

Revised 12-point Action Plan for Trade Facilitation and Investment

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
1. Coordination and Governance	<p>Vision - Cambodia has established a strong process for effective inter-agency coordination and monitoring of trade facilitation initiatives across government. The Sub Steering Committee (SSC) on Trade and Trade Related Investment provides a focal point for effective inter-agency coordination of all trade facilitation initiatives. This provides a high level coordinating body overseeing thematic groups such as the National Single Window Steering Committee and appropriate technical working groups in key thematic areas. This meets the WTO TF requirement to establish a National Trade Facilitation Committee.</p>			
	<ul style="list-style-type: none"> • Enhance Coordination between ministries/institutions: <ul style="list-style-type: none"> • Establish Focal Points for each agency • Regular meetings • Conduct Time Release Study (TRS): <ul style="list-style-type: none"> • Report to be released in July 2013, with support by ADB • Repeat TRS every two years • Enhance the code of ethics and conduct in GDCE, based on WCO model <ul style="list-style-type: none"> • Establish code of ethics and conduct for all agencies 	GDCE	Relevant ministries and institutions Private Sector DPs	2013
2. Risk Management	<p>Vision - Cambodia has established a comprehensive risk management and compliance improvement program leading to more focused targeting of high risk shipments and significantly reduced need for time consuming routine physical examination of cargo. Intelligence will be shared to enhance the quality of the risk assessment process.</p>			
	<ul style="list-style-type: none"> • Develop intelligence system: GDCE has office in charge but lacks human resources and funds • Keep and improve sharing risk information among relevant agencies, based on Ministerial Declaration (SLA) • Enhance capacity building: more training to be provided to non-customs agencies • Keep updating risk selectivity criteria, based on company profiles (to be introduced also in non-customs agencies) • Electronic link on Risk information 	GDCE	Relevant ministries and institutions Private Sector	2013

3. National Single Window	<p>Vision - Cambodia has developed and implemented a National Single Window program based on the principles of single submission, single processing and single clearance. The initiative will be managed in a phased way by the GDCE building on the ASYCUDA processing system and involving all key stakeholders.</p>			
	<ul style="list-style-type: none"> • Develop of the overall vision based on the existing RGC policy • Develop technical and functional architecture for the implementation of semi-electronic CNSW • Expand SLA • Enhancing Capacity Building • Develop of full Electronic CNSW blueprint, compliant with ASW commitments 	GDCE	Relevant ministries and institutions Private Sector DPs	2013
4. Relationship with Private Sector	<p>Vision - Cambodia has established a strong and cooperative partnership between Government agencies and the trading community. The Government Private Sector Forum is the peak consultative forum and private sector representatives contribute to the Trade SWAp process. In addition, sector specific forums (such as the Customs Private Sector Partnership Mechanism) have been established to provide regular opportunities for consultation and cooperation.</p>			
	<ul style="list-style-type: none"> • Strengthening government & private mechanism by scheduling regular workshops and meeting internally and publicly with the general public & private sectors • Carry out consultation to consider expanding the CPPCM to include also other border agencies 	CDC	Respective Ministries, SME Committee, PS and DPs	2017
5. Transparency of Information	<p>Vision - Traders can easily obtain all relevant information on rules, regulations, procedures, fees, etc. associated with import, export and transit requirements. A comprehensive trade information website or websites, are established to provide traders with a gateway to access all information necessary. Agencies cooperate to populate and update information.</p>			
	<ul style="list-style-type: none"> • Provide accessible information and procedures for public use via a Trade Information Portal 	MEF/MoC	Respective Ministries & agencies DPs	
6. Capacity development	<p>Vision - Cambodia has prioritized the development of world class competencies in key trade facilitation areas. The RGC invests heavily in capacity building for both government officials and the private sector.</p>			

	<ul style="list-style-type: none"> • Training need assessment for public & private sector and propose capacity building programs • Identify capacity needs and develop a list of designated officers in charge of task completion both public & private sectors 	Relevant agencies	DPs		
7. IT Capability for non-customs agencies	<p>Vision - All key trade facilitation related agencies have assessed their ICT needs and invested in developing appropriate systems to replace manual/paper based processes improve efficiency and effectiveness and facilitate connectivity between agencies and the trading community.</p>	<ul style="list-style-type: none"> • Training responsible officials for handling automated system in relation to risk management and online registration, licensing, data exchange • Maintain capability to have in place IT infrastructure including hardware and software 	Trade related agencies	NCA/PS and DPs	2015
8. Infrastructure Equipment for border agencies	<p>Vision - Cambodia has developed a comprehensive trade and transport logics blueprint and established an infrastructure investment plan leading to a phased and progressive upgrade in trade related infrastructure and the provision of appropriate equipment and facilities.</p>	<ul style="list-style-type: none"> • Establish facilities for border management including bonded warehouse, IT infrastructure, quick Lab-test, physical inspecting assistant utilities • Establish capability to maintain sustainability of those facilities including human resource capacity 	GDCE	Related agencies, DPs and PS	2015
9. Single Flat Fee	<p>Vision - Cambodia has established a WTO compliant service fee and revenue distribution model to replace the current series of separate fees charged for processing and clearance of cargo.</p>	<ul style="list-style-type: none"> • Reinforce One-Stop-Service Mechanism • Review and integrate WTO-compatible flat fee of all non-customs agencies • Establish Technical Working Group 	GDCE	Related agencies	By 2015
10. M&E performance	<p>Vision – Cambodia has established a strong and effective process for monitoring and evaluating its trade facilitation performance. Results are monitored and publicized at</p>				

	<i>regular intervals.</i>			
11. Balance facilitation & control	<ul style="list-style-type: none"> • Establish Inter-agencies Committee for harmonizing cost/time/uniformity • Implement fully electronic NSW • Establish a risk management system that facilitates targeting of high risk cargoes 	MEF	All relevant stakeholders	On-going
	Vision – Cambodia believes in striking an appropriate balance between facilitation of legitimate compliant traders and effective control of non-compliant traders.			
12. Full Compliance with Regional and International Commitments	<ul style="list-style-type: none"> • Improve risk management capacity in non-Customs agencies • Intelligence and Information sharing • Strengthening compliance management regime: <ul style="list-style-type: none"> • Authorized Economic Operator Scheme in place • Strengthening PCA 	GDCE	All relevant stakeholders	On-going
	Vision – Cambodia has met all its international, regional and bilateral trade facilitation obligations.			
	<ul style="list-style-type: none"> • Accede to the Revised Kyoto Convention and other customs related conventions • Implement fully WTO, AEC related obligations (NSW, NTR, Food Security, TBT, etc.) 	GDCE & MoC	All relevant stakeholders	On-going