

# 1. Governance and Coordination

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.



Building Blocks	SSC TDTRI (SWAp, DTIS) What else?	Lead Agency	Other Key Stakeholders	By
<b>Coordination and Governance</b>	<ul style="list-style-type: none"> <li>• Enhance Coordination between ministries/institutions</li> <li>• Conduct Time Release Study (TRS)</li> <li>• Enhance the code of ethics and conduct</li> </ul>	GDCE	Relevant ministries and institutions Private Sector DPs	2013

# 2. Risk Management

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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
Risk Management	<ul style="list-style-type: none"> <li>• Develop intelligence system</li> <li>• Sharing risk information among relevant agencies</li> <li>• Capacity building</li> <li>• Keep updating risk selectivity criteria</li> <li>• Electronic link on Risk information</li> </ul>		Relevant ministries and agencies Customs intelligence data base plan drafted (implementation?); National Risk Management Committee (functioning?); Risk Management CAMCONTROL; anything else?	2013



# 3. National Single Window

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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
National Single Window	<ul style="list-style-type: none"> <li>Develop of the overall vision based on the existing RGC policy</li> <li>Develop technical and functional architecture for the implementation of semi-electronic CNSW</li> <li>Expand SLA</li> <li>Enhancing Capacity Building</li> <li>Develop of full Electronic CNSW blueprint</li> </ul>	GDCE	Relevant ministries and institutions Private Sector DPs	2013

WB preparatory project underway

# 4. Private/Public Partnership

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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
<p><b>Relationship with Private Sector</b></p>	<ul style="list-style-type: none"> <li>Strengthening government &amp; private mechanism by scheduling regular workshops and meeting internally and publicly with the general public &amp; private sectors</li> <li>CPPCM</li> </ul>	<p>CDC</p>	<p>Respective Ministries SME Committee Chamber of Commerce (CCC) GMAC Transport Association Rice Association Tourism Board DPs</p>	<p>2017</p>

CPPCM  
 (functioning?);  
 What about other  
 agencies? links to  
 GPSF?

# 5. Transparency and Access to Information

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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
Transparency of Information	Provide accessible information and procedures for public use via a Trade Information Portal	MoC/MEF Respective Ministries & agencies	DPs	

TIP (NTR) being developed (decree status?)

# 6. Capacity Enhancement

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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
Capacity Development	<ul style="list-style-type: none"> <li>• Training need assessment for public &amp; private sector and propose capacity building programs</li> <li>• Identify capacity needs and develop a list of designated officers in ne of task completion both public &amp; private sectors</li> </ul>	Respective agencies	DPs	

Any ongoing capacity development activity?  
Do we know what the gaps are?

# 7. Building ICT capabilities in trade facilitation related agencies

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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
ICT Capability for non-customs agencies	<ul style="list-style-type: none"> <li>• Training responsible officials for handling automated system in relation to risk management and online registration, licensing, data exchange</li> <li>• Maintain capability to have in place IT infrastructure including hardware and software</li> </ul>	Non-customs agencies	NCA/PS	2015

ASYCUDA training; MoC automation training; other agencies? Do we know what the gaps are?

# 8. Infrastructure Development

Vision - Cambodia has developed a comprehensive trade and transport logistics 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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
<b>Infrastructure Equipment for border agencies</b>	<ul style="list-style-type: none"> <li>Establish facilities for border management including bonded warehouse, IT infrastructure, quick Lab-test, physical inspecting assistant utilities</li> <li>Establish capability to maintain sustainability of those facilities including human resource capacity</li> </ul>	GDCE	Related agencies	2015

Any ongoing activity/  
investment?  
Is there a prioritized  
list of investments?



# 9. Flat Fee Regime

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.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
Single Flat Fee	Review and integrate WTO-compatible flat fee of all non-customs agencies	Customs (GDCE)	Related agencies	By 2015

Fees Formalization;  
any other  
development?  
Why such little  
progress?

# 10. M&E Performance

Vision – Cambodia has established a strong and effective process for monitoring and evaluating its trade facilitation performance. Results are monitored and publicized at regular intervals.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
M&E performance	<ul style="list-style-type: none"> <li>Establish Inter-agencies Committee for harmonizing cost/time/uniformity</li> <li>Implement fully electronic NSW</li> <li>Establish a risk management system that facilitates targeting of high risk cargoes</li> </ul>	MEF	MoC, CDC, GDCE, MoL, MoH, MAFF, GMAC, Camffa, Rice Ex Ass, Chamber of Commerce, and related agencies	On-going

Trade SWAp; NSW Steer. Committee; Risk Management Committee; TRS; are these sufficient?

# 11. Balance Facilitation & Control

Vision – Cambodia believes in striking an appropriate balance between facilitation of legitimate compliant traders and effective control of non compliant traders.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
<b>Balance facilitation &amp; control</b>	<ul style="list-style-type: none"><li>• Improve risk management capacity in non Customs agencies</li><li>• Intelligence and Information sharing</li><li>• Encourage high compliance traders</li><li>• Authorized Economic Operator Scheme in place</li></ul>	GDCE	MoC, GDT, CDC, GMAC, Chamber of Commerce , Camcontrol, Port Authority	On-going



# 12. Full Compliance with Regional and International Commitments

Vision – Cambodia has met all its international, regional and bilateral trade facilitation obligations.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
<b>Full Compliance with Regional and International Commitments</b>	<ul style="list-style-type: none"> <li>• Accede to the Revised Kyoto Convention and other customs related conventions</li> <li>• Implement fully WTO, AEC related obligations (NSW, NTR, Food Security, TBT, etc.)</li> </ul>	GDCE	Camcontrol, MAFF, GDT, Chamber of Commerce	On-going

