

Annual Work Plan for ROCB A/P (2017/18)

1. Support the implementation of WCO conventions, instruments and tools

Specific Actions of ROCB A/P <i>(Relevance to A/P RSP 2016-2018)</i>	Annual Work Plan for 2017/18	Timeframe
<p>a) Upon request, assist Member's effort in implementing risk management tools including guidelines and Standardized Risk Assessment <i>(RSP 1.1.1 - 1st milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct national workshops on risk management for Bhutan, Nepal, Maldives and Philippines. ➤ Conduct a national workshop on risk management for Indonesia with focus on export controls <i>(See also 1-(w))</i> ➤ Organize a regional workshop on risk management and post seizure analysis <i>(See also 1-(w)and (x))</i> 	June 2018
<p>b) Upon request, assist Member's effort in developing national risk management database (e.g. nCEN) <i>(RSP 1.1.1 - 3rd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, provide assistance in developing national database for risk management 	June 2018
<p>c) Upon request, assist Member's effort in developing and using national valuation database or the like as a risk management tool <i>(RSP 1.1.1 - 4th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct national workshops on Revenue Package, focusing Customs valuation, for Indonesia and Mongolia <i>(See also 1-(j) and (o))</i> 	June 2018
<p>d) Work with the WCO Secretariat to assist all requesting developing Members to have undertaken Diagnostic Phase II <i>(RSP 1.1.2 - 2nd milestone)</i></p>	<ul style="list-style-type: none"> ➤ In cooperation with the WCO Secretariat, conduct a national workshop on evaluation of the implementation of the SAFE FoS for Afghanistan, Papua New Guinea and Tonga <i>(See also 1-(w) and (x))</i> 	June 2018

<p>e) Upon request, assist Member's efforts to develop AEO (Authorized Economic Operators) program <i>(RSP 1.1.2 - 3rd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on AEO (<i>See also 1-(r) and (x)</i>) ➤ Conduct national workshops on AEO for Samoa and Sri Lanka (<i>See also 1-(r) and (x)</i>) 	<p>June 2018</p>
<p>f) Upon request, assist Member's efforts in implementing trade recovery activities <i>(RSP 1.1.2 - 5th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, provide the assistance in implementing trade recovery activities 	<p>June 2018</p>
<p>g) Upon request, assist Member's effort to accede to and implement the Revised Kyoto Convention (RKC) <i>(RSP 1.1.3 - 1st milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, conduct national workshop(s) on implementation of the RKC (<i>See also 1-(h)</i>) 	<p>June 2018</p>
<p>h) Upon request, assist Member's effort in implementing the WTO Trade Facilitation Agreement (TFA) <i>(RSP 1.1.3 - 2nd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on TFA ➤ Upon request, conduct national workshop(s) on implementing WTO TFA ➤ Organize a regional workshop on accreditation of Mercator Program Advisors (<i>See also 3-(a)</i>) ➤ Upon request, conduct a national workshop(s) on implementation of the RKC (<i>See also 1-(g)</i>) ➤ Conduct a national workshop on advance ruling for Bangladesh, Bhutan, Mongolia, Nepal and Papua New Guinea (<i>See also 1-(j) and (x)</i>) ➤ Organize a regional workshop on Customs Laboratory (<i>See also 1-(j), (u), (y) and 3(c)</i>) ➤ Organize a regional workshop on Special Economic Zone ➤ Upon request, provide assistance on Special Economic Zone 	<p>June 2018</p>

