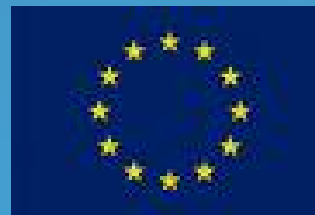




World Bank Update to the 13th SSC-TD-TRI

Julian Clarke

21st February 2013



Major achievements

- Procurement of the turnkey server solution and the MoC automation (implementation commencing this week.)
- Successful conclusion of ASEAN Chairmanship by MoC
- Disbursement above 50%
- Successful procurement of ASYCUDA support, implementation of UNCTAD contract
- UNIDO contract is signed and ready for implementation

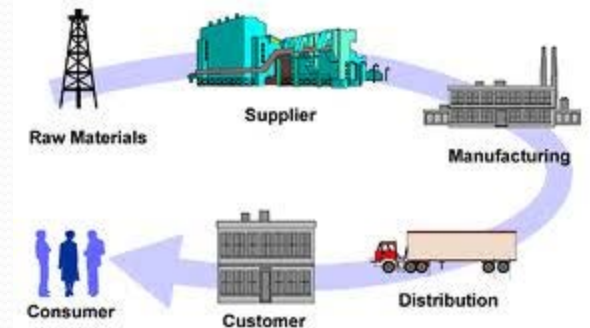


ASYCUDA
Automated System for Customs Data



ASEAN – Improved Logistics for better connectivity & TTFA

- The regional workshop was conducted in Phnom Penh Hotel, on 13-14 December, 2012
- Regional logistics and trade facilitation experts, government officials (from Cambodia, Lao, Indonesia, Malaysia, Thailand, and Vietnam) participated the workshop.
- Focused on national logistics plans and measurements of regional connectivity
- Minister requested follow up conference in September 2013



Trade Facilitation

- Update to 12-Point Plan was conducted in Kep, from 17-18 December, 2012
- 12-Point Plan has guided Customs and border reform since 2004 and it was time for an update. The new 12-Point Plan is available in draft format.

Building Blocks	Key Activities	Lead Agency	Other Key Stakeholders	By
Coordination and Governance	<ul style="list-style-type: none"> • Enhance Coordination between ministries/institutions • Enhance the effectiveness of CPPM • Conduct Time Release Study (TRS) • Enhance the code of ethics and code of conduct 	GDCE	Relevant ministries and institutions Private Sector DPs	2013
Risk Management	<ul style="list-style-type: none"> • Develop intelligence system to meet accurate information • Sharing risk information among relevant agencies • Capacity building • Keep updating risk selectivity criteria • Electronic link on Risk information 	GDCE	Relevant ministries and institutions Private Sector	2013
National Single Window	<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 	GDCE	Relevant ministries and institutions Private Sector DPs	2013
Relationship with Private	<ul style="list-style-type: none"> • Strengthening government & private mechanism by scheduling regular workshops and meeting internally and 	CDC	Respective Ministries SME Committee Chamber of Commerce (CCC) GMAC Transport Association	2017

Capacity development	<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 ne of task completion both public & private sectors 	Respective agencies	DPs	
IT Capability for non-customs agencies	<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 	Non-customs agencies	NCA/PS	2015
Infrastructure Equipment for border agencies	<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	2015
Single Flat Fee	<ul style="list-style-type: none"> • Review and integrate WTO-compatible flat fee of all non-customs agencies 	Customs (GDCE)	Related agencies	By 2015
M&E performance	<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 facilitate targeting of high risk cargoes 	MEF	MoC, CDC, GDCE, MoL, MoH, MAFF, GMAC, Camffa, Rice Ex Ass, Chamber of Commerce, and related	On-going

Trade Facilitation

- NSW: in order to understand the structure of the national single window, the World Bank proposes a study tour for selected government officials to Thailand, Malaysia, Indonesia and Philippines (tentative date 17-29 March, 2013)



Communications Strategy

- Please include World Bank logo on all program material alongside other donors!
- Adopting the name TRAC (Trade Related Assistance Cambodia)
- New communications expert to work beside Mr Narith, his name is Mr. Brendan O'Driscoll.
- Will work on technical notes, opinion editorials (op eds) and a communication strategy
- Please share publications incl. website dissemination with DICO and WB



Interim Financial Report as of December 31, 2012

Description		(million USD)	Percentage
Total TDSP Funding Available		15.77736	100.00%
Actual funding receipts from Danida, EC, and UNIDO	15.52225		
Danida (DKK33 mil about 39.197%)	6.08429		
EU - (EUR7.1 mil about 59.196%)	9.18854		
UNIDO (EUR0.197 mil about 1.607%)	0.24942		
Investment income	0.25510		
Less: Total Disbursements and Commitments		15.55726	98.60%
Disbursements	7.62668		
Administrative fees	0.17448		
BETF	2.13904		
RETF	5.31317		
Outstanding commitments	0.89375		
Outstanding amount of signed Grant Agreement with RGC (\$12.35 - \$5.313)	7.03683		
Estimated Uncommitted Balance		0.22010	1.40%

Additional funding from EU

- Legal amendment to accept additional contribution from EU in the amount of 4,550,000 Euro through two consecutive phases:
 - + Amended Administrative Agreement between the WB and the EU
 - + Amended Grant Agreement between the WB and the RGC (represented by MEF)

Procedures of the amended AA

- The amended AA has been started since October 2012 to extend End Disbursement Date of the current AAs with EU and UNIDO from July 31, 2014 to September 30, 2015
- The amended AA has been obtained the clearances of:
 - + Sector Manager
 - + LEGES
 - + TACT
 - + CFRPA
 - + EAP Regional TF Coordinator, and
 - + CFPTO

Procedures of the amended AA

- The amended AA has been / to be submitted for clearance / endorsement of the WB management:

Clearance / endorsement of	Responsible Party	Target Date
Expected clearance of CD	the CD, WB in BKK	18-Jan-13
Expected clearance of OSD	the OSD, WB in D.C.	31-Jan-13
Expected clearance of EAPVP Clearance Account	VP Office, WB in D.C.	16-Feb-13
Expected endorsement of Acting VP	Acting VP, WB in D.C.	18-Mar-13
Amended AAs to be signed by CD	the CD, WB in BKK	21-Mar-13
Amended AAs to be countersigned by EU and UNIDO	the representative of the EU & UNIDO	31-Mar-13

Purpose of the amended GA

- The amended GA is to:
 - + extend the Closing Date of the current GA with the RGC / MEF from January 31, 2014 to March 31, 2015
 - + provide additional grant to the RGC through MOC as the National Executing Agency or PIU
 - + revise the disbursement categories of GA



THANK YOU!

