



UNECE

United Nations Economic Commission for Europe

OSCE Forum

«Promoting good governance at border crossings...»

First Preparatory Conference, Astana, 12-13 October 2009

UNECE Trade Facilitation Tools in Central Asia

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UN Economic Commission for Europe

- f. 1947, 56 Member States now (incl. all ex-USSR)

- Technical: norms, standards, recommendations

Tools in 4 areas of Trade & Transport Facilitation:

- Trade information exchange
 - UN Layout Key for trade forms (Rec.1)
 - UNECE & UN/CEFACT codes; UNTDED
 - Single Window for export and import clearance (Rec.33)
- Public Private cooperation (Rec.4): NTTFCs
- Transit facilitation (TIR)
- Border-crossing facilitation (Harmonization Conv)



UNECE Contribution to TTF in Central Asia

- Long term assistance through projects supported by the Czech Rep., UN Development Account, etc. on Trade Facilitation Committees (Rec.4 in AZ, AF, KG, MN, UZ), int'l standards, Single Window (Rec.33)
- UN Development Account project: incl. results

<http://www.unece.org/trade/UNDev-account-project/welcome.htm>

- Most projects of GTZ, USAID, ADB started from here
- UNECE / UNCEFACT Trade Facilitation Rec.s

http://www.unece.org/cefact/recommendations/rec_index.htm



Rec.4: National TTF Cttees

- Public-private mechanisms of cooperation (Rec.4) Stress not on structure but on functions !
 - Public-private, interagency Forum to discuss problems & develop solutions (e-docs, draft laws...), implement international standards
 - Support WTO negotiations on TF
 - Support Single Window projects: PP and interagency cooperation
 - Act as partner in projects of international agencies: ADB, CAREC, World Bank, TRACECA, UNECE, etc.
- NTTFCs in Central Asia working with UNECE and other bodies:
 - AFPRO (w. UNCTAD); AZERPRO (w. TRACECA); Kazakhstan - Single Window project interagency coop^o; Kyrgyzstan – SW project interagency group (NTTFC – UNECE, UNESCAP, GTZ – yet no function); Tajikistan – SW project interagency group; Turkmenistan – UNECE & BOMCA –awareness raising; Uzbekistan – UNECE-Czech project UZPRO:Uzincomcentre,CCI
- UN Development Account project: seminar for NTTFCs in SPECA: 2009 in Kazakhstan



The Single Window Concept in Central Asia Package of UNECE / UNCEFACT Recommendations

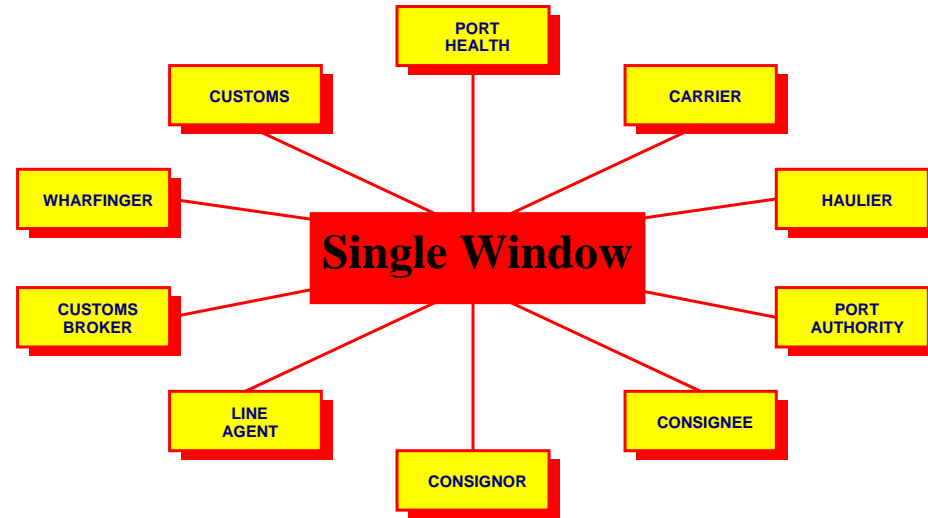
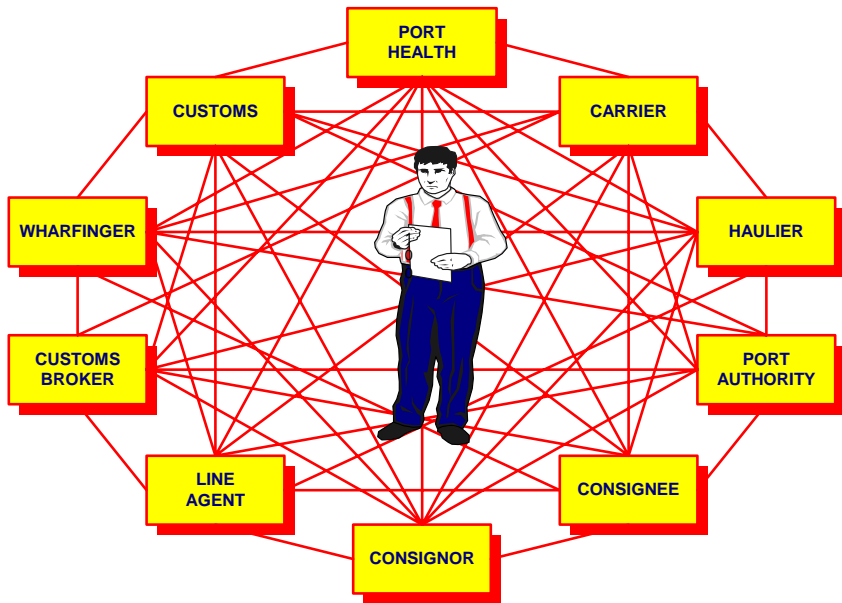
- UN Development Account Project (5th tranche)
- Standards for Single Window & data harmonization
 - Recommendation 33: The Single Window
 - Data Harmonization (draft Recommendation 34):
 - UN Trade Data Elements Directory (UNTDDED)
 - WCO Data Model (subset of UNTDED)
 - Core Components Library
 - Draft Rec.35: Legal issues in Single Window implement^o
- This is the basis for all aid agency projects



