Regional Workshop on the ECP in the MENA Region (UAE, 19-20 November 2013) - Regional Workshop on the ECP in the WCA Region (Cameroon, 12 March 2014)
3	Publication of useful materials for awareness-raising, such as a pamphlet on the ECP	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> <li>- ECP Toolkit developed</li> <li>- WTO Trade Facilitation Toolkit developed</li> <li>- RKC Toolkit developed</li> <li>- ECP logo mark developed</li> <li>- WCO Webpage improved</li> <li>- Performance Indicators for the TFA developed</li> <li>- Flyers on the implementation of the TFA developed</li> <li>- Standard presentation on the implementation of the ATF developed</li> <li>- WCO Webpage on the implementation of the TFA launched</li> <li>- Implementation Guidance on the TFA developed</li> <li>- Information sheets on the implementation of TFA and the Mercator Programme developed</li> </ul>
4	Continue needs assessment to identify gaps and needs through coordination at regional level and continuation of capacity building and technical assistance, including by making use of diagnostic mission reports as allowed by the countries	WCO Secretariat, Regional Vice-Chairs, Regional Offices for Capacity Building	Continuous activity	<ul style="list-style-type: none"> <li>- Letter sent to all Vice-Chairs to obtain information on the needs and priorities of their regions</li> <li>- Regional priorities were reported to the Policy Commission in June 2014</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
	concerned			

## **2. PROMOTION OF EXISTING INSTRUMENTS AND TOOLS**

	Action	Responsible body	Timeframe/ Deadline	Progress
5	Adoption of Regional Strategic Plans to identify regional priorities and necessary activities	Regional Vice-Chairs, Regional Offices for Capacity Building	June 2014	- Regional priorities were reported to the Policy Commission in June 2014
6	Capacity building to support the implementation of the WCO's existing instruments and tools	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> <li>- National Seminar on Time Release Study (TRS) (Côte d'Ivoire, 21-25 January 2013)</li> <li>- Risk Management Workshop (Yemen, 3-7 February 2013)</li> <li>- RKC Mission - Gap Analysis in the Process of Accession to the RKC (Togo, 4-8 February 2013)</li> <li>- National Workshop on Risk Assessment (Thailand, 26-28 February 2013)</li> <li>- APEC Regional Workshop on AEO (Thailand, 27-28 February 2013)</li> <li>- Regional Workshop on Time Release Study (Japan, 4-8 March 2013)</li> <li>- National Workshop on Risk Assessment (Malaysia, 12-14 March 2013)</li> <li>- Risk Management Workshop (Qatar, 31 March-2 April 2013)</li> <li>- Risk Management Workshop (Brazil, March 2013)</li> <li>- Regional Seminar on AEO (Hungary, 3-5 April 2013)</li> <li>- Risk Management Workshop (Kyrgyzstan, 8-12 April 2013)</li> <li>- Risk Management Workshop (Sierra Leone, 13-16 May 2013)</li> <li>- SW/CBM Workshop (Belarus, 22-24 May 2013)</li> <li>- Sub-Regional Workshop on the SAFE FoS and AEO (Singapore, 27-31 May 2013)</li> <li>- Risk Management Workshop (Jordan, 28-30 May 2013)</li> <li>- SAFE/AEO Regional Workshop (Morocco, 10-15 June 2013)</li> <li>- AEO Regional Accreditation Workshop (Argentina, 1-5 July 2013)</li> <li>- Risk Management Workshop (Ukraine, 16-18 July 2013)</li> <li>- WCO Regional Workshop on NII for ESA (Mozambique, 22-26 July 2013)</li> <li>- Training Workshop on Time Release Study (Uzbekistan, 20-21 August 2013)</li> <li>- Joint WCO/UPU Customs Workshop (South Africa, 26-29 August 2013)</li>   <li>- WCO Expert Accreditation Workshop in the Area of Single Window Implementation (Korea, 23-27 September 2013)</li> <li>- Training Workshop on Time Release Study (Angola, 14-18 October 2013)</li> </ul>



