

PROGRESS IN IMPLEMENTING THE ECP ACTION PLAN (AS OF 25 OCTOBER 2015)

1. AWARENESS-RAISING

	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	<ul style="list-style-type: none"> - CAREC Workshop on Cross-Border E-Commerce (China, 22-23 October 2015) - Asia-Pacific Trade Facilitation Forum (China, 20-21 October 2015) - ADB TRS Exit Conference (Malaysia, 13 October) - WCA Capacity Building Contact Point Meeting (Senegal, 12-16 October 2015) - ASEM Customs Directors-General/Commissioners Meeting (India, 7-9 October 2015) - ADB TRS Conference (Japan, 6-8 October 2015) - International Conference & Exhibition of the African Alliance for E-Commerce on "How can Single Window contribute to the implementation of the TFA" (Republic of Congo, 5-7 October 2015) - WTO Public Forum 2015 (Switzerland, 1 October 2015) - 5th IATA Cargo Security and Facilitation Forum (Canada, 29-30 September 2015) - East Asia Trade and Investment Facilitation Forum (China, 25 September 2015) - IDB AEO Training Workshop for Countries of the Pacific Alliance (Mexico, 22-24 September 2015). - 8th ICAO AVSEC Panel Working Group on Air Cargo Security (WGACS) Meeting (France, 16-18 September 2015) - APEC Workshop on Customs Control on Cross-Border E-Commerce (China, 16-18 September 2015) - ASEM Symposium on Eurasia Transport and Logistics Network (Republic of Korea, 10 September 2015) - Sub-Regional Workshop on Simplification of International Trade Procedures organized by GIZ and OSCE (Kazakhstan, 2-4 September 2015) - Workshop for Revising the One Stop Border Post Sourcebook (Côte d'Ivoire, 31 August-2 September 2015) - Forum on E-Commerce, Facilitation and Challenges of Tax Administrations (Mexico, 1-2 September 2015) - APEC Alliance for Supply Chain Connectivity (A2C2) (Philippines, 29 August 2015)

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				<ul style="list-style-type: none"> - APEC Sub-Committee on Customs Procedures (Philippines, 26-27 August 2015) - Conference - Costa Rica in the Multilateral Trading System, Trade Facilitation as a Catalyst for Competitiveness (Costa Rica, 25 August 2015) - APEC Customs Business Dialogue (ACBD) (Philippines, 25 August 2015) - 14th Customs Cooperation Committee Meeting of the Central Asia Regional Economic Cooperation (CAREC) Programme (Mongolia, 20-21 August 2015) - First African Union Customs Experts Forum on Trade Facilitation (Republic of the Congo, 17-19 August 2015) - Authorized Economic Operator (AEO) Launch (Ecuador, 18 August 2015) - Trade Facilitation Workshop for WAEMU (Burkina Faso, 27-31 July 2015) - Roundtable with Key Geneva Agreement on Trade Facilitation (TFA) Partners (Switzerland, 3 July 2015) - Aid for Trade 5th Global Review (Switzerland, 30 June-2 July 2015) - European Civil Aviation Conference (France, 30 June-1 July 2015) - Meeting of ACP Ministers of Trade and Ambassadors (Belgium, 24 June 2015) - Working Group of the Asia-Europe Meeting (ASEM) (Belgium, 17 June 2015) - Regional Workshop on Trade and Transport Facilitation for MENA Region (Jordan, 16-17 June 2015) - World Chambers Congress (Italy, 10-12 June 2015) - Follow-up Meeting of UN Conference on LLDCs (Zambia, 2-4 June 2015) - 4th IATA e-Cargo Conference and Workshop (Switzerland, 2-4 June 2015) - International Transport Forum's 2015 Annual Summit (Germany, 27-29 May 2015) - Connectivity and Win-Win Development Forum for Heads of Customs Administrations along the Belt and Road (China, 27-28 May 2015) - General Session of the World Organisation for Animal Health (France, 24 May 2015) - European Regional Forum "Partnership : Customs and Business" (Kazakhstan, 21-22 May 2015) - VIIth Meeting of the Inter-American Network of International Trade Single Windows (Brazil, 21-22 May 2015) - ADB, WCO and WTO Forum on Trade Facilitation (Philippines, 21 May 2015) - Joint WCO-UPU Customs-Post Workshop (China, 19-22 May 2015) - International Workshop on AEOs, Customs Fraud and Enforcement and the WTO TFA (United States, 19-21 May 2015) - ICAO-WCO Joint Working Group on Advance Cargo Information (United States,

