

ROCB A/P Annual Work Plan (2018-2019)

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

Specific Actions of ROCB A/P (Relevance to A/P RSP 2018-2020)	Annual Work Plan for 2018-2019	RSP Key Performance Indicator
<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 Cambodia, Iran, Malaysia, Maldives, Philippines, Sri Lanka, Thailand and Vietnam ➤ Organize a sub-regional workshop on risk management and compliance management for the Pacific <i>(See also 1-(y))</i> ➤ Organize a regional workshop on NII equipment and automated threat recognition <i>(See also 1-(y))</i> ➤ Conduct a national workshop on set-up of National Targeting Center for Pakistan <i>(See also 1-(b))</i> 	Number of implementing Members
<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 ➤ Conduct a national workshop on set-up of National Targeting Center for Pakistan <i>(See also 1-(a))</i> 	Number of Members
<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 a national workshop on valuation training and valuation database for Bhutan ➤ Organize a sub-regional Workshop on Revenue package for the Pacific <i>(See also 1-(h) and (i))</i> 	Number of Members

<p>d) Upon request, assist Member's efforts to develop Authorized Economic Operators (AEO) program <i>(RSP 1.1.2 – 2nd milestone)</i></p>	<p>➤ In cooperation with the WCO Secretariat, conduct a national workshop on evaluation of the implementation of the SAFE FoS for Afghanistan <i>(See also 1-(x) and (y))</i></p>	<p>Number of assistance provided</p>
<p>e) Upon request, assist Member's efforts in implementing trade recovery activities <i>(RSP 1.1.2 - 4th milestone)</i></p>	<p>➤ Upon request, provide the assistance in implementing trade recovery activities</p>	<p>Number of assistance provided</p>
<p>f) 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>	<p>➤ Conduct national workshops on the implementation of the RKC for Afghanistan</p>	<p>Number of contracting Members</p>
<p>g) 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 implementation and performance measurement <i>(See also 1-(y))</i> ➤ Upon request, conduct national workshop(s) on implementing WTO TFA ➤ Conduct national workshops on advance ruling on classification for Bhutan, Nepal and Papua New Guinea <i>(See also 1-(h) and (y))</i> ➤ Organize a regional workshop on Special Economic Zone ➤ Upon request, provide assistance on Special Economic Zone ➤ Organize a regional workshop on transit <i>(See also 1-(y))</i> 	<p>Number of implementing Members</p>

<p>h) 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 Vietnam ➤ Conduct national workshops on advance ruling on classification for Bhutan, Nepal and Papua New Guinea <i>(See also 1-(g) and (y))</i> ➤ Organize a sub-regional Workshop on Revenue package for the Pacific <i>(See also 1-(c))</i> 	<p>(1)Number of implementing Members (2)Number of contracting Members</p>
<p>i) 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>		<p>Number of implementing Members</p>
<p>j) 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 Fiji and Samoa ➤ Organize a regional workshop on accreditation of TRS experts <i>(See also 3-(b))</i> 	<p>Number of Members</p>
<p>k) Upon request, assist Member's effort in introducing self-certification for Rules of Origin (ROO) <i>(RSP 1.1.3 - 6th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct a national workshop on ROO for Laos 	<p>Number of Members</p>
<p>l) 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 ➤ In cooperation with partner organization, organize a regional workshop on ICT Masterclass <i>(See also 1-(r) and 2-(b))</i> ➤ Conduct national workshops on Single Window and data Model for Mongolia <i>(See also 1-(r))</i> 	<p>Number of implementing Members</p>