	Action	Responsible body	Timeframe/ Deadline	Progress
				<ul style="list-style-type: none"> <li>- Seminar on the Role of Customs in Natural Disaster Relief (Kazakhstan, 28-29 October 2013)</li> <li>- Training Workshop on Time Release Study (Union of Myanmar, 3-6 November 2013)</li> <li>- Regional Workshop on Risk Assessment and Selectivity Advisors' Accreditation (Qatar, 25-28 November 2013)</li> <li>- National Workshop on AEO (Kazakhstan, 25-29 November 2013)</li> <li>- National Workshop on Single Window (Costa Rica, 25-29 November 2013)</li> <li>- Regional Workshop on AEO (Ethiopia , 8-10 December 2013)</li> <li>- Training Workshop on Time Release Study (Brunei Darussalam, 9-10 December 2013)</li> <li>- Risk Management/Assessment Workshop (Turkey, 28-30 December 2013)</li> <li>- Risk Management Workshop (Greece, 10-14 February 2014)</li> <li>- National Training Workshop on Time Release Study (Republic of the Congo, 10-14 February 2014)</li> <li>- Supporting Time Release Study Pilot (Angola, 17-20 February 2014)</li> <li>- EAC Time Release Study Workshop (Tanzania, 24-28 February 2014)</li> <li>- National SAFE Framework and AEO Workshop (Doha, 3-6 March 2014)</li> <li>- Risk Management/Assessment Workshop (Bahrain, 10-13 March 2014)</li> <li>- Regional Workshop on CBM, the Single Window and WCO Data Model (Malawi, 26-28 March 2014)</li> <li>- CAREC Trade Facilitation : Customs Cooperation Committee Technical Assistance Inception Workshop (Azerbaijan, 7-8 April 2014)</li> <li>- Workshop on Leadership in Single Window &amp; WCO Data Model (Australia, 5-7 May 2014)</li> <li>- National Workshop on SAFE and AEO (Bahrain, 26-28 May 2014)</li> <li>- Risk Management and Assessment Workshop (Tunisia, 9-12 June 2014)</li> <li>- Regional Workshop on Risk-Based Passenger Selectivity (Korea, 9-13 June 2014)</li> <li>- National Trade Facilitation Roadmap Strategy (Greece, 30 June-10 July 2014)</li> <li>- National Seminar on Time Release Study (Mongolia, 29 July-1 August 2014)</li> <li>- Blended Learning Training Programme (Seychelles, 8-18 September 2014)</li> <li>- Indian Ocean Rim Association (IORA) Customs Trade Facilitation Forum (India, 15-17 September 2014)</li> <li>- National Workshop for TRS Data Analysis and Draft TRS Report (Côte d'Ivoire,</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
				<ul style="list-style-type: none"> <li>15-19 September 2014)</li> <li>- Stakeholder Engagement : Negotiation &amp; Conflict Resolution (Vietnam, 15-19 September 2014)</li> <li>- National Workshop on Post Clearance Audit (Papua New Guinea, 22-26 September 2014)</li> <li>- Customs Modernization Advisor Accreditation Workshop (United States, 22-26 September 2014)</li> <li>- AEO Workshop Organized by Agadir Agreement Members (Egypt, 28 September-1 October 2014)</li> <li>- Risk Management and Assessment Workshop (Uzbekistan, 29 September-3 October 2014)</li> <li>- Stakeholder Engagement : Customs-to-Business (Timor-Leste, 29 September-3 October 2014)</li> <li>- EAC Time Release Study Workshop for Data Analysis and Final Report Drafting (Rwanda, 6-10 October 2014)</li> <li>- Phase 3 Progress Evaluation (Armenia, 13-24 October 2014)</li> </ul>
7	Accreditation of more experts to enhance capacity building activities	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> <li>- 9 experts on Risk Management and 6 experts on AEO were accredited</li> </ul>