Rec. 33: The Single Window Concept

FROM

TO



Mountains of paper

30% mistakes

Weeks for clearance

**Customs, export, import, etc.
processes together**

Many documents filed together

Appr. 1 hour for clearance



Two directions of work in building a Single Window

Policy work (~80% of the work - negotiations)

- Build political will
- Establish interagency management group
- Draft a concept paper, then a feasibility study
- Appoint a lead and an implementing organizations (e.g. Customs)
- Harmonize policy

Technical work (~20% technical work)

- Establish interagency technical group
- Data harmonization - alignment with international standards (10%)
- Developing the software for a SW system (10%)



Role of the UN

(just 1% of the aid money globally)

- Creating an enabling environment – norms, conventions, international regimes
- Best practice dissemination (e.g. Rec.33: the Single Window)
- Standards (everyone should “speak the same language”)
- Create access for the small and weak; raising efficiency



ОБРАЗЕЦ счета на оплату

INVOICE

Customer

Name SAFAK NAKLIYAT GEMI ACENTALIGI ORMAN URUNLERI
INSAAT TEKSTIL SAN. VE TIC. LTD. STI.
 Address Camii Serif Mah.5216 Sok. Azizoglu Ish.Kat2NO:4/Mersin
 City Mersin State - ZIP -
 Phone 0-324-237-15-23 Faks: 0-324-238-11-07

Misc

Invoice № 001
 Date 20.02.2004
 Contract № TRN-01
 Date of cont 30.01.2004

Number of trucks	Description	Unit Price	TOTAL
1	Cargo trucking on the route Tashkent / Uzbekistan -Istanbul / Turkey	\$ 2 000,00	\$ 2 000,00

SubTotal	\$ 2 000,00
Comissions*	\$ 4,50
TOTAL	\$ 2 004,50

Payment

Other Bank transfer

Beneficiary 20214840004289996001 UZTURK TRANS LTD
 Ben's bank Busines Bank, Tashkent, SWIFT: BUSNUZ22
 Corr. bank Union Bank Of California International
SWIFT: BOFCUS33NYK
 Details PAYMENT ACCORDING TO CONTRACT
NR.TRN-01 DD 30/01/2004

Tax Rate(s)

Stamp and signature(s)

* Charges of Union Bank of California International, USA (correspondent bank)