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				18-20 May 2015) - Board of Directors Meeting of IFCBA (Belgium, 18-19 May 2015) - IDB Seminar for GCC Countries on Trade Facilitation within the Regional Integration Framework and the WTO Agreement (United Arab Emirates (UAE), 12-14 May 2015) - 2015 WCO IT Conference and Exhibition (Bahamas, 6-8 May 2015) - 20 th Conference of Directors-General of Customs of the WCO West and Central Africa Region (29 April-1 May 2015)
2	Organization of regional or national workshops/seminars	WCO Secretariat	Continuous activity	- Regional Workshop on the Mercator Programme (Colombia, 20-22 October 2015) - Regional Workshop on the Mercator Programme (South Africa, 15-17 September 2015) - Regional Workshop on the Mercator Programme (Bahrain, 1-4 June 2015) - Regional Workshop on the Mercator Programme (Hungary, 27-29 May 2015)
3	Publication of useful materials, including newsletters, for awareness-raising	WCO Secretariat	Continuous activity	- WCO News, featuring API/PNR (June 2015) - Leaflet on the SAFE Framework of Standards 2015 - Leaflet on the Customs-Business Partnership Guidance (June 2015) - Leaflet on the AEO Compendium 2015 (June 2015) - New leaflet on the Mercator Programme (June 2015)
4	Effective use of the WCO Web site to promote existing WCO tools	WCO Secretariat	Continuous activity	- Update of the English and French versions of the TFA Implementation Guidance (October 2015)

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5	Promotion of the ECP through the WCO's regional structures	Regional Offices for Capacity Building and other WCO regional offices	Continuous activity	<p><u>(Asia/Pacific)</u></p> <ul style="list-style-type: none"> - ASEAN Customs Capacity Building Working Group (Thailand, 20 August 2015) - 9th Field Meeting of the FIATA Region Asia/Pacific (Thailand, 24 June 2015) <p><u>(Europe)</u></p> <ul style="list-style-type: none"> - Regional Workshop on the Mercator Programme (Hungary, 27-29 May 2015) <p><u>(Americas/Caribbean)</u></p> <ul style="list-style-type: none"> - Regional Workshop on the Mercator Programme (Colombia, 20-22 October 2015) - WCO Regional Workshop on Rules of Origin (Brazil, 22-26 June 2015) <p><u>(West and Central Africa)</u></p> <ul style="list-style-type: none"> - Regional Conference of Donors in the West and Central Africa Region (Cameroon, 8-9 July 2015) <p><u>(MENA)</u></p> <ul style="list-style-type: none"> - Regional Workshop on the Mercator Programme (Bahrain, 1-4 June 2015) <p><u>(East and Southern Africa)</u></p> <ul style="list-style-type: none"> - Regional Workshop on the Mercator Programme (Johannesburg, 15-17 September 2015)

2. CAPACITY BUILDING DELIVERY

	Action	Responsible body	Timeframe/Deadline	Progress
6	Capacity building to support implementation of the WCO's existing instruments and tools	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> - Sub-Regional Workshop on Post-Clearance Audit (PCA) for the Eurasian Economic Union (Belarus, 28 September-2 October 2015) - National Workshop on TRS (Cape Verde, 28 September-2 October 2015) - Regional Train-the-Trainer Workshop for the WCO Joint Enforcement Action Against Counterfeiting and Piracy (Malaysia, 21-23 September 2015) - Workshop on Customs Transit for the Community of Portuguese-Speaking Countries (CPLP) (Mozambique, 16-18 September 2015) - National TRS Workshop (The Former Yugoslav Republic of Macedonia, 14-19 September 2015) - National Intellectual Property Rights (IPR) Workshop (The Former Yugoslav Republic of Macedonia, 14-18 September 2015) - Regional Train-the-Trainer Workshop for Joint IPR Enforcement Action (Malaysia, 21-23 September 2015) - National Workshop on Risk Management (Vanuatu, 24-28 August 2015) - National Workshop on IPR (Bangladesh, 2-6 August 2015) - National Workshop on Risk Management (Maldives, 2-6 August 2015) - National Workshop on Risk Management (Bolivia, 27-31 July 2015) - SACU Connect Project-IT Connectivity (South Africa, 27-31 July 2015) - National Workshop on CBM, Single Window and WCO Data Model (Malawi, 17-21 August 2015) - National Support Mission on the Establishment of a National Committee on Trade Facilitation (Cape Verde, 20-24 July 2015) - Workshop on Regional AEO Procedure Manual (Uganda, 13-17 July 2015) - Regional Workshop on TRS for SACU (South Africa, 13-17 July 2015) - National Workshop on the Performance of the AEO Programme (Kazakhstan, 7-10 July 2015) - National Workshop on CBM (Lesotho, 1-3 July 2015) - National Workshop on Risk Management (Montenegro, 29 June-3 July 2015) - National Workshop on Stakeholder Engagement and Customs Brokers (Vietnam, 29 June-3 July 2015) - National Workshop on Developing a Pre-Arrival Processing System (Lebanon, 24-26 June 2015)