8	Holding regional donor coordination meetings	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> <li>- Donor Coordination Meeting for the Americas/Caribbean Region (United States, 28 January-2 February 2013)</li> <li>- Integrated Trade Facilitation at the Border and Behind the Border - Reforms and Implementation - supported by the Asian Development Bank (Georgia, 9-12 April 2013)</li> <li>- Regional Planning and Donor Meeting (United States, 29 January-1 February 2014)</li> <li>- Regional Workshop on Resource Mobilization for A/P Region (Malaysia, 24-28 February 2014)</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
9	The development/ modification of RKC Guidelines	Management Committee on RKC	Continuous activity	- ICT Guidelines (General Annex, Chapter 7 to the RKC) updated at the RKC/MC in November 2013
10	Organization of regional seminars and workshops to encourage more Members to accede to and implement the RKC	WCO Secretariat, accredited experts, WCO Members and other relevant entities	Continuous activity	<ul style="list-style-type: none"> <li>- National Seminar on the RKC (Togo, 4-8 February 2013)</li> <li>- CAREC Workshop on the RKC (Kazakhstan, 27-28 February 2013)</li> <li>- Sub-Regional Workshop on the RKC for Southeast Asian Members (Malaysia, 8-12 April 2013)</li> <li>- National Seminar on the RKC (Côte d'Ivoire, 13-17 May 2013)</li> <li>- High-Level Workshop on the RKC and ECP in the ESA Region (Malawi, 22 May 2013)</li> <li>- RKC Regional Seminar organized with the African Union Commission (Kenya, 19-22 June 2013)</li> <li>- Sub-Regional Seminar on the RKC for UEMOA (West African Economic and Monetary Union) countries (Côte d'Ivoire, 15-19 July 2013)</li> <li>- National Workshop on the RKC (Lao PDR, 6-8 August 2013)</li> <li>- National Workshop on the RKC (Maldives, 31 August-4 September 2013)</li> <li>- National Seminar on the RKC (Mali, 23-27 September 2013)</li> <li>- National Seminar on the RKC (Tunisia, 2-6 December 2013)</li> <li>- National Workshop on the RKC (Brunei Darussalam, 13-16 January 2014)</li> <li>- Awareness-Raising Workshop on the RKC for Community of Portuguese-speaking Countries (CPLP), (Cape Verde, 10-14 March 2014)</li> <li>- National Workshop on the RKC (Qatar, 23 to 27 March 2014)</li> <li>- National Workshop on the RKC (Kyrgyzstan, 31 March-4 April 2014)</li> <li>- National Workshop on the RKC (Union of Myanmar, 28-30 May 2014)</li> <li>- Regional workshop on the RKC for Europe Region (Hungary, 2-6 June 2014)</li> <li>- National Workshop on RKC (Bhutan, 9-12 June 2014)</li> <li>- Seminar on the RKC for Dominican Republic and Haiti Customs (Dominican Republic, 3-5 September 2014)</li> </ul>
11	Consultation with Members to assess the priority of encouraging implementation of instruments and	WCO Secretariat, WCO Members	Continuous activity	<ul style="list-style-type: none"> <li>- This was discussed at the six Regional Workshops (see 2 above) and regional meetings</li> <li>- Regional priorities were reported to the Policy Commission in June 2014</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
	tools other than the RKC (e.g. SAFE and CBM)			
12	Preparation and launch of an e-learning module on the RKC	WCO Secretariat	June 2014	<ul style="list-style-type: none"> <li>- The specialist (Vivekanand Ramburun, WCO RKC accredited expert) developed all the teaching materials and submitted them to the Secretariat for review</li> <li>- This review was carried out within the Secretariat and by an external reviewer (Former Deputy Director in charge of the WCO Facilitation and Procedures Sub-Directorate)</li> <li>- Kick-off meeting with the IT company selected for the development of the e-learning module (29 January 2014)</li> <li>- Presentation of the preliminary work on the modules by the IT company (June 2014)</li> <li>- Reviewing the preliminary work by the WCO Secretariat and the IT company (ongoing work started in June 2014)</li> </ul>

