



Coordinated **B**order **M**anagement

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Coordinated Border Management A New, Old Concept?



Integrated Border management



Collaborative Border management



Comprehensive Border management

Why CBM?



Multiplicity of Agencies at Borders



Response to Resource Scarcity



Predictability and Reduction of Costs

Multiplicity - Finland

List of control functions performed by Customs on behalf of other government agencies

Ministry	Government agencies	Control functions performed by Customs
Finance	Tax administration	<ul style="list-style-type: none"> Export control Corporate audits Fight against the grey economy
Interior	Police Border Guard	<ul style="list-style-type: none"> Crime prevention Vehicle licence plate recognition system (LIPRE) Passport controls Fight against the smuggling of weapons and cash
Transport and Communications	Transport Safety Agency	<ul style="list-style-type: none"> Control of heavy traffic Safety measures at ports
Agriculture and Forestry	Food Safety Authority Agency for Rural Affairs	<ul style="list-style-type: none"> Implementation of the European Guidance and Guarantee Fund, which finances the European Union's common agricultural policy (CAP) Control of compliance with regulations related to food products, plants and animals
Foreign Affairs	Department for External Economic Relations, Political Department	<ul style="list-style-type: none"> Implementation of regulations related to dual use goods and to weapons of mass destruction Implementation of international trade regulations, e.g. Customs value and provenance
Social Affairs and Health	Medicines Agency Supervisory Authority for Welfare and Health Radiation and Nuclear Safety Authority	<ul style="list-style-type: none"> Medicine controls Alcohol and tobacco products controls Radioactive material controls
Education	Copyright organizations Board of Antiquities	<ul style="list-style-type: none"> Fight against copyright infringements Fight against the smuggling of objects of cultural value
Environment	Environment Institute Oil Pollution Compensation Fund	<ul style="list-style-type: none"> Fight against the smuggling of waste, chemicals and goods governed by the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) Enforcement of the oil damage duty
Employment and the Economy	Safety and Chemicals Authority Board of Patents and Registration	<ul style="list-style-type: none"> Control of the technical safety and conformity of goods Enforcement of intellectual property rights
Defence	Ministry of Defence	<ul style="list-style-type: none"> Controls related to defence material

CBM and WCO

Coordinated Border Management



An inclusive
approach
for connecting
stakeholders



This year's International Customs Day heralds the launch of the WCO Year of Coordinated Border Management (CBM), a year in which Customs administrations are encouraged to actively promote the partnerships they have built to improve and expedite border processing.

Under the slogan “Coordinated Border Management - An inclusive approach for connecting stakeholders”, we are signaling the international Customs community's aspiration to further enhance its collaboration, cooperation and working relationships with its many partners.

CBM and WTO TFA

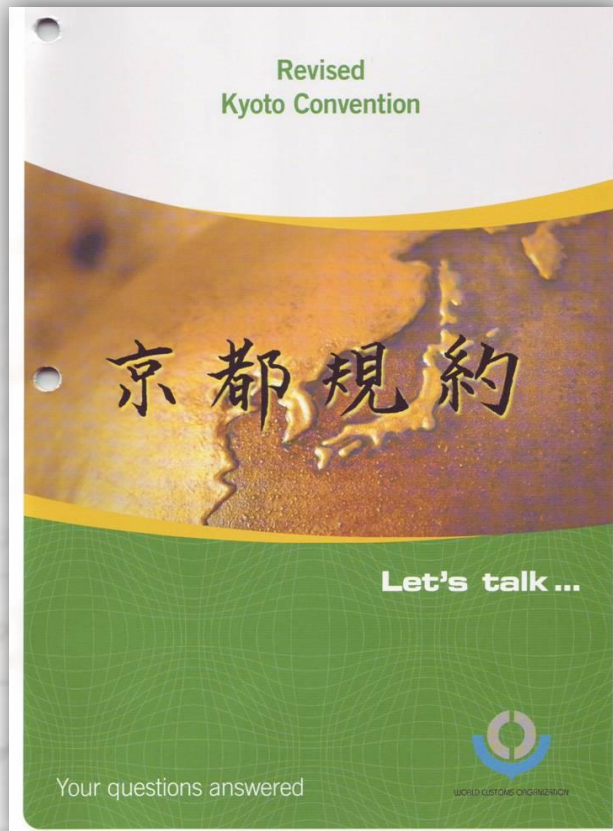
TFA Article 8

1. Each Member shall ensure that its authorities and agencies responsible for border controls and procedures dealing with the importation, exportation and transit of goods **cooperate with one another and coordinate their activities in order to facilitate trade.**

2. Each Member shall, to the extent possible and practicable, cooperate on mutually agreed terms with other Members with whom it shares a common border with a view to coordinating procedures at border crossings to facilitate cross-border trade. Such cooperation and coordination may include:
 - (a) **alignment of working days and hours;**
 - (b) **alignment of procedures and formalities;**
 - (c) **development and sharing of common facilities;**
 - (d) **joint controls;**
 - (e) **establishment of one stop border post control**