	Action	Responsible body	Timeframe/Deadline	Progress
				<ul style="list-style-type: none"> - National Workshop on Exit Conference for Issuance of a TRS Report (Niger, 24-27 June 2015) - National Workshop on Risk Management (Ecuador, 22-26 June 2015) - National Workshop on SAFE and AEO (Cambodia, 15-17 June 2015) - National Workshop on TRS Data Analysis (Niger, 3-12 June 2015) - National Workshop on AEO (Mongolia, 27-29 May 2015) - Sub-Regional Workshop on Risk Management (Republic of Korea, 26-29 May 2015) - National Workshop on PCA (Maldives, 24-28 May 2015) - National Workshop on AEO (Georgia, 19 to 22 May 2015) - WCO-UPU Joint Regional Customs-UPU Workshop (China, 19-22 May 2015) - National Workshop on Transit (Azerbaijan, 19-21 May 2015) - Columbus Mission Phase 3 (Qatar, 17-21 May 2015) - National Workshop on AEO (Serbia, 11-15 May 2015) - Regional Workshop on PCA (Qatar, 11-15 May 2015) - National Workshop on Risk Management (Costa Rica, 4-8 May 2015) - Regional Workshop on Strategic Leadership in Information Technology (Bahamas, 4-5 May 2015)
7	Accreditation of more experts to enhance capacity building activities	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> - WCO Accreditation Workshop for Mercator Programme Advisors (United Kingdom, 7-11 September 2015) - Risk Management Advisors' Accreditation Workshop (Belgium, 18-22 May 2015)
8	Holding of regional donor coordination meetings	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> - Regional Workshop on Strategic Initiatives for Trade Facilitation for the East and Southern Africa Region, including Donor Meeting (South Africa, 15-17 September 2015) - Regional Conference of Donors in the West and Central Africa Region (Cameroon, 8-9 July 2015)

	Action	Responsible body	Timeframe/Deadline	Progress
9	Organization of regional or national seminars and workshops to encourage more Members to accede to the RKC	WCO Secretariat and accredited experts	Continuous activity	<ul style="list-style-type: none"> - National Workshop on RKC (Namibia, 6-10 July 2015) - National Workshop on RKC and AEO (Costa Rica, 11-15 May 2015)
10	Further development of e-learning modules, based on needs expressed by Members	WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> - Updated courses on Transfer Pricing, Montreal Protocol and TIR - Running of the Second Session of the Virtual Customs Orientation Academy (VCOA) - Preparation of the Third Session of the VCOA - Preparation of a new e-learning course on Transit - Preparation of a new e-learning course on TFA - Ongoing translation into French of the training materials on RKC, CBM, Risk Management and PCA - Preparation of CLiKC! Upgrades