<p>i) Upon request, assist Member's effort for: (1) smooth implementation of HS 2017 (for CPs) (2) adoption of the HS (for non-CPs) <i>(RSP 1.1.3 - 3rd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct national workshop on HS for Lao PDR ➤ Conduct national workshops on advance ruling on classification for Bangladesh, Bhutan, Mongolia, Nepal and Papua New Guinea <i>(See also 1-(h) and (x))</i> ➤ Organize a regional workshop on accreditation of HS experts <i>(See also 3-(a))</i> 	<p>June 2018</p>
<p>j) Upon request, assist Member's effort in introducing Advance Ruling System for tariff classification decision, origin of goods and Customs Valuation <i>(RSP 1.1.3 – 4th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on Customs laboratory <i>(See also 1-(h), (u), (y) and 3-(c))</i> ➤ Conduct a national workshop on Customs laboratory for Cambodia <i>(See also 1-(u), (x), (y) and 3-(c))</i> ➤ Conduct national workshop on Customs valuation for Indonesia and Mongolia <i>(See also 1-(c) and (o))</i> 	
<p>k) Upon request, assist Member's effort in undertaking Time Release Study (TRS) in accordance with the WCO TRS Guidelines <i>(RSP 1.1.3 - 5th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct national workshops on TRS for Maldives, Myanmar, Samoa and Vanuatu 	<p>June 2018</p>
<p>l) Upon request, assist Member's effort in introducing self-certification for Rules of Origin <i>(RSP 1.1.3 - 6th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on accreditation of ROO experts <i>(See also 1-(j) and 3-(a))</i> 	<p>June 2018</p>
<p>m) Upon request, assist Member's effort in implementing WCO Data Model <i>(RSP 1.1.3 - 7th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize national workshops on Customs ICT for Iran and Pakistan ➤ Organize a regional workshop on accreditation of Single Window experts <i>(See also 3-(a))</i> 	<p>June 2018</p>
<p>n) Upon request, assist Member's effort in implementing the resolution on Natural Disaster Relief <i>(RSP 1.1.3 - 8th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, provide assistance for the implementation of the WCO Resolution on Natural Disaster Relief 	<p>June 2018</p>

<p>o) Upon request, assist Member's effort in implementing the WTO Valuation Agreement <i>(RSP 1.1.3 - 9th milestone)</i></p>	<p>➤ Conduct national workshops on Customs valuation for Indonesia and Mongolia <i>(See also 1-(c) and (j))</i></p>	<p>June 2018</p>
<p>p) Upon request, assist Member's effort in introducing a Post Clearance Audit (PCA) System <i>(RSP 1.1.3 - 10th milestone)</i></p>	<p>➤ Conduct a national workshop on PCA for Malaysia, Bhutan and India</p>	<p>June 2018</p>
<p>q) Upon request, assist Member's effort in promoting cooperation and coordination for Coordinated Border Management (CBM) <i>(RSP 1.2.1 - 1st to 2nd milestones)</i></p>	<p>➤ Conduct national workshops on CBM for Samoa</p>	<p>June 2018</p>
<p>r) Upon request, assist Member's effort in enhancing Customs-Customs, and if appropriate, Customs-to-Business interconnectivities in various aspects <i>(RSP 1.2.2 - 1st to 3rd milestones)</i></p>	<p>➤ Organize a regional workshop on AEO <i>(See also 1-(e))</i> ➤ Conduct national workshops on AEO for Samoa and Sri Lanka <i>(See also 1-(e) and (x))</i></p>	<p>June 2018</p>
<p>s) Upon request, assist Member's effort in utilizing Advance Passenger Information (API) / Passenger Name Record (PNR) for the risk assessment of travelers <i>(RSP 2.1.1 - 4th milestone)</i></p>	<p>➤ Conduct a national workshop on passenger controls, including the use of API/PNR, for Lao PDR ➤ Upon request, provide assistance for the introduction and/or use of API/PNR ➤ Organize a regional workshop on passenger controls</p>	<p>June 2018</p>

<p>t) Work with Vice Chair and Members to promote activities to raise awareness of IPR issues <i>(RSP 2.2.1 - 2nd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on IPR <i>(See also 1-(y))</i> ➤ Organize a sub-regional workshop on IPR for the Pacific <i>(See also 1-(y))</i> ➤ Conduct national workshops on IPR for Indonesia and Vietnam <i>(See also 1-(y))</i> ➤ Upon request, provide assistance on IPR issues <i>(See also 1-(y))</i> 	<p>June 2018</p>
<p>u) Work with Vice Chair and Members to promote the application of sustainable anti-drug initiatives (e.g. WCO Compliance and Enforcement Package (CEP)) <i>(RSP 2.2.1 - 3rd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on Computer Forensic <i>(See also 1-(y))</i> ➤ Organize a regional workshop on CEP ➤ Organize a regional workshop on Customs laboratory <i>(See also 1-(h), (j) and (y))</i> ➤ Conduct national workshops on Customs laboratory for Cambodia <i>(See also 1-(j), (x), (y) and 3-(c))</i> 	<p>June 2018</p>
<p>v) Work with RILO A/P and Members to promote activities to raise awareness on environment issue (e.g. hazardous waste and wildlife) <i>(RSP 2.2.1 - 4th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on environmental issues 	<p>June 2018</p>
<p>w) Upon request, assist Member's effort in enhancing border security in order to tackle with terrorists threats <i>(RSP 2.2.1 – 5th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on Small Arms and Light Weapon <i>(See also 1-(y))</i> ➤ Conduct a national workshop on risk management for Indonesia with focus on export controls. <i>(See also 1-(a))</i> ➤ Organize a regional workshop on money laundering <i>(See also 1-(y))</i> ➤ Conduct a national workshop on evaluation of the implementation of the SAFE FoS for Afghanistan, Papua New Guinea and Tonga <i>(See also 1-(d) and (x))</i> 	<p>June 2018</p>

