

**WTO NEGOTIATIONS ON TRADE FACILITATION
SELF ASSESSMENT GUIDE
TN/TF/W143**

Correlation Table

TN/TF/W143 Dec 2012	TN/TF/W143	TN/TF/ W143 R1	TN/TF/ W143 R2	TN/TF/ W143 R3	Subject
1.1	A1	A1	A1	A1	Publication and Notification of Trade Regulations and of Penalty Provisions
1.2	A2(a)	A2	A2	A2	Internet Publication
1.2	A2(b)	x	x	x	Internet Publication of Procedures for Import
1.3	A4	A4	A3	A3	Establishment of Enquiry Points
1.4	A3	A3	x	A4	Notification of Trade Regulations
1.1/2.1	M3(a)	M3(a)	L4(a)	L5(a)	Transit Formalities and Documentation: Publication
2.1	B1	B1	B1	B1	Interval between Publication and Entry into Force
2.2	C1	C1	B2	B2	Prior Consultation and Commenting on New and Amended Rules
2.2	M4(b)	M4(b)	L5(b)	L8(b)	Transit: Improved Coordination and Cooperation (b) Between Authorities and the Private Sector
x	C2	C2	x	x	Information on Policy Objectives Sought
2.3	x	x	B3	B3	Regular Consultation
3.1	D1	D1	C1	C1	Provision of Advance Rulings
4.1	E1	E1	D1	D1	Right of Appeal
x	E2	E2	x	x	Release of Goods in Event of Appeal
4.2	E3	E3	D2	D2	Appeal Mechanism in a Customs Union
x	F1	F1	x	x	Uniform Administration of Trade Regulations
x	F2(a)	F2(a)	x	x	Establishment of a Code of Conduct
x	F2(b)	F2(b)	x	x	Computerized System to Reduce/Eliminate Discretion
x	F2(c)	F2(c)	x	x	System of Penalties
5.1	F3	F3	E1	E1	Import Alerts/Rapid Alerts
5.2	F4	F4	E2	E2	Detention
5.3	F5	F5	E3	E3	Test Procedures
6.1	x	x	F1	F1	Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation

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x	G1(a)	G1(a)	x	x	Specific Parameters for Fees and Charges
x	G1(b)	G1(b)	x	x	Publication/Notification of Fees/Charges
x	G1(c)	G1(c)	x	x	Prohibition of Collection of Unpublished Fees and Charges
x	G1(d)	G1(d)	x	x	Periodic Review of Fees/Charges
x	G1(e)	G1(e)	x	x	Automated Payment
x	G2	G2	x	x	Reduction/Minimization of Number and Diversity of Fees/Charges
x	H1(a)	H1(a)	x	x	Disciplines on Formalities/Procedures and Data/Documentation Requirements - Non Discrimination
6.1	M2(a)	M2(a)	L3(a)	L4(a)	Transit: Publication of Fees and Charges
6.1	M2(b)	M2(b)	L3(b)	L4(b)	Transit Charges: Periodic Review of Fees and Charges
6.1	M2(c)	M2(c)	L3(c)	L4(c)	Transit Charges: Reduction/Limitation/Simplification/Adjustment of Charges
x	M2(d)	M2(d)	x	x	Transit Charges: Periodic Exchange between Neighboring Authorities
6.2	x	x	x	x	Penalty Disciplines
7.1	K1(a)	K1(a)	J1(a)	G1	Pre-arrival Processing
7.2	K1(e)	K1(e)	J1(e)	G2	Separating Release from Clearance Procedures
7.3	K1(c)	K1(c)	J1(c)	G3	Risk Management/Analysis, Authorized Traders
7.3	M3(f)	M3(f)	x	x	Transit: Simplified and Preferential Clearance
7.4	K1(d)	K1(d)	J1(d)	G4	Post-clearance Audit
7.5	K2	K1(g)	J1(f)	G5	Establishment and Publication of Average Release and Clearance Times
7.6	K1(c)	K1(c)	x	G6	Authorized Trader
7.7	K1(b)	K1(b)	J1(b)	G7	Expedited Shipments
7.8	x	x	x	x	Perishable Goods
x	K1(f)	K1(f)	x	x	Other measures to simplify customs clearance and release
x	L1	L1	K1	K1	Objective Criteria for Tariff Classification
8.1	I1	I1	H1	H1	Prohibition of Consular Transaction Requirement
9(1)-(2)	J1	J1	I1(a)	I1	Coordination of Activities and Requirements of all Border Agencies
9(1)-(2)	M4(a)	M4(a)	L5(a)	L8(a)	Transit: Improved Coordination and Cooperation Amongst Authorities
9(3)	J1	J1	I1(b)	I1	Cross Border Coordination
9(3)	M4(a)	M4(a)	L5(a)	L8(a)	Transit: Improved Coordination and Cooperation Amongst Authorities