3. DEVELOPMENT AND ELABORATION OF THE ECP

	Action	Responsible body	Timeframe/Deadline	Progress
11	Collection and dissemination of innovative practices	Interested WCO Members, WCO Secretariat	Continuous activity	<ul style="list-style-type: none"> - An Experts' Meeting on PCA was conducted to collect good practices of interested Members with a view to developing new tools (September 2015) - National Committee on Trade Facilitation (NCTF) Case Studies on Sri Lanka, Nigeria, Oman and Swaziland
12	Development of new WCO instruments and tools for the ECP, based on the collection of innovative practices and gap analysis	WCO Working Group on the TFA, Permanent Technical Committee (PTC) and other related WCO committees or working groups	December 2016	<ul style="list-style-type: none"> - New WCO Guidance developed for NCTF was unveiled and discussed at the TFA Working Group in October 2015 - In October 2015, the TFA Working Group discussed the introductory part of the TFA Implementation Guidance, new Transparency and Predictability Guidelines and an update of the Transit Handbook - The October 2015 sessions of the PTC discussed Digital Customs and the Draft Study Report on the situation of and cooperation with Customs Brokers - In June 2015, the Council endorsed the Customs-Business Partnership Guidance including its Advanced Pillar - In June 2015, the Council endorsed the IT Guidance for Executives - The Diagnostic Tool on PCA was introduced - In March 2015, the Enforcement Committee decided to develop two new tools on PCA : Implementation Guidance on PCA and "How to Audit" Typology - In June 2015, the Council endorsed the Voluntary Compliance Framework - The "Air Conveyances Risk Indicators and Manual" document was developed and will be incorporated into Volume 2 of the WCO Customs Risk Management Compendium - The Phase I Report of the WCO-ICAO Joint Working Group on Advance Cargo Information (JWGACI) has been finalized

	Action	Responsible body	Timeframe/Deadline	Progress
13	Refinement of existing WCO instruments and tools, based on needs expressed by Members	Relevant WCO committees or working groups	Continuous activity	<ul style="list-style-type: none"> - Review of the SAFE Framework of Standards (FoS) completed. The 2015 edition of the SAFE FoS was endorsed by the Council in June 2015. - The new SAFE review cycle has been initiated - The 2015 edition of the Revised AEO Compendium has been published - The Guidelines for the Procurement and Deployment of Scanning/ NII Equipment, including the Guidance Material on Threats and Technology Solutions, have been updated - A Toolkit for Implementation of Pillar 1 of the SAFE FoS has been developed and incorporated in the SAFE Package
14	Development and modification of the RKC Guidelines	RKC Management Committee	Continuous activity	As requested by the RKC Management Committee (RKC/MC), the WCO Secretariat organized a Members' survey on the possible need to revise or update the RKC, including the Guidelines thereto. The results of the survey were presented to the RKC/MC meeting held on 8-9 October 2015. The RKC/MC decided to review the RKC Guidelines with respect to <i>de minimis</i>
15	Development of Globally Networked Customs (GNC) Utility Blocks	Interested WCO Members	Continuous activity	<ul style="list-style-type: none"> - At the March 2015 Sessions of the PTC, Members endorsed the draft outline of the GNC "proof-of-concept" report and agreed to the Secretariat's proposal to develop guidance documentation to assist Members in developing Utility Blocks - The Administrative Committee of the Istanbul Convention decided to recommend the amendment to the ATA Convention concerning eATA (October 2015) - The eATA Working Group discussed the draft eATA Utility Block (October 2015)

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16	Development and modification of performance indicators	Relevant WCO committees or working groups	December 2016	<ul style="list-style-type: none"> - At the March 2015 sessions of the PTC, performance indicators for trade facilitation and security were discussed - At the June 2015 session of the Policy Commission, performance measurement, including indicators for trade facilitation and security, were discussed - At the October 2015 sessions of the PTC, options for the usage and communication of "Achieving Excellence in Customs" (AEC) data, as well as possible second-layer indicators, were discussed - At the October 2015 sessions of the PTC, measurement of the business environment for Customs was discussed
17	Regular reporting to the PTC	WCO Secretariat	PTC sessions	<ul style="list-style-type: none"> - A progress report was submitted to the Policy Commission in June 2015 (Doc. SP0514) - A progress report was submitted to the PTC in October 2015 (Doc. PC0426)

4. REGIONAL INTEGRATION

	Action	Responsible body	Timeframe/Deadline	Progress
18	Monitoring of and research into regional integration priorities identified by Members	PTC and other related WCO committees or working groups	Continuous activity	- The March 2015 sessions of the PTC discussed a document about the WCO regional approach in support of regional integration. The PTC was also invited to contribute to the development of the Agenda for the High-Level Conference held after the June 2015 Council Sessions
19	Organization of a high-level conference on regional integration	WCO Secretariat	June 2015	- WCO Regional Integration Conference was held at WCO Headquarters on 15 and 16 June 2015
20	Organization of regional workshops or seminars for effective transit regimes	WCO Secretariat	December 2016	- Workshop on Customs Transit for CPLP countries (Mozambique, 16-18 September 2015)
