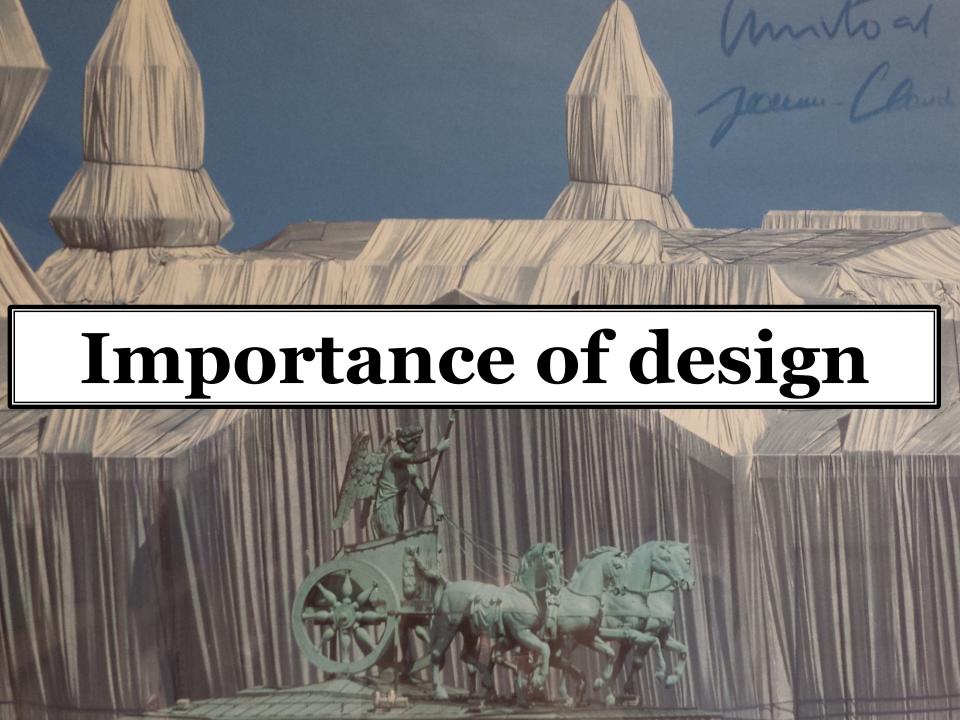
Interagency working group on trade facilitation and Single Window, 15 April 2013, Kyiv

Conditions for system networks of interorganization trade information share

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1. Формуляр-образец

ранспортных

Risks:

- > Political will may disappear
- > SIOP will become monopoly
 - > Police may become more radical in Ukraine
- 6. C₁ procedures
- 7. Cherema ympomenim rpanomia
- 8. Совместные пункты пропуска

All regulating bodies

7. Мобилизация ресурсов (человеческих и финансовых)

Indicator of Ukrainian international trade for Doing Business index

Indexes	2011	2012	2013	2014
International trade (rating)	139	140	145	148
Documents for export (quantity)	6	6	6	6
Time for export (days)	31	30	30	29
Cost of export (USD/container)	1560	1865	1865	1930
Documents for import (quantity)	8	8	8	8
Time for import (days)	36	33	33	28
Cost of import (USD/container)	1580	2155	2155/2455	2505

Эффективность Украины в выполнении мер по упрощению процедур торговли: показатели ОЭСР Самые свежие данные, где 2 = наилучшая практика



СНСД: страны ниже среднего дохода (lower middle income countries): классификация Всемирного банка Анализ базируется на данные по показателям упрощения процедур торговли, которые были доступны в январе 2013г. так как они были определены в "Показатели упрощения процедур торговли: потенциальный эффект упрощения процедурторговли на торговлю развивающихся стран" (OECD Trade Policy Paper No. 144, 2013) по 107 странам вне зоны ОЭСР

Trade facilitation strategy

1. Main tasks of Ukraine in trade facilitation: from the national strategy of development, etc.

(confirm data in international trade and aims)

- 2. Current situation and desired situation (aims) <u>Indexes</u> (according to the terms): (a) 148 place in Doing Business 2014 →improve
 - (b) time for customs clearance, queue time at the state border, expenses for export and import (interest); (c) implementation of certain instruments

(confirm by different institutions and participants in the IWG)

Top-priority aims: modernization of pre-customs and customs procedures; diagnostics of procedures (WCO methodology, time-release study), process analysis, e-declaration; integration of customs processes and other regulative bodies and then with business; development of transit potential; export reward; inclusion into international supply chains

