

Implementing the TFA

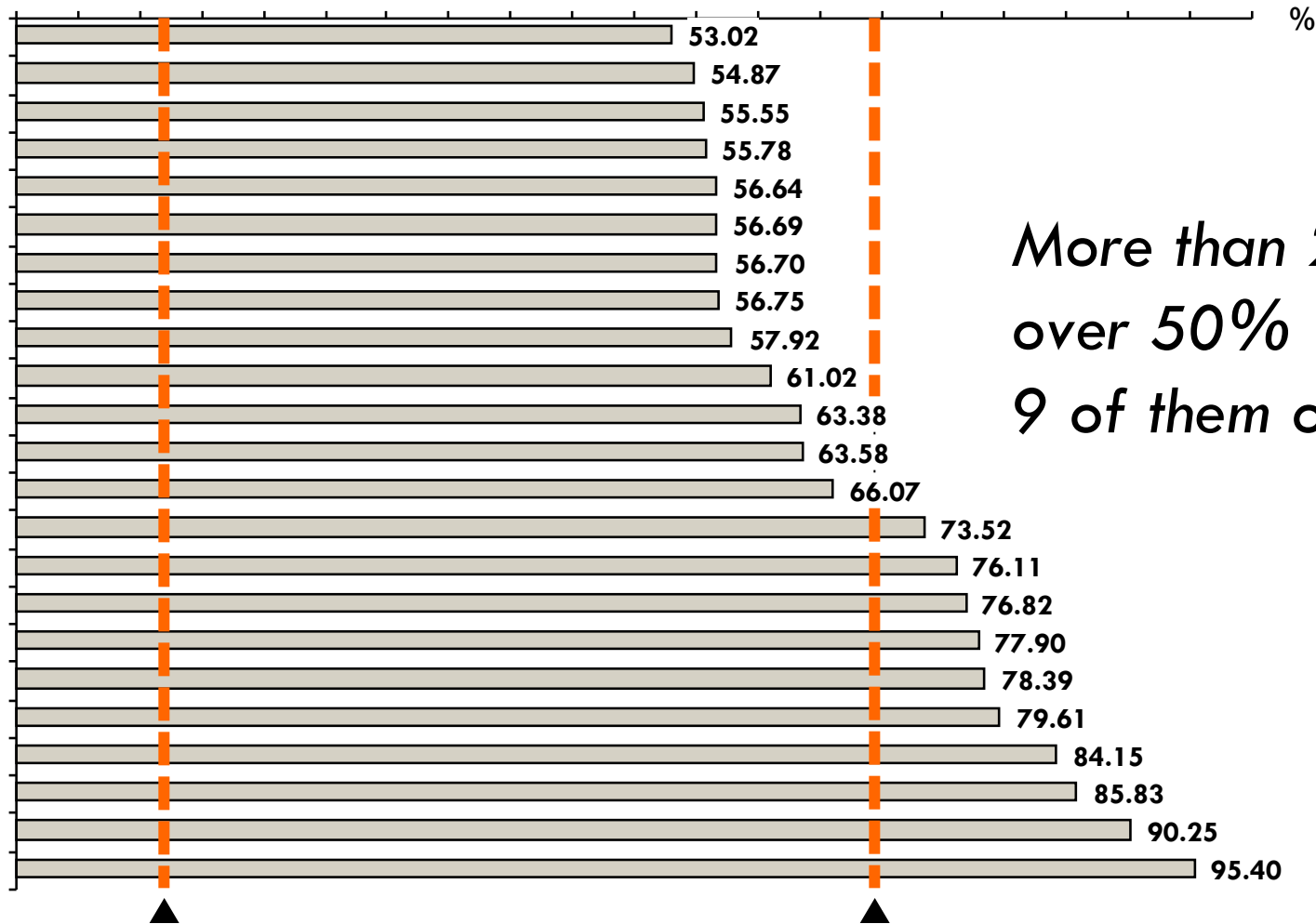
Contribution of the Express Delivery Industry

Our agenda is trade: We support the TFA



Facilitation?