### **3. COLLECTION AND DISSEMINATION OF INNOVATIVE AND BEST PRACTICES**

	Action	Responsible body	Timeframe/ Deadline	Progress
13	Collection and dissemination of innovative and best practices on Informal Trade	Interested WCO Members, WCO Secretariat	December 2013	- 8 Members have submitted innovative practices on Informal Trade
14	Collection and dissemination of innovative and best practices on CBM	Interested WCO Members, WCO Secretariat	December 2013	- 18 Members have submitted innovative practices on CBM
15	Holding Research Conference on Informal Trade Practices	WCO Secretariat	June 2013	- A Research Conference on Informality, International Trade and Customs was held on 3-4 June 2013, and the outcomes were presented at the November 2013 PTC - <i>The Journal of Borderland Studies</i> (University of Victoria, Canada) will publish, probably in 2015, a special issue consisting of several papers presented at the aforementioned WCO Research Conference
16	Collection and dissemination of innovative and best practices on SMEs	Interested WCO Members, WCO Secretariat	December 2013	- 7 Members have submitted innovative practices on SMEs
17	Collection and dissemination of innovative and best practices on Transit	Interested WCO Members, WCO Secretariat	December 2013	- 17 Members have submitted innovative practices on Transit

	Action	Responsible body	Timeframe/ Deadline	Progress
18	Collection and dissemination of innovative and best practices on other facilitation areas, such as risk management, Information and Communication Technology (ICT), client service delivery, post clearance audit, Customs-Trade Partnership and supply chain security	Interested WCO Members, WCO Secretariat	December 2013	<ul style="list-style-type: none"> <li>- 5 Members have submitted innovative practices on the Single Window</li> <li>- 1 Member has submitted an innovative practice on the RKC</li> <li>- 5 Members have submitted innovative practices on Customs-Trade Partnership</li> <li>- 3 Members have submitted innovative practices on AEO</li> <li>- 12 Members have submitted innovative practices on other facilitation areas</li> <li>- 1 Member has submitted an innovative practice on the dissemination of compliance and regulatory information through Websites</li> <li>- 1 Member has submitted an innovative practice on Customs Valuation - Transfer pricing policy</li> </ul>

#### 4. DEVELOPMENT AND ELABORATION OF THE ECP

	Action	Responsible body	Timeframe/ Deadline	Progress
19	Development of new WCO instruments and tools for ECP, based on the collection of innovative and best practices, as well as gap analysis	Related WCO committees or working groups	December 2014	<p>(CBM Compendium)</p> <ul style="list-style-type: none"> <li>- Outline and possible content of the revised CBM Compendium discussed at the PTC and the joint session of the PTC and Enforcement Committee (March 2013)</li> <li>- The conceptual framework and a first draft of the revised CBM Compendium were discussed at the PTC in November 2013, together with ideas to involve Members and international organizations in the drafting process</li> <li>- In March 2014, the PTC discussed Chapter 5 of the CBM Compendium and was informed about the development of a CBM e-learning tool</li> <li>- In October 2014, the PTC reviewed and endorsed the first full version of the CBM Compendium</li> </ul> <p>(Transit Handbook)</p> <ul style="list-style-type: none"> <li>- A proposal to develop a Transit Handbook was endorsed at the PTC in November 2013</li> <li>- In October 2014, the PTC reviewed and endorsed the first full version of the Transit Handbook</li> </ul> <p>(Model Business Checklist for SMEs)</p> <ul style="list-style-type: none"> <li>- A proposal to develop a model Business Lens Checklist for SMEs was endorsed at the PTC in November 2013</li> <li>- In March 2014, the PTC discussed a draft model Business Lens Checklist for SMEs</li> <li>- In October 2014, the PTC reviewed and endorsed the revised draft model Business Lens Checklist for SMEs</li> </ul> <p>(Customs-Business Partnership/Consultation Guidance)</p> <ul style="list-style-type: none"> <li>- Draft Customs-Business Partnership/Consultation Guidance was discussed at the PTC (March 2014)</li> <li>- The final draft Guidance was submitted to the SAFE Working Group and the PTC in October 2014, and was endorsed</li> </ul> <p>(Other instruments and tools)</p> <ul style="list-style-type: none"> <li>- Revised AEO Compendium 2014 uploaded on WCO Website</li> <li>- In November 2013, the PTC decided to develop a Customs Compliance Framework that includes Voluntary Disclosure and Data Quality. The first draft of the Framework was discussed at the Joint Session of the PTC and Enforcement Committee in March 2014. The Joint Session supported the draft and decided to</li> </ul>

	Action	Responsible body	Timeframe/ Deadline	Progress
				<p>further develop the tool</p> <ul style="list-style-type: none"> <li>- Update of the Single Window Compendium is completed</li> <li>- Joint WCO/UPU Postal Customs Guide adopted by the June 2014 Council</li> <li>- Joint WCO/UPU Guidelines for Developing an MoU between Customs and Posts adopted by the June 2014 Council</li> <li>- SAFE Review Cycle is underway, to be completed by June 2015</li> </ul>
20	Further analysis on the ECP to support “Customs in the 21 <sup>st</sup> Century” which includes Customs-Trade Partnership and CBM as well as the contribution of Customs to economic competitiveness, including revenue collection and societal protection	WCO Secretariat	December 2013	<ul style="list-style-type: none"> <li>- A research paper on the contribution of Customs to economic competitiveness has been refined</li> </ul>
21	Regular reporting to the Permanent Technical Committee	WCO Secretariat, virtual working group on ECP	PTC sessions (twice a year)	<ul style="list-style-type: none"> <li>- First report (Doc. PC0313) provided to the PTC (March 2013)</li> <li>- Second report (Doc. PC0328) provided to the PTC (November 2013)</li> <li>- Third report (Doc. PC0358) provided to the PTC (March 2014)</li> <li>- Fourth report (Doc. PC0378) provided to the PTC (October 2014)</li> </ul>