WTO TRADE FACILITATION AGREEMENT
NEXT STEPS IN IMPLEMENTING FOR MOLDOVA

Viorica Zagrenco
Moldovan Customs Service
REPUBLIC OF MOLDOVA AND ITS CUSTOMS

- WCO Member since 1994
- WTO Member since 2001

- Headquarters
- 7 Customs Houses
- 76 Customs Posts
- 1,728 Customs officers

33,846 square kilometers
2,913,281 estimated population in 2014

WWW.CUSTOMS.GOV.MD
STRATEGIC FRAMEWORK

- Customs Action Plan 2015
- National Action Plan on the Implementation of the Association Agreement with the EU 2014-2016 (DCFTA)
MOLDOVAN CUSTOMS MODERNIZATION PROGRESSES

- Export and Import Electronic Declaration (e-Customs)
- AEO Programme
- Simplified Declaration
- Risk Analysis
- Quality Management
- Implementation of the IBM Concept
WTO TRADE FACILITATION AGREEMENT
MOLDOVA SELF ASSESSMENT – SUMMARY OF RESULTS

### Implementation Categories

<table>
<thead>
<tr>
<th>Number</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fully</td>
<td>12</td>
</tr>
<tr>
<td>Substantially</td>
<td>13</td>
</tr>
<tr>
<td>Partially</td>
<td>5</td>
</tr>
<tr>
<td>No</td>
<td>5</td>
</tr>
<tr>
<td>Not Applicable</td>
<td>1</td>
</tr>
</tbody>
</table>

### Level of Compliance with Measures

- Fully: 12 (33%)
- Substantially: 13 (36%)
- Partially: 5 (14%)
- No: 5 (14%)
- Not Applicable: 1 (3%)

### Compliance

<table>
<thead>
<tr>
<th>Compliance</th>
<th>Number</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fully</td>
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<tr>
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<td>1</td>
<td>3%</td>
</tr>
</tbody>
</table>

### Actions Required

<table>
<thead>
<tr>
<th>Actions Required</th>
<th>Number</th>
<th>Percent</th>
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</thead>
<tbody>
<tr>
<td>Legal/Policy</td>
<td>22</td>
<td>61%</td>
</tr>
<tr>
<td>Procedures</td>
<td>24</td>
<td>67%</td>
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<tr>
<td>Institutional Framework</td>
<td>7</td>
<td>19%</td>
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<tr>
<td>Human Resources/ Training</td>
<td>6</td>
<td>17%</td>
</tr>
<tr>
<td>Communications and IT</td>
<td>16</td>
<td>44%</td>
</tr>
<tr>
<td>Infrastructure and Equipment</td>
<td>5</td>
<td>14%</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>3%</td>
</tr>
</tbody>
</table>

### Types of Actions Required

- Legal/Policy: 22 (61%)
- Procedures: 24 (67%)
- Institutional Framework: 7 (19%)
- Human Resources/Training: 6 (17%)
- Communications and Information Technology: 16 (44%)
- Infrastructure and Equipment: 5 (14%)
- Other: 1 (3%)

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WTO TFA AND MOLDOVAN CUSTOMS MODERNIZATION – WAY FORWARD

AREAS FOR DEVELOPMENT

- Creating of the National Committee on Trade Facilitation
- Implementing the NCTS
- Implementing the Single Window
- Implementing the Pre-Arrival Declaration
- AEO mutual recognition
- Infrastructure modernization
- IT modernization

DEVELOPMENT PARTNERS

- WCO
- EU/DG TAXUD
- EUBAM
- USAID /BRITE Program
- World Bank Group / IFC
- UNCTAD
WTO TFA - NEXT STEPS IN IMPLEMENTING FOR MOLDOVA

- To continue the alignment of the legislation and procedures through the use of modern, internationally endorsed Customs and Trade Facilitation practices and procedures
- To prepare the country’s accession to the Revised Kyoto Convention
- To enhance the organizational capacity and integrity
- To assist and cooperate with other Customs Administrations as well as with International Organizations
- To coordinate and cooperate with other border agencies and relevant bodies on Implementation of the WTO TFA
- To enhance usage of WCO tools and instruments
- To further develop partnership with business community
- To strengthen Moldovan Customs Service capacities in the field of Resource Mobilization
- To further develop partnership with development partners and donors in the field of Trade Facilitation
Thank you
for your attention!

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