

**TRADE FACILITATION IN TRADE and
TRANSPORT AND GOOD GOVERNANCE
(ideas for intra UNECE cooperation)**

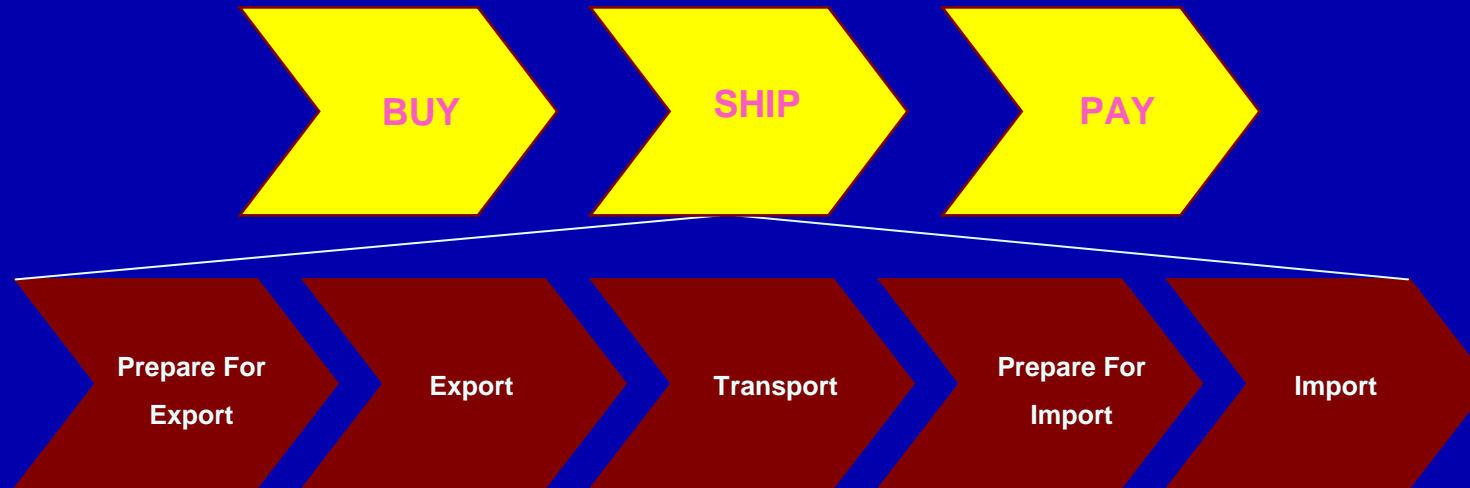
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United Nations Economic Commission for Europe

INTERNATIONAL TRADE TRANSACTION PROCESS



INVOLVES

Commercial Procedures

- Establish Contract
- Order Goods
- Advise On Delivery
- Request Payment



Transport Procedures

- Establish Transport Contract
- Collect, Transport and Deliver Goods
- Provide Waybill
- Goods Receipt
- Status reports



Regulatory Procedures

- Obtain Import/Export Licences etc
- Provide Customs Declarations
- Provide Cargo Declaration
- Apply Trade Security Procedures
- Clear Goods for Export/Import



Financial Procedures

- Provide Credit Rating
- Provide Insurance
- Provide Credit
- Execute Payment
- Issue Statement



What is Trade Facilitation

- It encompasses the systematic rationalization of processes, procedures, infrastructures and documentation for international trade.
- Involves customs, other regulatory agencies, transport, ports, customs brokers, freight forwarders, finance, insurance, legal issues, etc
- It requires strong dialogue and partnership between government and the business community



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Trade Facilitation and ICT

goods cannot move faster than the
information that controls them

- Strong link for many years – UN/CEFACT, UN/EDIFACT
- NEW EMPHASIS : WTO discussions and Security Concerns
- Focus on advance information puts ICT - and the link between TF and ICT - in the spotlight (intentional supply chains, security, etc), risk analysis, ACI, etc
- Single window ; New projects - UNeDocs



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UN/CEFACT Standards and Recommendations

- UN Layout Key for Trade Documents (ISO 6422)
- UN/EDIFACT (ISO 9735)
- UNTDED (ISO 7372)
- UNeDocs
- Single Window (Rec. 33)
- Compendium of Recommendations
- Recommendation 4 on TF Structures
- New (draft) Recommendations – 34, 35...

Data Simplification,
Harmonization,
Standardization

UN/CEFACT (draft)
Recommendation 34

Rec.- 34 Format/Features

- **organizing harmonization process**
- **data harmonization steps**
- **size of the standard data set**
- **achieving greater definition in UNTDED**
- **Consultations with trade and transport community**
- **Impact on legacy systems**
- **Case studies**

Proposed Recommendation (Steps):

- **Prepare national data inventory**
- **Consolidate data inventory into harmonized and simplified national data set**
- **Standardize national data set by mapping to UNTDED (goal: regional /international agreements on data requirements)**
- **Map the standardized national data set to a data model for Cross Border Data Exchange (based on UNCEFACT CCL). Goal: provide harmonized national message specifications for EDI in UN/EDIFACT or XML format**
- **Combine national subsets of 2 or more countries into a multilateral subset of a cross border reference data model (goal: provide multilateral message specifications for EDI) in UN/EDIFACT or XML format**

Recommendation 34- scope and users

Shall Governments (all governmental agencies) :

- **Simplify their data requirements ?**
- **Cooperate with other national agencies on harmonization of common data requirements and of format of their presentation/submission ?**
- **Use relevant international and regional standards for harmonization ?**

Shall Rec.34 be only for e-users in trade or for all governmental agencies and shall concern all regulatory data requirements ?

You are very
welcome to join us

*THANK YOU FOR
YOUR ATTENTION*



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