

UN/CEFACT Trade Procedures Facilitation Domain

Domain Coordinators

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Trade Procedures Facilitation (TPF)

New Project launch and brainstorming of future projects

Kevin Atkinson

Domain Coordinator for just a few weeks

- The TPF Domain is more important than ever as digital transformation continues to grow
- Digital trust is critical however the systems to underpin the trust must support 'simplification'
- Proposed projects should reflect TF values



Agenda for TPF Domain October 3rd 2023

• 0930-1030

Proposed Recommendation 49

- 'Nowhere to Hide' Proposed PL- Steve Capell
- 1030-1200

Brainstorming of future TPF projects

- Navigating Export Controls
- Revision of Recommendation 18
- Trade Facilitation and Youth
- Other an opportunity for ideas



Proposed Recommendation 49 Steve Capell

Steve Capell: Separate Presentation



Navigating Export Controls

Rationale:

• With rising global trade tensions, sanctions, anti-money laundering measures, and diverse regulations across countries, addressing export control complexities is crucial.

Objective:

 Simplify and standardize the intricate landscape of export compliance procedures for streamlined global trade.

UN/CEFACT's Contribution:

• Leveraging expertise in trade facilitation to pivot focus towards export compliance challenges.

Key Pillars:

- Standardization: Crafting cohesive guidelines, classification, and procedures, as well as using "Rules as Data" and "Internet of Rules" approaches.
- Technology: Harnessing advanced tech for automated Export Compliance procedures.
- Stakeholder Engagement: Collaborative solutions with exporters, banks, and key players.



Revision of Recommendation 18 Aleksei Bondarenko

Key Overview:

- Provides guidelines for international best practices for trade facilitation and harmonization.
- Covers processes from initial commercial documents to payment measures, official controls, and transportation of goods.

Electronic Business Recommendations:

- These offer a critical and unique dimension of UN/CEFACT's trade facilitation efforts.
- Commercial partners trading electronically are urged to adopt these for efficient consignment delivery.

Times have changed. Business practices have changed. There is a need for Recommendation 18 to be reviewed and revitalised



Trade Facilitation and Youth Kevin Atkinson

- This subject has been proposed for discussion, identifying the challenges associated with young people doing business.
- These challenges probably apply to a wider audience, encompassing gender, minority groups, socially excluded etc.
- Any work undertaken to address the subject matter needs to be manageable and have a story to tell with, of course, observations and possible solutions based on experience and case studies
- Discuss!



You may have noticed projects in other domains with TF in the titles. These include:

- Digital Identifier Standardization for TF
- Data Governance for TF

TF expertise is always welcome in these projects

- TPF domain is also involved in joint projects with the Agriculture, Fisheries and Agrifood Domain. These include:
 - Business Requirements on Digital Product Conformity Certificate Exchange





If you are interested in providing your views, participating or contributing to any of the initiatives, please either contact project leads directly or contact me, **Kevin Atkinson**, on: <u>kevinstag@gmail.com</u>



2-6 OCTOBER 2023 | BANGKOK | THAILAND

Thank you!

Kevin Atkinson Domain Coordinator UN-CEFACT Trade Procedures Facilitation

Date: 3 | October | 2023