



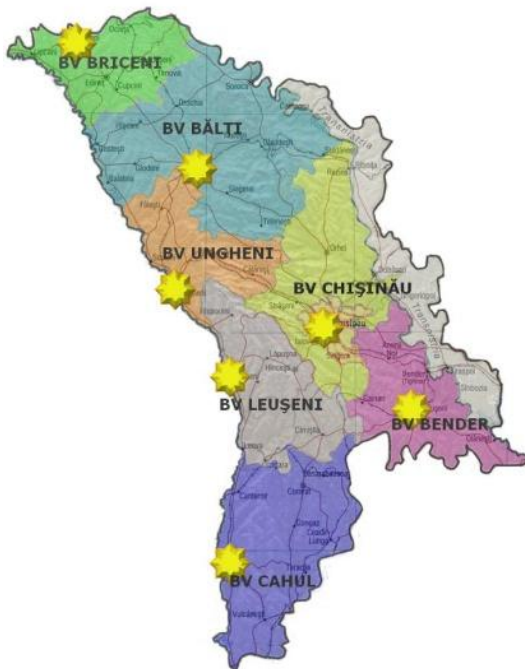
WTO TRADE FACILITATION AGREEMENT NEXT STEPS IN IMPLEMENTING FOR MOLDOVA

**Viorica Zagrenco
Moldovan Customs Service**

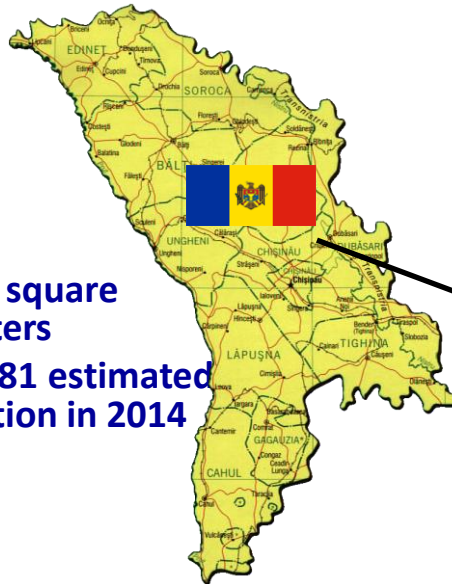


REPUBLIC OF MOLDOVA AND ITS CUSTOMS

- WCO Member since 1994
- WTO Member since 2001



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



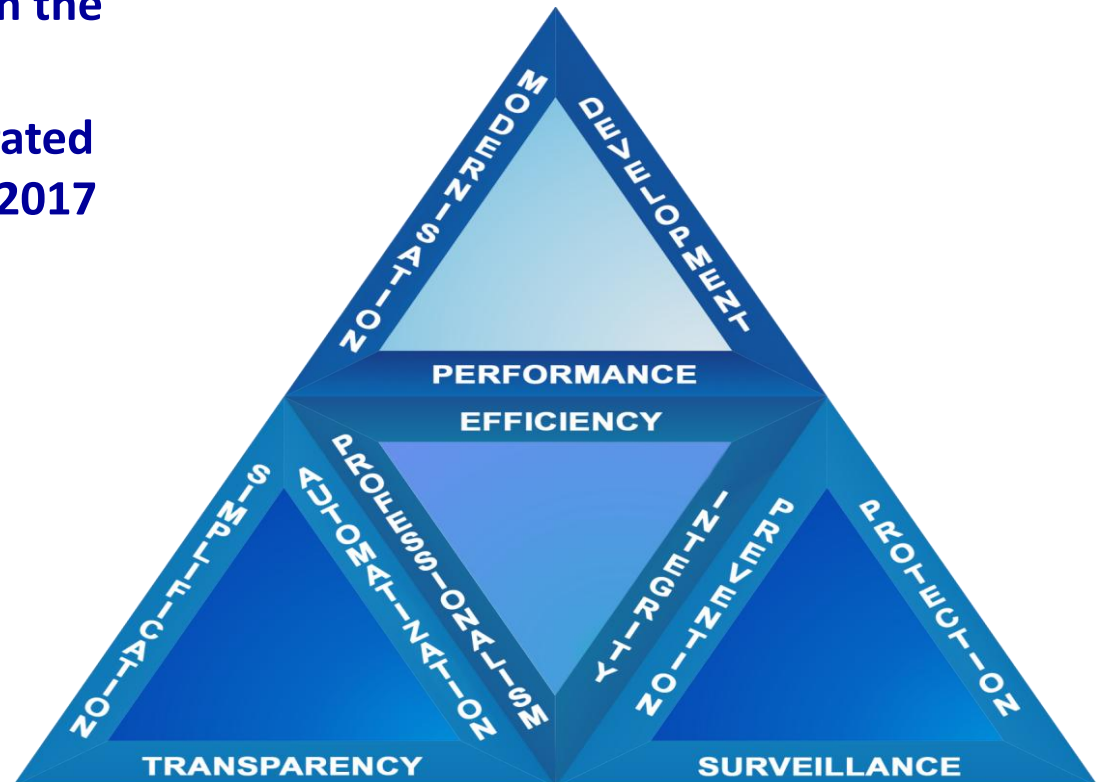
- Headquarters
- 7 Customs Houses
- 76 Customs Posts
- 1 728 Customs officers





STRATEGIC FRAMEWORK

- Customs Action Plan 2015
- National Action Plan on the Implementation of the Association Agreement with the EU 2014-2016 (DCFTA)
- National Strategy for Integrated Border Management 2015-2017





MOLDOVAN CUSTOMS MODERNIZATION PROGRESSES

- Export and Import Electronic Declaration (e-Customs)
- AEO Programme
- Simplified Declaration
- Risk Analysis
- Quality Management
- Implementation of the IBM Concept

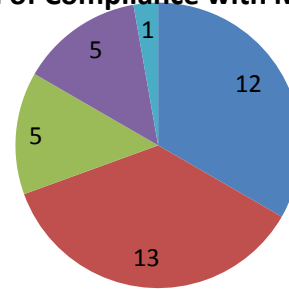




WTO TRADE FACILITATION AGREEMENT MOLDOVA SELF ASSESMENT –SUMMERY OF RESULTS

	Number	Percent
Compliance		
Fully	12	33%
Substantially	13	36%
Partially	5	14%
No	5	14%
Not Applicable	1	3%

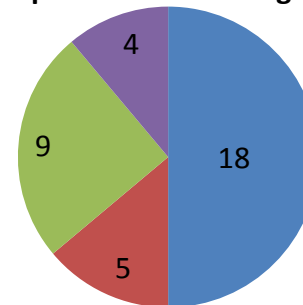
Level of Compliance with Measures



- Fully
- Substantially
- Partially
- No
- Not Applicable

	Number	Percent
Category		
A	18	50%
B	5	14%
B or C	9	25%
C	4	11%
	36	100%

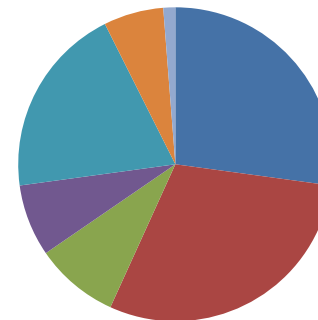
Implementation Categories



- A
- B
- B or C
- C

	Number	Percent
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%

Types of Actions Required



- Legal/Policy
- Procedures
- Institutional Framework
- Human Resources/ Training
- Communications and Information Technology
- Infrastructure and Equipment
- Other

n/a

n/a



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!***

***www.customs.gov.md
email: viorica.zagrenco@customs.gov.md***