CBM and WCO Tools

Revised Kyoto Convention

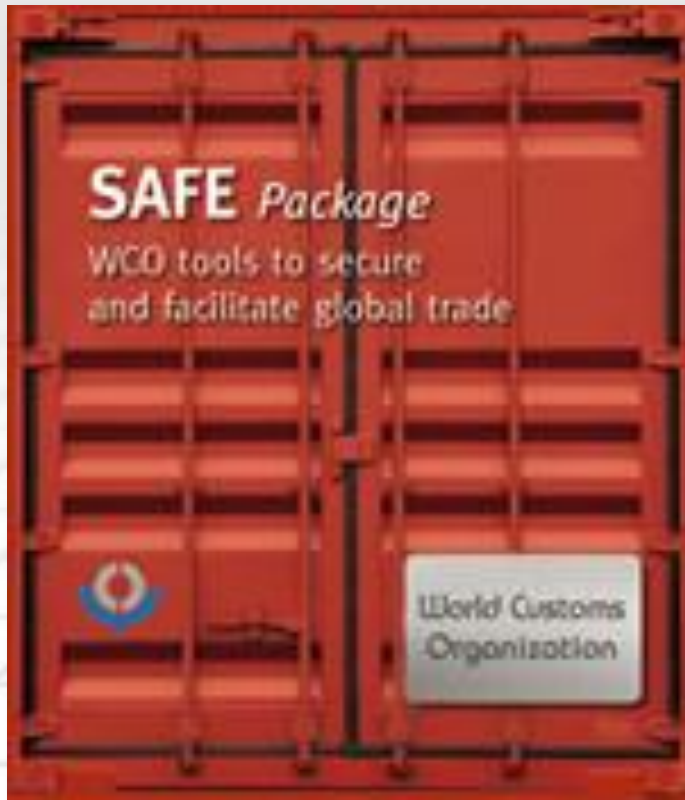


Transitional Standard 3.35 is the principle on Customs inspection of goods in coordination with other competent authorities.

The Guidelines to the standard cover practical aspects of coordinated intervention among border agencies.

CBM and WCO Tools

SAFE Framework of Standard



Section 5 of the SAFE set out standards on the Coordinated Border Management.

The CBM standards consist of Government Agency Co-ordination, Cross-Border Management and Single Window.



New pillar of CBM

CBM and Single Window

TFA Article 10

4.1. Members shall endeavour to establish or maintain a single window, enabling traders to submit documentation and/or data requirements for importation, exportation or transit of goods through a single entry point to the participating authorities or agencies. After the examination by the participating authorities or agencies of the documentation and/or data, the results shall be notified to the applicants through the single window in a timely manner.

Single Window Compendium

Compendium
How to Build a
Single Window
Environment



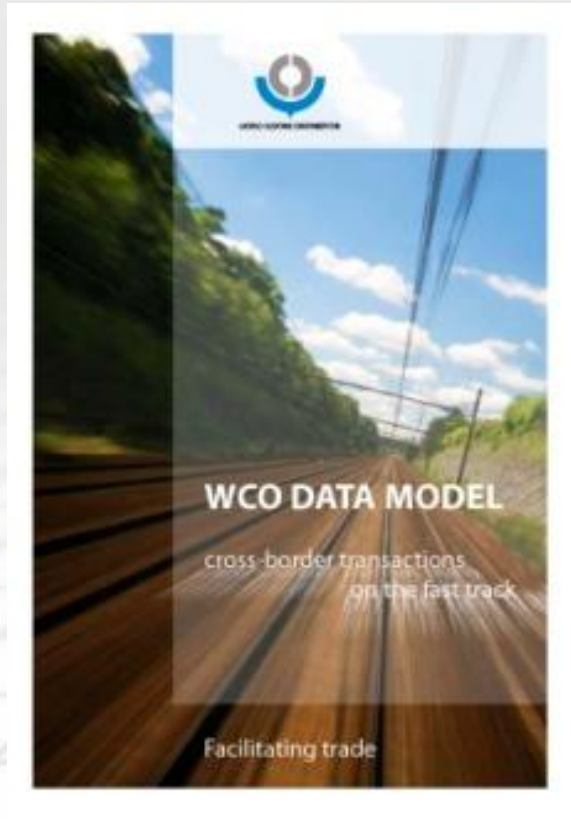
WCO has developed a Compendium on “How to Build a Single Window Environment”.

Volume 1, called the ‘Executive Guide’, deals with aspects of Single Window that are of concern to senior management.