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9 bis	x	x	x	x	Declaration of Transhipped or In Transit Goods [Domestic Transit]
10.1	H1(b)	H1(b)	G1(a)	J1	Periodic Review of Formalities and Requirements
10.1	M3(b)	M3(b)	L4(b)	L5(b)	Transit Formalties and Documentation: Periodic Review
10.2	H1(c)	H1(c)	G1(b)	J2	Reduction/Limitation of Formalities and Documentation Requirements
10.3	H1(f)	H1(f)	G1(d)	J4	Acceptance of Commercially Available Information and of Copies
10.4	H1(d)	H1(d)	G1(c)	J3	Use of International Standards
10.4	M3(d)	M3(d)	x	x	Transit Formalties and Documentation: Harmonization and Standardization
x	H1(e)	H1(e)	x	x	Uniform Customs Code
x	H1(g)	H1(g)	x	x	Automation
10.5	H1(h)	H1(h)	G1(e)	J5	Single Window/One-Time Submission
10.6	H1(i)	H1(i)	G1(f)	J6	Elimination of Pre-Shipment Inspection
10.7	H1(j)	H1(j)	G1(g)	J7	Phasing out of Mandatory Use of Customs Brokers
10.8	H1(k)	H1(k)	G1(h)	J8	Same Border Procedures Within a Customs Union
x	Hi(l)	Hi(l)	x	x	Testing Methods based on Specific Product Feature
10.9	H1(m)	H1(m)	x	J9	Uniform Forms and Documentation Requirements Relating to Import Clearance within a Customs Union
10.11	H1(n)	H1(n)	G1(j)	J10	Option to return rejected Goods to Importer
11	x	x	L6	L3(c)	Disciplines on Restrictions to Freedom of Transit
11(1)-(2)	x	x	x	L1	Transit: Scope Proposed Definition of Transit
11(4)-(6)	x	x	x	L2	Basis Freedom of Transit
11(4)-(6)	M1(a)	M1(a)	L2	L3(d)	Transit: Strengthened Non-Discrimination
11(4)-(6)	M1(b)	M1(b)	L2	x	Transit: Legitimate Policy Objectives
11(7)-(12)	M3(c)	M3(c)	L4(c)	L5(c)	Transit Formalties and Documentation: Reduction/Simplification/Adjustment
11(13)-(16)	M3(k)	M3(k)	L4(f)	L6	Bonded Transport Regime and Guarantees/International, Regional or National Customs Guarantee System
11(17)-(18)	M3(e)	M3(e)	L4(d)	L7	Promotion of Regional Transit Arrangements
x	M3(g)	M3(g)	x	x	Transit: Limitation of Inspections and Controls
x	M3(h)	M3(h)	x	x	Transit: Sealing
x	M3(i)	M3(i)	x	x	Transit: Cooperation and Coordination on Document Requirements

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x	M3(j)	M3(j)	L4(e)	x	Transit: Monitoring
x	M5	M5	x	x	Transit: Operationalization and Clarification of Terms
x	x	M6	x	x	Transit: Quota Free Transit Regime
12	x	x	M	M	Multilateral Mechanism for the Exchange and Handling of Information
14	x	x	x	N	National Committee on Trade Facilitation
X	x	x	x	x	Electronic Payment