19TH OSCE ECONOMIC AND ENVIRONMENTAL FORUM

"Promotion of common actions and co-operation in the OSCE area in the fields of development of sustainable energy and transport" SECOND PREPARATORY MEETING (DEVELOPMENT OF SUSTAINABLE TRANSPORT) Druskininkai, Lithuania, 4-5 April 2011 Session III

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# Global trade environment: Evolution in Transition



- Changes in trading partners: Russia in the WTO
- Changes in purchasing patterns: B2C (global retail)
- Changes in trade patterns: EurAsia transport links
- Changes in trade practices: Transfer pricing
- Changes in trade law: WTO cases law
- Changes in trade agreements: Doha Round
- Changes in trade security: AEO
- Changes in criminal patterns: waste trafficking



- Physical border: checkpoints & inspections
- Economic border: duty rates, transfer pricing
- Commercial border: trade agreements management
- Political border: international treaties and conventions
- Virtual border: internet

# Global Partners and stakeholders: Mix and Match

# International Org.

WCO UNICE UNSCAP WTO etc

OSCE

### Governments

Customs Border guards

Ministries responsible for:

- interior
- justice finance
- agriculture - health
- transport foreign affairs
- economy environment
- cultural affairs
- etc

# <u>Private Sector</u>

Ports **Airports** Carriers

Industry & business groups

Banks

Press & media Universities Law, audits and consultants

Lobbies

etc



# Groundwork: Framework & Tools

- Legal and regulatory framework: a strong legal basis
- Institutional framework: a clear organisational structure, strategy and policy
- Procedures: streamlined processes
- Human resources: a well-trained and motivated staff
- Communication and information: an efficient exchange of information
- Infrastructure & equipment: a single window

# Format: Agreements & Fora



## Agreements

- Principle of mutual assistance
- Multilateral/Bilateral agreements
- Cooperation agreements
- Memoranda of understanding
- Inter-Agency agreements
- Procedures
- instructions
- Guidelines (best practices)
- Contingency/emergency plans

## Fora

- Meetings of Intl organisations
- Inter-agency working groups
- Ad hoc working groups
- Customs consultative groups
- Trade facilitation committees
- Audit committees
- Exchange programmes
- Public/Private partnerships

# Thank you! Catherine Truel Email: ctruel@me.com Visit us at: http://www.lntltradeinstrument.com