

List of the WCO's Technical Assistance and Training (TTA) activities

N°	Activities carried out by the Secretariat
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HARMONIZED SYSTEM

1	<p>HS Training Course. <u>List of topics covered</u> : Recent amendments, case studies on the basis of needs expressed, WCO Recommendations, classification infrastructure, etc. This course is given in English or French at national or regional level. <u>Duration</u> : 5 days.</p>
2	<p>HS Multipurpose Mission. Emphasis is placed on certain subjects depending on a Member's special needs, taking into account the problems it is encountering in applying the HS. Mission in English or French. <u>Duration</u> : 5 days.</p>
3	<p>Customs Laboratory Mission. <u>List of topics covered</u> : Laboratory design, equipment/instruments, laboratory reagents and organization of laboratory work. Mission in English or French. <u>Duration</u> : 5 days.</p>

VALUATION

4	<p>Workshop on Valuation. <u>List of topics covered</u> : Key provisions of the Agreement, methods, Articles 9 to 17, provisions specific to developing countries, implementation, etc. Workshop in English or French. <u>Duration</u> : 5 days.</p>
5	<p>Expert Mission on the Agreement. <u>Programme</u> : Examination, in the form of a workshop, of current procedures, requirements of the Agreement, measures to be taken, infrastructure and strategies to ensure effective application of the Agreement. Mission in English or French. <u>Duration</u> : 5 days.</p>

ORIGIN

6	<p>Expert Mission on Non-Preferential Rules of Origin.</p> <p>- National level <u>Programme</u> : Small workshop on rules of origin for senior Customs staff. Assistance with the formulation of measures to be taken by Customs, other administrations and chambers of commerce. Mission in English or French. <u>Duration</u> : 3 to 5 days.</p> <p>- Regional level Mission in English or French within a regional organization to harmonize the rules for Members of the organization concerned. <u>Duration</u> : 5 days.</p>
7	<p>Seminar on the Harmonization of Non-Preferential Rules of Origin.</p> <p><u>Programme</u> : Principles, rules, current status of the harmonization programme, architecture of the Agreement, product-specific rules. Course in English or French. <u>Duration</u> : 5 days.</p>

CUSTOMS MODERNIZATION

8	<p>Management Course.</p> <p>The key components of this course are based on the art of convincing, mobilizing and persuading to obtain sustainable results as head of service. Course in English or French. <u>Duration</u> : 5 days.</p>
9	<p>Training of trainers</p> <p>(Teaching material available on the Members' Web site). Course in English or French. <u>Duration</u> : 5 days.</p>
10	<p>Regional Integrity Best Practices Seminar.</p> <p><u>Objective</u> : Promote measures to be implemented in terms of integrity. Prepare a Compendium of best practices. Mission in English or French. <u>Duration</u> : 5 days.</p>

11	<p>Integrity Workshop (national or regional action). <u>Objective</u> : Raise the awareness of Members about the importance of integrity. Instil in senior Customs staff the knowledge required to develop an integrity action plan. Workshop in English or French. <u>Duration</u> : 5 days.</p>
12	<p>Capacity Building Workshop <u>Objective</u> : Train Customs officials in consultancy, so that they can carry out diagnostic studies in Customs administrations. Workshop in English or French. <u>Duration</u> : 5 days.</p>
13	<p>Technical assistance in the area of capacity building <u>Objective</u> : Optimize the performance of Customs administrations in all areas of activity (organization, Customs instruments, recruitment, training, etc.). Long-term mission in partnership with other international or regional institutions.</p>

PROCEDURES

14	<p>Expert Mission on Instruments and Conventions, with Special Emphasis on the Revised Kyoto Convention. <u>Programme</u> : Examination of current procedures and legislation, assistance in developing simplified procedures taking account of the (revised) Kyoto Convention, providing guidance to administrations for the drafting of instruments of accession, etc. Mission in English or French. <u>Duration</u> : 5 days.</p>
15	<p>Seminar on the Simplification and Modernization of Customs Procedures (Revised Kyoto Convention). <u>Programme</u> : Application of the principles contained in the revised Kyoto Convention. Mission in English or French. <u>Duration</u> : 5 days.</p>
16	<p>Technical Assistance Mission on Information Technology. <u>Programme</u> : Detailed explanations concerning the various systems, standards in use, exchange and security of data, presentation of modern IT-based Customs procedures, etc. Mission in English or French. <u>Duration</u> : 5 days.</p>

COMPLIANCE AND ENFORCEMENT

17	<p>Commercial Fraud Enforcement Techniques. The programme is flexible and can be adapted to the following topics : - Smuggling (cigarettes, alcohol, etc.); - Checking facts stated in the declaration of value; - Risk assessment, post-clearance controls, investigation techniques; - Mechanisms and types of fraud; - Description of structures, procedures and methods for controls. Mission in English or French. <u>Duration</u> : 5 days.</p>
18	<p>Expert Mission on Commercial Fraud. <u>Programme</u> : Diagnostic study on the current capacity for combating commercial fraud, with recommendations on possible improvements made in a confidential report to the Member. Mission in English or French. <u>Duration</u> : 5 days.</p>
19	<p>Training Customs Staff in CITES Matters. <u>Programme</u> : Learning to read the Appendices, CITES obligations, documents required, specific procedures and derogations, Customs controls and investigations, international co-operation. Course in English or French. <u>Duration</u> : 5 days.</p>
20	<p>Training Course on Risk Assessment, Profiling and Targeting. <u>Programme</u> : Risk assessment, profiling and targeting of travellers, commercial freight (sea, air, road and rail), etc. Course in English or French. <u>Duration</u> : 5 days.</p>
21	<p>Seminar on Money Laundering. <u>Programme</u> : General understanding of money laundering methods, phases of the money laundering process, legislation, use of intelligence, detection equipment, etc. Mission in English or French. <u>Duration</u> : 3 to 5 days.</p>
22	<p>Expert Mission on use of the CEN. <u>Programme</u> : Technical and practical aspects, benefits of the system, information gathering, analysis and circulation, etc. Mission in English or French. <u>Duration</u> : 3 to 5 days.</p>

23	<p>Training on Nuclear and Hazardous Materials.</p> <p><u>Programme</u> : Inform Members of the irreparable consequences of hazardous products being used for criminal purposes. Train Customs staff about the risks involved when conducting checks. Improve detection capabilities. Strengthen co-operation with the services which have the necessary technical competence. Mission in English or French.</p> <p><u>Duration</u> : 3 to 5 days.</p>
24	<p>Supply chain security</p> <p><u>Objectives</u> : Awareness of the various possibilities for committing offences with the assistance of an “insider” at the time of despatch, during carriage, in transit, etc; awareness of the various possibilities for committing offences involving the transport documents relating to the goods; awareness of the various possibilities for committing offences on arrival of the goods.</p> <p>Course in English or French.</p> <p><u>Duration</u> : 3 to 5 days</p>
25	<p>IPR Seminar</p> <p><u>Programme</u> : Economic aspects and definition of counterfeiting. Presentation of IPR issues. Legal framework with regard to counterfeiting (TRIPS). Data bases. Mission in English or French.</p> <p><u>Duration</u> : 2 to 3 days.</p>