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Committee on Trade Facilitation

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NOTIFICATION OF ARRANGEMENTS AND PROGRESS IN THE PROVISION OF TECHNICAL ASSISTANCE AND CAPACITY BUILDING SUPPORT OF CATEGORY C DESIGNATIONS

COMMUNICATION FROM UKRAINE

The following communication, dated 17 February 2020, is being circulated at the request of the delegation of Ukraine for Members' information.

Ukraine hereby notifies information on the arrangements concluded and progress made in the provision of technical assistance and capacity building support of the following category C designations, in response to Article 16 of the Trade Facilitation Agreement.

Provision	Heading/Description	Category	Definitive date for implementation	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 3.1-3.8	Advance rulings	C	31 December 2021	Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision. Technical support to help develop and build capacity of Customs officers and other relevant agencies.
Article 3.9(a)(i)	Advance rulings	C	31 December 2019	Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.
Article 3.9(a)(ii)	Advance rulings	C	30 June 2020	Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.
Article 3.9(b)-(d)	Advance rulings	C	31 December 2020	Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.

Donors: CLDP (USA)

Progress in the provision of technical assistance and capacity building support:

An advisory support for design of advance rulings primary legislation on the appropriate method or criteria, and the application thereof, to be used for determining the customs value under the particular set of facts, was provided by the Commercial Law Development Program (CLDP).

However, additional support for the development of secondary legislation and training activities for advance rulings on custom valuation are need.

Provision	Heading/ Description	Category	Definitive date for implementation	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 5.3	Test Procedures	C	28 February 2022	Develop relevant laws and policies for agencies to ensure traders have access to second testing. Establishment of accredited laboratories, necessary equipment to undertake testing. Capacity building for relevant border agencies, laboratory technicians and academic institutions on testing.
Donors: To be determined				
Progress in the provision of technical assistance and capacity building support:				
Under the UNDP Project "Initial Implementation of HCFC Phase Out in the CEIT Region" the State Customs Service of Ukraine has received equipment to detect ozone depleting substances in different forms. However, the following support is needed:				
<ol style="list-style-type: none"> 1. Consultation of relevant officials 2. Financial support for construction of one laboratory 3. Necessary equipment to undertake testing 				

Provision	Heading/ Description	Category	Definitive date for implementation	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	C	31 December 2020	Technical Assistance: advisory support and training on all aspects of this provision.
Donors: European Union				
Progress in the provision of technical assistance and capacity building support:				
This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).				

Provision	Heading/ Description	Category	Definitive date for implementation	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 7.4.3	Risk Management	C	31 December 2020	Technical Assistance: expand current automated risk management system on the borders. Information and communications technology (ICT) and soft support, including equipment, for a modern risk management system.
Donors: European Union				
Progress in the provision of technical assistance and capacity building support:				
This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).				
However, the following assistance for other relevant border agency is needed:				
<ol style="list-style-type: none"> 1. Developing the methodology of risk-based approach to the goods 2. Training and consultation 				

Provision	Heading/ Description	Category	Definitive date for implementation	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 7.5	Post-clearance Audit	C	31 December 2020	Technical support: elaboration and establishment IT system for post-clearance audit. Financial, ICT and soft support for audit databases and linking with risk management system.
Donors: European Union				
Progress in the provision of technical assistance and capacity building support:				
This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).				

Provision	Heading/ Description	Category	Definitive date for implementation	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 10.4	Single Window	C	31 December 2020	Technical assistance to review relevant laws in order to develop comprehensive national single window. ICT support, including equipment and speed broadband internet, for Single Window implementation and functioning at all border crossing and clearance points. Capacity building needed for relevant border agency Officials and business community to be trained in order to implement national single window.
Donors: European Union				
Progress in the provision of technical assistance and capacity building support:				
This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).				
Nevertheless, additional technical support and training are needed for implementation of the single window by the State Service on Food Safety and Consumer Protection.				

Provision	Heading/ Description	Category	Definitive date for implementation	Assistance and Support for Capacity Building Required for Implementation (for category C)
Articles 11.3-11.8 and 11.10	Freedom of transit	C	31 December 2020	Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System. Financial support and equipment for modernizing transit facilities at border crossing points.
Donors: European Union				
Progress in the provision of technical assistance and capacity building support:				
These provisions are being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).				