Conference on Regional Cooperation and Integration
Experiences in Asia and the Pacific

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Papers and Presentations

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CAREC Trade Facilitation and Mongolian Customs
- Experiences and Challenges
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CAREC Trade Facilitation Program

• Custom Cooperation Committee
  – Ten years and 5 priority areas
    o simplification and harmonization of procedures
    o ICT for customs modernization and data exchange
    o risk management and post-entry audit
    o Joint customs control
    o Regional transit development

• Integrated Trade Facilitation
  – Corridor performance measurement and monitoring
  – CAREC Federation of Carrier and Forward Associations
  – Sanitary and phytosanitary cooperation
  – Regional Improvement of Border Services Project
    (border crossing points and single window)
**Trade Facilitation-at the border**

- **WCO C21 - Customs in the XXI Century**
- **Coordinated Border Management**
- **Joint Customs Control with PRC Customs**
  - Manifest alignment at the Zamyn-Uud and Gashuunsukhait BCP’s
  - Gashuunsukhait BCP: 18,299 manifests since 15 Dec 2011
  - Zamyn-Uud BCP: 110,000 manifests since 1 Jan 2011
  - Globally Networked Customs: Online exchange of manifest

**Trade Facilitation-at border**

- **CAIS system- updated**
  - Customs clearance, RM, web-based
  - ICT system developed inline with international requirements
  - Basis for national SEW
  - In operation since July 1, 2010
- **Exchange of e-documents both at domestic and international level became possible**
Trade facilitation—behind border

• Supply chain security
  – Mining boom in Mongolia
  – Cross border issue of hazardous chemical products
  – The need for independent laboratories

Sub-regional issues

• Identical infrastructure and capacity of BCP’s
  – Different level of infrastructure – causing delays and bottlenecks
  – RIBS project
  – Sub-regional level solution needed
  – Building the mechanism of planning and information exchange in development of BCP’s between neighboring countries
Institutional and Organizational issues

- “Transit Mongolia” program
- AEO program implementation
  - Internationally accepted trade facilitation benefits
  - AEO mutual recognition arrangements
- Unique Consignment Reference
- Data Pipeline
- Capacity building: hosting of regional training - stimulus for national training institutions to develop

Thank you for your attention!