



ФЕДЕРАЛЬНАЯ ТАМОЖЕННАЯ СЛУЖБА

WCO EUROPE REGION PRIORITIES

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Purpose of the presentation



- *Update on latest developments in defining priorities of the WCO Europe Region*
- *Provide basis for discussion on how to better streamline and link capacity building and training activities with the priorities of the WCO Europe Region*

*Priority topics for the WCO Europe Region,
identified at the Region's coordination meeting
in June, 2018*

Trade facilitation

E-Commerce

Combating illicit financial flows

Performance measurement

Customs-Tax Cooperation

Security

Review of the RKK

Capacity Building

Preparation of the WCO's new three-year Strategic Plan for 2019/2020 - 2021/2022 cycle

*Decisions of the 132th session of the
WCO Council*



Survey on Regions' priorities



Regional workshops

*Highlights of the discussions on the way ahead for the
preparation of the new three-year Strategic Plan:*

- **Deputy Secretary General to conduct the preparation**
- **Prioritization of Tactical Activities**
- **Qualitative and quantitative KPIs**
- **Regional consultations and feedback mechanisms**

Survey to Prioritize WCO Tactical Activities Outlined in the Operational Plan was conducted by the Deputy Secretary General in cooperation with regional Vice-Chairs

Regional workshops for each of the 6 WCO Regions to obtain feedback from Members on the structure and content of the new Strategic Plan, as well as vision on priority areas of future work

Main outcomes of the Survey – Top Tactical Activities (of the current Operational Plan) which received maximum “votes” from the Members to be indicated as «High Priority»

STRATEGIC GOAL 1
Promote the security and facilitation of international trade

<p>1.1. Develop, manage and promote conventions, guidelines, standards and tools on trade security and facilitation</p>	<p>1.1.3. Manage and promote the SAFE Framework of Standards and supporting security tools, including air cargo security</p> <p>1.1.5. Develop, enhance and promote WCO instruments and tools to facilitate and control E-commerce</p>
<p>1.3. Promote cooperation with other border agencies to enhance border efficiency and effectiveness</p>	<p>1.3.1. Promote better Coordination among agencies intervening at the border and collect best practices</p>

STRATEGIC GOAL 2
Promote fair, efficient and effective revenue collection

<p>2.1. Develop, manage and promote standards, guidelines and tools on revenue collection</p>	<p>2.1.1. Manage, further develop and promote the Revenue Package tools</p>
<p>2.2. Manage and promote the uniform interpretation and application of Conventions and Agreements related to revenue collection</p>	<p>2.2.1. Manage and promote the uniform interpretation, application and updating of the Harmonized System (HS)</p> <p>2.2.2. Manage and promote the uniform interpretation and application of the WTO Agreement on Customs Valuation</p>

STRATEGIC GOAL 3
Compliance and Enforcement

<p>3.1. Develop, manage and promote standards, guidelines and tools to combat illicit trade, and contribute to combating crime and terrorism</p>	<p>3.1.3. Develop, manage and promote the WCO Risk Management Compendium</p> <p>3.1.6. Enhance the enforcement of IPR</p>
<p>3.2. Manage capacities to exchange Customs enforcement information and Intelligence</p>	<p>3.2.1. Enhance and maintain the Regional Intelligence Liaison Office (RILO) network for regional and international information sharing</p> <p>3.2.2. Promote coordination and exchange of information between all border agencies</p>
<p>3.3. Coordinate and implement Customs law enforcement initiatives and operational activities</p>	<p>3.3.6. Coordinate and implement projects and other operational activities in the main areas of risk (Drug Enforcement, Revenue Assurance, Security, Environmental Crime, Health and Safety, Intellectual Property Rights and Cultural Heritage)</p>

(continued) Survey on WCO Europe Region priorities related to WCO Tactical Activities

Main outcomes of the Survey – Top Tactical Activities (of the current Operational Plan) which received maximum “votes” from the Members to be indicated as «High Priority»

STRATEGIC GOAL 4 Strengthen Capacity Building

4.1. Develop, implement, manage and promote guidelines and tools on Customs Capacity Building	4.1.2. Promote Customs performance measurement
4.4. Develop, manage and promote Integrity tools and Integrity-related projects	4.4.2. Develop and manage Integrity-related projects

STRATEGIC GOAL 5 Digital Customs

5.1. Digital Customs : Provide a framework to consolidate the development, promotion and deployment of the WCO's IT-related standards, tools, guidelines and systems	5.1.3. Promote electronic pre-advice on postal items based on WCO-UPU Customs/ Post EDI messages
	5.1.5. Develop and maintain the Customs Enforcement Network (CEN)
5.3. Use of IT in support of Coordinated Border Management	5.3.1. Promote the use of IT for Coordinated Border Management
	5.3.2. Promote and support implementation of Single Window solutions

STRATEGIC GOAL 6 Raise the performance and profile of Customs

6.1. Deliver Capacity Building according to Members' needs	6.1.4. Manage and expand the pool of WCO experts according to identified needs
	6.1.5. Promote the role of WCO Regional Offices for Capacity Building (ROCBs) and Regional Training Centers (RTCs) in delivering of Capacity Building
6.5. Manage sound administration of WCO Secretariat	6.5.3. Implement Policy Commission and Council decisions

At its June 2018 sessions, the WCO Council endorsed a number of key instruments and took important decisions

SAFE Framework of Standards 2018 edition

- Recommendation of the Customs Co-operation Council concerning the use of Trader Identification Number.

The Council also took note of :

- the Advance Cargo Information (ACI) Implementation Guidance;
- the Guidelines on Trader Identification Number;
- the Authorized Economic Operator (AEO) Validator Guide;
- the Handbook on Data Analysis;
- the Mutual Recognition Arrangement/Agreement (MRA) Strategy Guide;
- progress with Unified File Format development at the Third Meeting of the Technical Experts Group on Non-Intrusive Inspection (TEG-NII)

Framework of Standards on Cross-Border E-Commerce

- The accompanying WCO Council Resolution stipulates:

“....2. That the Members of the Council and Customs or Economic Unions should :

2.3. **identify the required sustainable capacity building measures**, including the modifications to national legal and administrative rules and procedures, where appropriate, and pursue their realization to enable a comprehensive implementation of the provisions of the Framework of Standards;

2.9. consider the use of **benchmarking methods** to evaluate each Member’s own implementation process...”

- Technical specifications and other related documents (including strategies of implementation) to be developed by the Working Group on E-Commerce in 2018/2019

Working Group on Performance Measurement

In conclusion, The Council:

- agreed to establish a **new Working Group on Performance Measurement** to examine the possible development of a comprehensive WCO performance measurement tool for Customs

APPROVED THE REVISION OF RKC

The question is - How to better streamline and link capacity building and training activities with the priorities of the WCO Europe Region?

By way of proposals for consideration:

- Workshops and training on priority topics (E-Commerce, SAFE 2018, Performance measurement, Digital customs, Coordinated border management)
- Development of strategies of implementation of the priority instruments
- Translation of the key instruments into languages of the Region
- Collecting and disseminating best practices
- Conducting surveys and benchmarking

Possible benefits:

- Increased capacities of the Member Administrations to implement the key WCO instruments and standards
- Increased attention and willingness to hold collaborative activities of Member Administrations with ROCB Europe
- Increased efficiency and giveback from RTC activities
- More political support on the initiatives
- Closer cooperation and coordination of the ROCB with the WCO Secretariat and Vice-Chairmanship



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THANK YOU FOR ATTENTION!