



Progress Report of the Trade Facilitation Sub-Working Group under Pillar 1 (GDCE)

Trade SWAp Retreat Meeting

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Pillar I's Goal



1. Pillar 1 Goal is to strengthen competitiveness in existing export industries and promoting export diversification by improving the formulation and implementation of trade policies and regulations.

The main reform areas identified in the RGC Trade Integration Strategy include:

a) Sanitary and PhytoSanitary Standards (SPS) and Technical Barriers to Trade (TBT);

b) Trade Facilitation;

c) Intellectual Property Rights;

d) Legal Reform;

e) Investment Promotion;

f) Labor Standards and

g) Trade Finance.



2. Progress Report of Trade Facilitation

Strategic Outcome	Strategic Indicators	Baseline 2009	Target/Actual	2011	2012	2013	2014	Data Collection Instruments	
SO.1.3 More simple, transparent and cheaper import, export and transit procedures and processes practiced	KPI.1.3.a A review of all import/export cost across border per container	N/A	Target	TBD	10% decrease by end 2012	TBD	TBD	ICA, Doing Business Indicators	
			Actual		???				
	KPI.1.3.b Cost of export across borders per container	N/A	Target	TBD	10% decrease by end 2012	TBD	TDB	ICA, Doing Business Indicators	
			Actual		???				
	KPI.1.3.c Time from lodgment of accepted SAD to release of goods	24 hours	Target			2 hours ASYCUDA System (2012)	1 hour 30 ASYCUDA System (2013)	1hour	Timestamp in Custom's automated MIS
			Actual			2 hours ASYCUDA System	1 hour 30 ASYCUDA System		
	KPI.1.3.d Rating of logistics environment in Cambodia improves compared to countries in same income group and region	Index 2.37, ranking 129 in 2010 (Lao 118, Myanmar 133)	Target			Cambodia gains 10 positions in ranking by 2013			Logistics Performance Index (LPI)
			Actual			Index, 2.56, Rank 101, LPI			

2. Progress Report of Trade Facilitation (Cont)



Building Blocks	Key Performance Indicators	Baseline	Target/Actual	2011	2012	2013	2014	Data Collection Instruments
		2009						
BB.1.3.1 Simplification of import, export, transit procedures and processes	KPI.1.3.1.a Number of supporting documents required for SAD	11 documents	Target		9 by end of 2012	8		TRS Study
			Actual		9	8		
	KPI.1.3.1.b Number of documents required for SAD	11 documents	Target	TBD	9 by end of 2012	8	TBD	TRS Study
			Actual		9	8		
	KPI.1.3.1.c Steps involved to get import permit	23 steps	Target		10% reduction by 2012			TRS Study / EMC
			Actual		???			Customs Private
	KPI.1.3.1.d A review of all import / export fees undertaken and a revenue attribution and distribution model is developed and agreed by government	Comparative Study on flat fee introduction conducted by MEF in 2010	Target					TRS Study / EMC
			Actual					Customs Private Partnership Mechanism /
								National Audit Authority
						- 60.000 Riel /20' container or SAD	- 60.000 Riel /20' container or SAD	Prakas MEF No. 989 dated 24 Nov. 2011 on Custom Processing Fee (CPF)
				- 40.000 Riel/less 20'container or SAD	- 40.000 Riel/less 20'container or SAD			

2. Progress Report of Trade Facilitation (Cont)



Building Blocks	Key Performance Indicators	Baseline	Target/Actual	2011	2012	2013	2014	Data Collection Instruments
		2009						
BB.1.3.2 Automation of GDCE functional areas	KPI.1.3.2.a Implementation of export, warehousing, manifest and transit software modules in GDCE's automated MIS	N/A	Target		By 2012			Custom's automated Management Information System (ASYCUDA)
			Actual		The Manifest module was piloted at Phnom Penh River Port.	The Manifest module will be validated		
					- Warehousing module was implemented in PPIA.	Warehousing module could expanded if new warehouse established		
					Transit module under the feasibility study 2012	Transit module is still under development		
	KPI.1.3.2.b Percentage of Trade covered by Custom's automated Information Management System	60% in Sihanoukville (2008) and 70% in PP Airport and Dry Port (2010)	Target		Installed in 20 location by 2012 (including SEZs), with average 95% coverage	Keep maintaince 20 locations--smooth operation		
Actual		95% of trade activities	95%					