<p>m) Upon request, assist Member's effort in implementing the resolution on Natural Disaster Relief</p> <p><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>Number of implementing Members</p>
<p>n) Upon request, assist Member's effort in implementing the WTO Valuation Agreement</p> <p><i>(RSP 1.1.3 – 9th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct a national workshop on Valuation and Transfer Pricing for Thailand ➤ Organize a Joint WCO-OECD regional workshop on Customs Valuation and Transfer Pricing <i>(See also 2-(b))</i> 	<p>Number of contracting Members</p>
<p>o) Upon request, assist Member's effort in introducing a Post Clearance Audit (PCA) scheme</p> <p><i>(RSP 1.1.3 – 10th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct national workshops on PCA for Sri Lanka and Vanuatu 	<p>Number of Members</p>
<p>p) Upon request, assist Members' effort in implementing Cross-Border E-Commerce Framework of Standards (FoS)</p> <p><i>(RSP 1.1.3 – 11th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on cross-border e-commerce Framework of Standards 	<p>Number of implementing Members</p>
<p>q) Upon request, assist Member's effort in promoting cooperation and coordination for Coordinated Border Management (CBM)</p> <p><i>(RSP 1.2.1 - 2nd milestones)</i></p>	<ul style="list-style-type: none"> ➤ Conduct a national workshop on CBM for Nepal 	<p>Number of operating CBM</p>
<p>r) Upon request, assist Members' effort in implementing Single Window</p> <p><i>(RSP 1.2.1 - 2nd milestones)</i></p>	<ul style="list-style-type: none"> ➤ In cooperation with partner organization, organize a regional workshop on ICT Masterclass <i>(See also 1-(l) and 2-(b))</i> ➤ Conduct national workshops on Single Window and data Model for Mongolia <i>(See also 1-(l))</i> 	<p>Number of operating SW</p>

<p>s) Upon request, assist Member's effort in enhancing Customs-Customs, and if appropriate, Customs-to-Business interconnectivities in various aspects</p> <p><i>(RSP 1.2.2 - 1st to 3rd milestones)</i></p>	<ul style="list-style-type: none"> ➤ In cooperation with business sector, organize a sub-regional workshop on IPR for ASEAN <i>(See also 1-(u) and (z))</i> 	<p>Number of participation</p>
<p>t) Upon request, assist Member's effort in utilizing Advance Passenger Information (API) / Passenger Name Record (PNR) for the risk assessment of travelers</p> <p><i>(RSP 2.1.1 - 4th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, provide assistance for the introduction and/or use of API/PNR ➤ Organize a regional workshop on the Regional Security Framework <i>(See also 1-(x) and (y))</i> 	<p>Number of Members accepted WCO Recommendation</p>
<p>u) Work with Vice Chair and Members to promote activities to raise awareness of IPR issues</p> <p><i>(RSP 2.2.1 - 2nd milestone)</i></p>	<ul style="list-style-type: none"> ➤ In cooperation with business sector, organize a sub-regional workshop on IPR for ASEAN <i>(See also 1-(s) and (z))</i> ➤ Organize a regional workshop on accreditation of IPR-related legal advisors <i>(See also 3-(b))</i> ➤ Upon request, provide assistance on IPR issues <i>(See also 1-(z))</i> 	<p>Number of discussions in meetings in A/P region</p>
<p>v) Work with Vice Chair and Members to promote the application of sustainable anti-drug initiatives (e.g. WCO Compliance and Enforcement Package (CEP))</p> <p><i>(RSP 2.2.1 - 3rd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on commercial fraud and illicit financial flow <i>(See also 1-(z))</i> 	<p>Number of discussion in meetings in A/P region</p>
<p>w) Work with RILO A/P and Members to promote activities to raise awareness on environment issue (e.g. hazardous waste and wildlife)</p> <p><i>(RSP 2.2.1 - 4th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on environment program 	<p>Number of activities conducted in A/P region</p>

<p>x) Upon request, assist Member's effort in enhancing border security in order to tackle with terrorists threats</p> <p><i>(RSP 2.2.1 – 5th 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 <i>(See also 1-(d) and (y))</i> ➤ Organize a regional workshop on the Regional Security Framework <i>(See also 1-(t) and (y))</i> ➤ Organize a regional workshop on money laundering <i>(See also 1-(z))</i> 	<p>Number of activities conducted in A/P region</p>
<p>y) 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"> ➤ In cooperation with the WCO Secretariat, conduct a national workshop on evaluation of the implementation of the SAFE FoS for Afghanistan <i>(See also 1-(d) and (x))</i> ➤ Organize a sub-regional workshop on risk management and compliance management for the Pacific <i>(See also 1-(a))</i> ➤ Organize a regional workshop on TFA implementation and performance measurement <i>(See also 1-(g))</i> ➤ Conduct a national workshop on WTO TFA for Cambodia ➤ Upon request, provide assistance for the implementation of WTO TFA ➤ Organize a regional workshop on transit <i>(See also 1-(g))</i> ➤ Organize a regional workshop on NII equipment and automated threat recognition <i>(See also 1-(a))</i> ➤ Conduct national workshops on advance ruling on classification for Bhutan, Nepal and Papua New Guinea <i>(See also 1-(g) and (h))</i> ➤ Organize a regional workshop on the Regional Security Framework <i>(See also 1-(t) and (x))</i> ➤ Conduct a national workshop on SAFE for Myanmar 	<p>Number of CB activities undertaken</p>