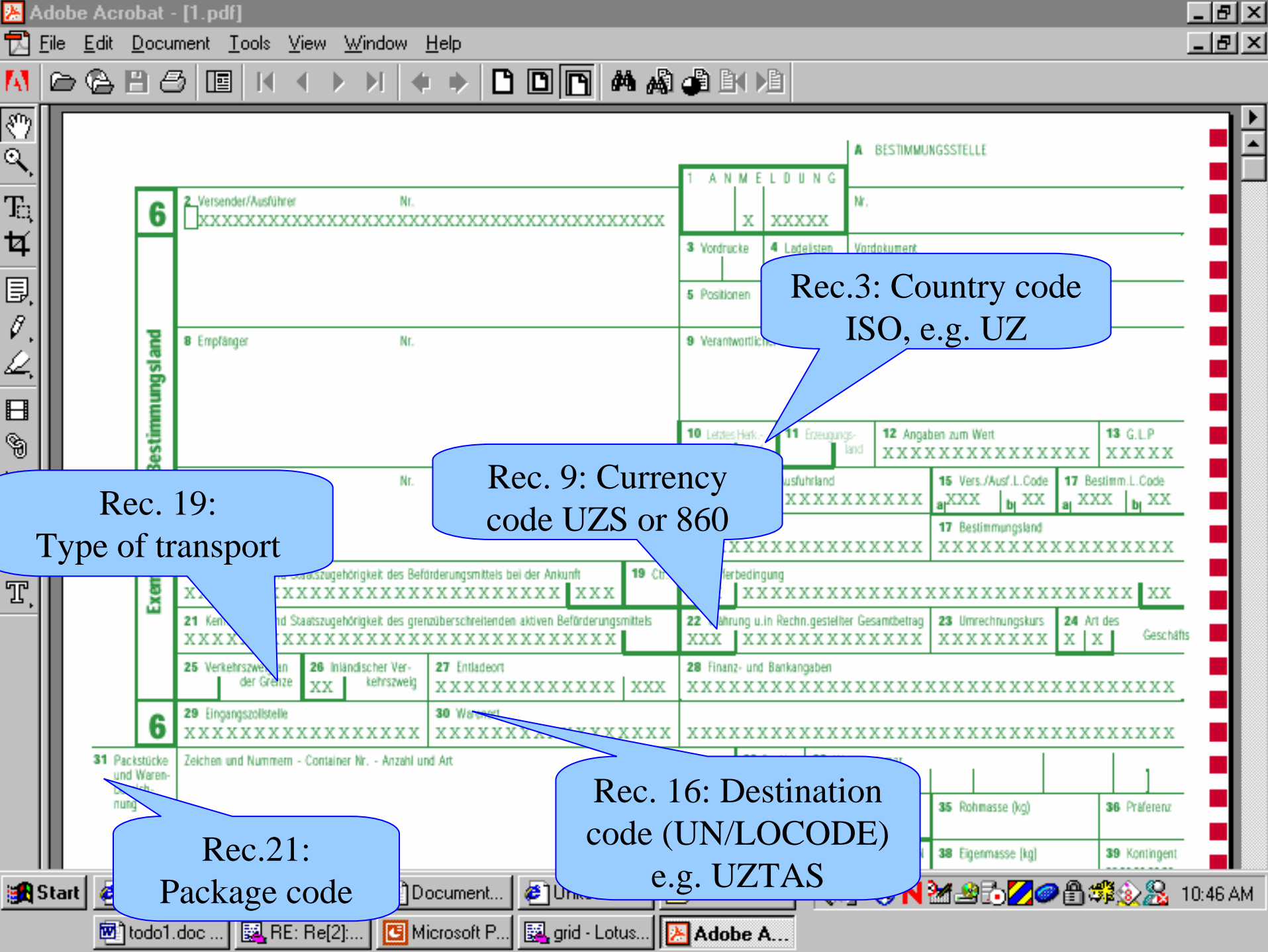
Navigation and tool icons including: Open, Save, Print, Copy, Paste, Undo, Redo, Find, and zoom controls (118%).

UNeDocs

COMMERCIAL INVOICE

Seller (name, address, tax reference)		Invoice number		
		Invoice date (yyyy-mm-dd)		Seller's reference
		Buyer's reference		Other reference
Consignee (name, address, tax reference)		Buyer (name, address, tax reference)		
Freight forwarder (name, address, tax reference)		Unique consignment reference		
		Country of origin	ISO code	Country of destination ISO code
		Terms of delivery		Relevant location
Transport mode and means	Port/airport of loading	UNLOCODE	Terms of payment	
Port/airport of discharge	UNLOCODE	Final place of delivery		
Shipping marks; Transport unit ID		No. and kind of packages; shipping description of goods		Commodity code
				Total gross wt(kg)
				Total cube (m3)