<p>x) Undertake capacity building activities to promote trade security and facilitation in the region(e.g. SAFE FoS, RM and WTO TFA)</p> <p><i>(RSP 3.2.2 - 1st milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, provide assistance for the implementation of WTO TFA ➤ Conduct a national workshop on Customs laboratory for Cambodia <i>(See also 1-(j), (u), (y) and 3(c))</i> ➤ Organize a regional workshop on AEO <i>(See also 1-(e))</i> ➤ Conduct national workshops on AEO for Samoa and Sri Lanka <i>(See also 1-(e) and (r))</i> ➤ Organize a regional workshop on risk management and post seizure analysis <i>(See also 1-(a) and (w))</i> ➤ Conduct a national workshop on evaluation of the implementation of the SAFE FoS for Afghanistan, Papua New Guinea and Tonga <i>(See also 1-(d) and (w))</i> ➤ Conduct a national workshop on advance ruling on classification for Bangladesh, Bhutan, Mongolia, Nepal and Papua New Guinea <i>(See also 1-(h) and (j))</i> 	<p>June 2018</p>
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<p>y) Work with RILO A/P and Members to undertake capacity building activities to enhance capacity of compliance and enforcement in the region (e.g. IPR, Commercial Fraud, drugs and precursors, environmental crime and digital crime)</p> <p><i>(RSP 3.2.2 - 2nd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct national workshops on IPR for Indonesia and Vietnam (See also 1-(t)) ➤ Organize a regional workshop on Small Arms and Light Weapon (See also 1-(w)) ➤ Organize a regional workshop on Customs laboratory (See also 1-(h), (j), (u) and 3-(c)) ➤ Conduct national workshops on Customs laboratory for Cambodia (See also 1-(h), (j), (u) and 3-(c)) ➤ Upon request, provide assistance on IPR ➤ Organize a regional workshop for IPR (See also 1-(t)) ➤ Organize a sub-regional workshop on IPR for the Pacific (See also 1-(t)) ➤ Organize a regional workshop on computer forensics (See also 1-(u)) ➤ Organize a regional workshop on money laundering (See also 1-(w)) 	<p>June 2018</p>
<p>z) Upon request, undertake leadership and management training programs</p> <p><i>(RSP 3.2.3 - 1st milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct a national workshop on human resource management strategy for Fiji ➤ Organize a regional workshop on human resource development strategy 	<p>June 2018</p>
<p>aa) Upon request, assist Member's effort in devising and implementing integrity action plan</p> <p><i>(RSP 3.2.3 - 2nd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, provide assistance on integrity action plan 	<p>June 2018</p>

2. Further develop partnerships with development partners

Specific Actions of ROCB A/P <i>(Relevance to A/P RSP 2016-2018)</i>	Annual Work Plan for 2017/18	Timeframe
a) Enhance cooperation, coordination and mutual understanding between development partners and ROCB A/P <i>(ROCB A/P specific (not mentioned in RSP))</i>	<ul style="list-style-type: none"> ➤ Continue strategic dialogues and cooperation with development partners through participation in the meetings and seminars organized by them 	June 2018
b) Promote joint activities with international and regional development partners <i>(RSP 3.1.1 - 2nd milestone)</i>	<ul style="list-style-type: none"> ➤ Continue to work with WB, ADB, UNEP and other interested development partners to conduct joint projects for reform and modernization of Member administrations and send experts for the joint projects ➤ Participate in sub-regional meetings organized by development partners to monitor and assist Members' efforts in reform and modernization 	June 2018