Trade facilitation strategy

4. Interagency cooperation and instruments for trade facilitation

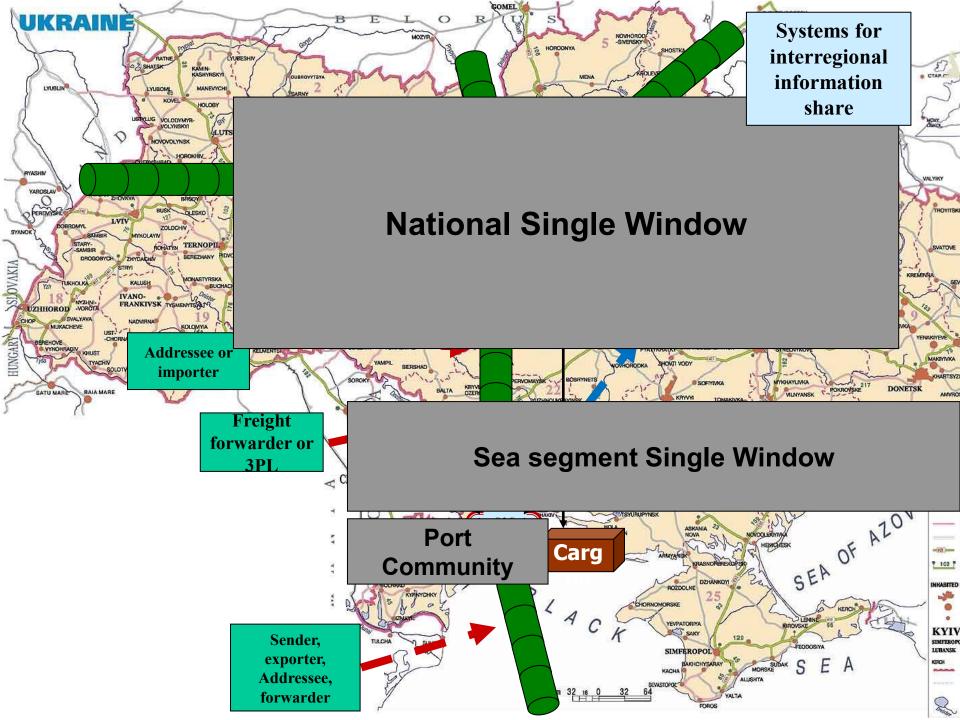
- Analysis and improvement of procedures and document flow; implementation of innovation IT; automation of procedures and information share
- Single Window extension, possibilities of the project, interagency agreement on Single Window
- Complex border management (agreement)
- Implementation of authorized economic operator institution
- o Improvement of profiling system and risk management
- Advanced notification
- National interagency, public-private working group on trade facilitation

5. Strategy implementation plan; management of changes (it is

necessary to develop table with certain measures, terms and responsible institutions/representatives of private sector)

National body for trade facilitation (rec. No. 4) Aims:

- Public-private, interagency dialogue on trade facilitation
- Organized measures facilitation on trade facilitation
- <u>Determination of challenges, implementation of international regulations, standards and recommendations</u>
- -<u>Development of projects</u> for example Single Window, improvement of legislation
- -<u>Information share</u> concerning the best practices on measures implementation
- Support during the implementation of WTO Agreement on trade facilitation
- Preparation and fulfillment of **national strategy on trade facilitation**
- Necessity to use the experience of Interagency Working Group on the project as national body on trade facilitation (Recommendation 4 of UNECE)

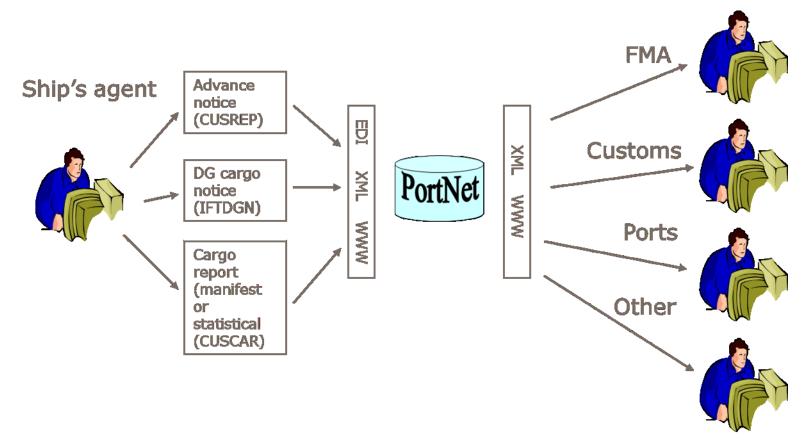


Sea, Sectoral Single Window

- As in Japan, Finland (PortNet under Ministry of Transport)
- Information share system that works for all the ports of the country (using the experience of separate port community systems)
- To develop the project directly with Finland
- ⇒ improvement of supply chains efficiency



PortNet operation principle



Implementation of European Commission Directive on formalities in Finland

- Directive 2010/65/EU on vessels reporting facilitation using systems of National transport organizations. All the member-states shall be obliged to take its provisions into its legislation by 1.6.2015
- Data that National organizations gather can be separated into three groups:
 - 1. information from the legislation of EU
 - General data on arrival/departure of the vessel
 - ISPS-notifications
 - Notifications on dangerous cargo
 - Notifications on departures

Connection with Safe Sea Net and Blue Belt for Ukraine

- 2. Information from the INO/FAL Convention (7 forms of IMO/FAL plus maritime declaration of health)
- 3. Information on all national requirements (for example, taxes)

Proposition: project with EU country



Project development structure

Management structure

- → Management working group (consists of those who make decisions in national administrations) from ministries, ports, business associations
- **□** Expert working groups (technical working groups)
 - **→** Business process analysis and reengineering
 - **□** Data harmonization
 - **☐** Harmonization of documents according to the standards
- **└** Legal working group
- **→** Public information mechanism

Principles for public-private partnership/agreement on business model Implementation action plan: to use Directive of the European Union Ship Formalities Reporting Directive of MOVE Directorate General and Long Term Strategic Plan of TAXUD Directorate General of the European Commission

Thank you!

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