Volume 2 is called the Professional Practice Guide and is a collection of tools and techniques to support technical experts working on projects to establish a Single Window

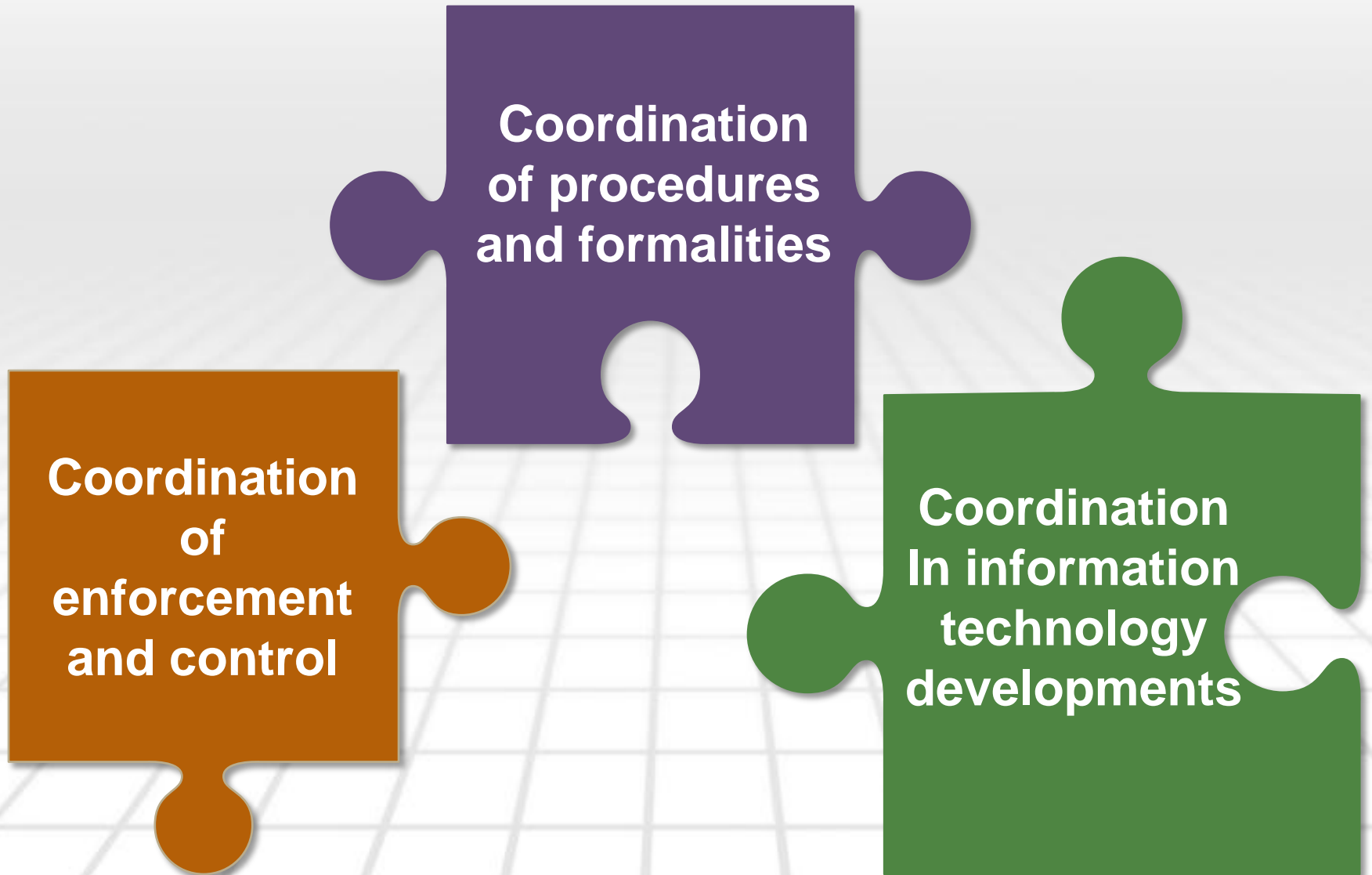


WCO Data Model



The WCO Data Model is a set of carefully combined data requirements that are mutually supportive and which will be updated on a regular basis to meet the procedural and legal needs of cross-border regulatory agencies such as Customs, controlling export, import and transit transactions.

Strategic Value of WCO Tools for CBM



Other Organizations' instruments



International Plant Protection Convention



Standards of World Organization for Animal Health



Standards of Codex Alimentarius Commission



WTO Sanitary & Phytosanitary (SPS) Measures

Survey on National TF Committee

The WCO is also actively supporting Members in the establishment and maintenance of TFA National Trade Facilitation Committees (NCTFs). Based on a WCO survey regarding the TFA NCTFs, 23 Members (out of the 66 Members who have so far replied to the survey) have already either established a National Committee or designated an existing body to carry out this role.





**Thank you
for your attention!!**

**More information
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