3. Improve needs analysis, planning, delivery and management of regional capacity building activities

Specific Actions of ROCB A/P <i>(Relevance to A/P RSP 2016-2018)</i>	Annual Work Plan for 2017/18	Timeframe
a) Pool, utilize, support and increase accredited experts in the region based on the framework <i>(RSP 3.1.2 – 1st milestone)</i>	<ul style="list-style-type: none"> ➤ Organize regional accreditation workshops on experts of HS, ROO, Single Window and WTO TFA respectively and utilize the region's accredited experts on various occasions of regional/national workshops ➤ Discuss and cooperate with Regional Training Centers to keep update the knowledge and skills of these accredited experts and candidates 	June 2018
b) Upon request, assist Members to promote the WCO e-learning programs in cooperation with Regional Training Centers (RTCs) and accredited experts <i>(RSP 3.1.2 – 2nd milestone)</i>	<ul style="list-style-type: none"> ➤ Take every possible opportunity to promote the WCO e-learning programs and CLiKC! platform in cooperation with the RTCs and accredited experts to support Members' continuous self-efforts for training of their personnel 	June 2018
c) Work with developed Members to ensure their contribution to the regional capacity building activities <i>(RSP 3.1.2 – 3rd milestone)</i>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on Customs laboratory <i>(See also 1-(h), (j), (u) and (y))</i> ➤ Conduct a national workshop on Customs laboratory for Cambodia, in cooperation with the WCO A/P Regional Customs Laboratory <i>(See also 1-(h), (j), (u) and (y))</i> ➤ Identify areas of existing expertise and their possible inputs from the developed Members and seek further contribution from them for the regional capacity building activities at an early stage of planning 	June 2018

<p>d) Work with regional training coordinator to identify and review Members' capacity building needs and priorities through conducting a needs assessment via a survey and ongoing consultation <i>(RSP 3.2.1 - 1st milestone)</i></p>	<ul style="list-style-type: none"> ➤ Work with the Regional Training Coordinator to further review capacity building needs survey aiming at properly collecting Members' most current needs and reform/modernization priorities ➤ Work with the WCO Secretariat, Member and development partners to plan, deliver and review capacity building activities paying due attention to the Members' needs and priorities. ➤ Conduct Regional Workshop Follow-Up Action Surveys and share findings with the WCO Secretariat, RTCs and Members as appropriate 	<p>June 2018</p>
<p>e) Develop and conduct capacity building activities paying due attention to the needs and priorities identified <i>(RSP 3.2.1 - 2nd milestone)</i></p>		
<p>f) Work with the WCO Secretariat and Members to evaluate the regional capacity building program <i>(RSP 3.2.1 - 3rd milestone)</i></p>		
<p>g) Work with regional training coordinator to feed results back into planning for regional capacity building activities <i>(RSP 3.2.1 - 4th milestone)</i></p>		
<p>h) Work with Members to ensure their input to the ROCB A/P annual plan by responding to the regional needs survey <i>(RSP 4.1.2 - 1st milestone)</i></p>		

<p>i) Further strengthen cooperation among 7 Regional Training Centers (RTCs) and ROCB A/P paying due attention to establishing/supporting regional experts for more sustainable capacity building delivery in the region</p> <p><i>(ROCB A/P specific (not mentioned in RSP))</i></p>	<p>➤ In cooperation with the Regional Vice Chair, convene a Meeting of Heads of RTC to further strengthen their network and devise regional strategy for the pooling and better use of the regional experts in capacity building activities</p>	<p>June 2018</p>
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4. Enhance communication and information sharing among members

Specific Actions of ROCB A/P <i>(Relevance to A/P RSP 2016-2018)</i>	Annual Work Plan for 2017/18	Timeframe
a) Work with Members, Vice Chair and RILO A/P to share experiences on capacity building activities with Members on regular basis via regional communication tools (e.g. WCO A/P Website and Newsletter, ROCB A/P Website and E-Newsletters) <i>(RSP 3.1.1 - 1st milestone)</i>	<ul style="list-style-type: none"> ➤ Issue ROCB A/P e-newsletters every 3 months and include more information on Members' experiences in reform and modernization ➤ Maintain ROCB website and upload pertinent information in a timely manner to inform Members and stakeholders of the ROCB A/P's activities. 	June 2018
b) Work with Members, Vice Chair and Regional Training Centers (RTCs) to share good practices and forward thinking work with other Members via regional communication tools <i>(RSP 4.1.4 - 1st milestone)</i>	<ul style="list-style-type: none"> ➤ Assist Members, Vice Chair and the RTCs to share good practices by issuing a series of regional good practice reports on selected topics 	June 2018

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