2. Progress Report of Trade Facilitation (Cont)



Building Blocks	Key Performance Indicators	Baseline	Target/Actual	2011	2012	2013	2014	Data Collection Instruments
		2009						
BB.1.3.3 Development of a mechanism to resolve custom related issues between GDCE and the private sector	KPI.1.3.3.c Number and kind of custom related issues resolved through the Custom Private Sector Partnership	18 problems solved in 2009-2010	Target			So far no issues raised by private sector		Minutes of the meetings of the CPPM
			Actual		25 problems solved in 2011-12			
BB.1.3.4 Traders are better informed on trade related requirements and processes	KPI.1.3.4.a Number of RGC Agencies with web portal containing regulatory requirements	MoC, GDCE	Target		Full implementation MOC automation by end 2012			Review of Tracking Logs
			Actual		???			
	KPI.1.3.4.b Number of hits and downloads from RGC Agencies web portals on regulatory information	TBD	Target		TBD			Review of Tracking Logs
			Actual		over 4 millions from July 2009-2013			
	KPI.1.3.4.c Private sector feedback on transparency of trade related requirements and procedures	0% of respondent answering often or nearly often to: "Transparency of customs clearance" and "Provision of adequate and timely information on regulatory changes"	Target	2 by 2011	Increased to at least 20% by 2012			Logistics Performance Indicator
			Actual		???			http://info.worldbank.org/etools/tradesurvey/mode2a.asp?countryID=19

2. Progress Report of Trade Facilitation (Cont)



Building Blocks	Key Performance Indicators	Baseline	Target/Actual	2011	2012	2013	2014	Data Collection Instruments
		2009						
BB.1.3.5 Implementation of Risk Management Strategy at border points for imported goods	KPI.1.3.5.a Percentage of containers physically inspected	20%	Target		Below 20% in 2012			Custom's automated MIS
			Actual		Below 20%	Below 20%		
	KPI.1.3.5.b Ratio of containers with irregularities over the total of containers physically inspected	TBD	Target		TBD			GDCE ASYCUDA/CAMCONTROL Statistics
			Actual		???			
	KPI.1.3.5.c Additional revenue collected as a result of post clearance audit action	TBD	Target		TBD			GDCE/CAMCONTROL Statistics
			Actual	Desk Review	Desk Review & Premise	Desk review & Premise		
	KPI.1.3.5.d Preparation and implementation of an annual risk-based national audit plan	N/A	Target					GDCE/CAMCONTROL Statistics
			Actual					
BB.1.3.6 Customs Valuation	KPI.1.3.6 Percentage of customs documents cleared using method 1 of the WTO Valuation Agreement to determine value (i.e. price paid or payable)	87%	Target		100%	100%		GDCE/CAMCONTROL Statistics
			Actual		100%			

3. Conclusion



Trade Facilitation under the Pillar I (GDCE) has made some progress in 2012 and 2013 as follows:

- Time from lodgment of accepted SAD to release goods has significantly reduced from 24 hours in 2009 to 2 hours in 2011-2012 and 1 hour 30 in 2013 through ASYCUDA system;
- Number documents required for SAD is reduced to 9 in 2012 and 8 in 2013;
- The manifest module was piloted at PP River Port in 2012;
- 95% of trade volumes has been using Automated ASYCUDA system;
- 25 problems raised by private sector were solved through Customs-Private Sector Partnership Mechanism until 2011/12 and so far no new issues;
- Percentage of containers physically inspected is less than 20%;
- TRS was conducted and result will be in June 2013.



Thank you very much for your kind attention