% of non-document express shipments held at the border



More than 20 countries held over 50% of Shipments, 9 of them over 75%

11% Global Average

Ø 68.52 – Worst in Class Average

Implementing the TFA will improve trade, growth and development

Average impact of improving CCI score by 1 on exports, imports and trade

| Institutions-related control variable: | World Bank Ease of Business | World Bank LPI Infrastructure | Both |
|--|-----------------------------|-------------------------------|-------------|
| CCI Export - origin | 4.8% | 6.0% | 5.0% |
| CCI Import - destination | 4.5% | 4.6% | 3.7% |
| Average Impact on Trade | 4.7% | 5.3% | 4.4% |

Source: Frontier Economics for GEA, 2015

We know where most gaps are

Region A

| WTO TFA GAP ANALYSIS | Country 1 | Country 2 | Country 3 | Country 4 | Country 5 | Country 5 | Country 6 | Country 7 | Country 8 | Country 9 | Country 10 | Country 11 | Country 12 | Country 13 |
|--|--------------------------------|-----------|-----------------------------------|-----------|----------------------|----------------------|----------------------|-----------|-----------|-----------|----------------------|----------------------|-----------------------------------|---------------------------|
| ARTICLE 1: PUBLICATION AND AVAILABILITY OF INFORMATION | | | | | | | | | | | | | | |
| 1 Publication | YES | YES | NO | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES |
| 2 Information Available Through Internet (NB: Best endeavours) | | | | | | | | | | | | | | |
| Procedures | YES | YES | N/A | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES |
| Forms | YES | YES | N/A | YES | YES | N/A | N/A | YES | NO | YES | N/A | YES | YES | YES |
| 3 Enquiry Points | Currently not monitored by GEA | | | | | | | | | | | | | |
| 4 Notification | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 2: OPPORTUNITY TO COMMENT, INFORMATION BEFORE ENTRY INTO FORCE AND CONSULTATION | | | | | | | | | | | | | | |
| 1 Opportunity To Comment And Information Before Entry Into Force | SOMETIMES | OTHER | NO | YES | YES | SOMETIMES | SOMETIMES | YES | YES | YES | SOMETIMES | NO | YES | SOMETIMES |
| 2 Consultations | | | | | | | | | | | | | | |
| ARTICLE 3: ADVANCE RULINGS (NB: Best endeavours for a.r. on valuation and quotas) | YES | YES | NO | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES |
| ARTICLE 4: APPEAL OR REVIEW PROCEDURES | | | | | | | | | | | | | | |
| 1 Right To Appeal Or Review | YES | YES | YES | YES | YES | YES | YES | YES | NO | YES | YES | YES | YES | YES |
| ARTICLE 5: OTHER MEASURES TO ENHANCE IMPARTIALITY, NON-DISCRIMINATION AND TRANSPARENCY | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 6: DISCIPLINES ON FEES AND CHARGES IMPOSED ON OR IN CONNECTION WITH IMPORTATION AND EXPORTATION | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 7: RELEASE AND CLEARANCE OF GOODS | | | | | | | | | | | | | | |
| 1. Pre-arrival processing (nb "electronic" is only based on best endeavours) | NO | OTHER | N/A | YES | NO | NO | NO | YES | YES | NO | NO | NO | SOMETIMES | YES |
| 3. Separation of release and final determination | YES | NO | NO | YES | NO | NO | NO | YES | YES | NO | NO | YES | SOMETIMES | YES |
| 4. Risk assessment | random examinations | Automated | all/virtually all goods inspected | Automated | inspector discretion | inspector discretion | inspector discretion | automated | automated | automated | inspector discretion | inspector discretion | all/virtually all goods inspected | automated risk assessment |
| 8 Rejected Goods | Currently not monitored by GEA | | | | | | | | | | | | | |
| 9 Temporary Admission Of Goods/Inward And Outward Processing | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 8: BORDER AGENCY COOPERATION | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 9: MOVEMENT OF GOODS UNDER CUSTOMS CONTROL INTENDED FOR IMPORT | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 10: FORMALITIES | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 11: FREEDOM OF TRANSIT | Currently not monitored by GEA | | | | | | | | | | | | | |
| ARTICLE 12: CUSTOMS COOPERATION | Currently not monitored by GEA | | | | | | | | | | | | | |
| Article 13: INSTITUTIONAL ARRANGEMENTS | Currently not monitored by GEA | | | | | | | | | | | | | |

We can contribute expertise

- **Customs processes**
- **IT systems**
- **Logistics**

- Through the ***Global Alliance***
- And in cooperation with ***other donors***
 - where the Alliance is not present

Thank you

Questions?

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