Vertical sidebar with tabs: Bookmarks, Thumbnails, Comments, Signatures



6 2 Versender/Ausführer Nr. XX		1 ANMELDUNG X XXXXX		A BESTIMMUNGSSTELLE Nr.					
		3 Vordrucke		4 Ledelisten		Vordokument			
		5 Positionen		9 Verantwortliche					
8 Empfänger Nr.		10 Letztes Herk. land		11 Erzeugungsland		12 Angaben zum Wert XXXXXXXXXXXXXXXXXXXX		13 G.L.P XXXXXX	
		Ausfuhrland XXXXXXXXXXXX		15 Vers./Ausf.L.Code a) XXX b) XX		17 Bestimm.L.Code a) XXX b) XX		17 Bestimmungsland XXXXXXXXXXXXXXXXXXXX	
19 Verkehrsbedingungen		19 Verkehrsbedingungen XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXX		XX	
21 Kennzeichen und Staatszugehörigkeit des grenzüberschreitenden aktiven Beförderungsmittels XX		22 Währung u. in Rechn. gestellter Gesamtbetrag XXX XXXXXXXXXXXXXXX		23 Umrechnungskurs XXXXXXXXXX		24 Art des Geschäfts X X			
25 Verkehrszweigan der Grenze		26 Inländischer Verkehrszweig XX		27 Entladeort XXXXXXXXXXXXXXXX		28 Finanz- und Bankangaben XX			
6 29 Eingangszollstelle XXXXXXXXXXXXXXXXXXXX		30 Warenwert XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXX	
31 Packstücke und Warenzeichnung Zeichen und Nummern - Container Nr. - Anzahl und Art									
						35 Rohmasse (kg)		36 Präferenz	
						38 Eigenmasse (kg)		39 Kontingent	

Rec. 19:
Type of transport

Rec. 9: Currency
code UZS or 860

Rec.3: Country code
ISO, e.g. UZ

Rec.21:
Package code

Rec. 16: Destination
code (UN/LOCODE)
e.g. UZTAS



UN/LOCODE - Code for Trade and Transport Locations

- UN/LOCODE (UNECE Recommendation N°16) – 5-alpha code: ISO 2-alpha CC + ; 3-alpha location code:

- Astana KZ AST (earlier KZTSE or SUTSE - Tselinograd)
- Baku AZ BAK (22 entries in AZ)
- Baku airport AZ GYD
- Belgrade RS BEG (country code: YU -> CS -> RS)
- Istanbul TR IST (519 LOCODE entries for TR)
- Shanghai CN SHA; Hong Kong HK HKG
- London GB LON (3529 LOCODE entries in UK)

Yet GBLHR – Heathrow airport; TV – Tuvalu; ME - Montenegro

Used by ISO, ICANN, IATA

>48,500 trade & transport related locations in ~240 countries/territories



Did you say Paris?

Six locations in the world called “Paris”

US	IL	PRP	Paris
US	KY	PZT	Paris
US	TN	PHT	Paris
US	TX	PRX	Paris
CA	ON	PAO	Paris
FR	75	PAR	Paris

The Paris in Canada is identified by CAPAO, the Paris in France by FRPAR

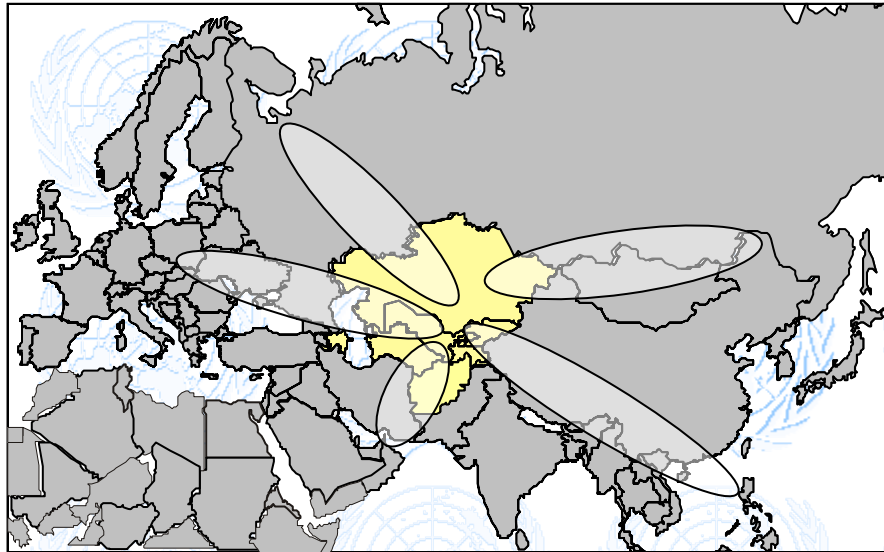
...just try to send a container to Paris in Canada without a UN/LOCODE



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THANK YOU!



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www.unece.org/trade & www.unece.org/cefact