<p>z) 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"> ➤ In cooperation with business sector, organize a sub-regional workshop on IPR for ASEAN <i>(See also 1-(s) and (u))</i> ➤ Organize a regional workshop on money laundering <i>(See also 1-(x))</i> ➤ Organize a regional workshop on commercial fraud and illicit financial flow <i>(See also 1-(v))</i> ➤ Upon request, provide assistance on IPR issues <i>(See also 1-(u))</i> 	<p>Number of CB activities undertaken</p>
<p>aa) 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 development for Indonesia ➤ Conduct national workshops on training management for Myanmar and Vietnam ➤ Conduct national workshops on Leadership Management Development for Laos and Mongolia <i>(See also 1-(bb))</i> ➤ Organize a regional workshop on training management <i>(See also 3-(a))</i> 	<p>Number of activities</p>
<p>bb) 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"> ➤ Conduct national workshops on Leadership Management Development for Laos and Mongolia <i>(See also 1-(aa))</i> ➤ Upon request, provide assistance on integrity action plan 	<p>Number of implementing Members</p>

2. Further develop partnerships with development partners

Specific Actions of ROCB A/P (Relevance to A/P RSP 2018-2020)	Annual Work Plan for 2018-2019	RSP Key Performance Indicator
a) Enhance cooperation, coordination and mutual understanding between development partners and ROCB A/P <i>(RSP 1.2.3)</i>	➤ Continue strategic dialogues and cooperation with development partners through participation in the meetings and seminars organized by them	Number of exchange of information
b) Promote joint activities with international and regional development partners <i>(RSP 3.1.1 – 3rd milestone)</i>	<ul style="list-style-type: none"> ➤ In cooperation with partner organization, organize a regional workshop on ICT Masterclass <i>(See also 1-(l) and (r))</i> ➤ 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 ➤ Organize a Joint WCO-OECD regional workshop on Customs Valuation and Transfer Pricing <i>(See also 1-(n))</i> 	Number of activities

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

Specific Actions of ROCB A/P (Relevance to A/P RSP 2018-2020)	Annual Work Plan for 2018-2019	RSP Key Performance Indicator
a) Encourage and provide Members with platform to exchange knowledge and training materials amongst national training centers <i>(RSP 3.1.1 – 2nd milestone)</i>	➤ Organize a regional workshop on training management (See also 1-(aa))	Number of opportunities provided
b) 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 IPR-related legal advisory and TRS respectively and utilize the region's accredited experts on various occasions of regional/national workshops (See also 1-(j) and (u)) ➤ Discuss and cooperate with Regional Training Centers to keep update the knowledge and skills of these accredited experts and candidates 	Number of experts utilized
c) 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>	➤ 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	Number of implementing Members
d) Work with developed Members to ensure their contribution to the regional capacity building activities <i>(RSP 3.1.2 - 3rd milestone)</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	Number of contributions

<p>e) 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>Number of surveys conducted</p>
<p>f) 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>Number of CB activities</p>
<p>g) Work with the WCO Secretariat and Members to evaluate the regional capacity building program <i>(RSP 3.2.1 - 3rd milestone)</i></p>		<p>Results of participants' evaluation</p>
<p>h) 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>Number of post action undertaken</p>
<p>i) Evaluate the impact of capacity building activities through follow-up surveys <i>(RSP 3.2.1 – 5th milestone)</i></p>		<p>Result of the evaluation</p>

<p>j) Further strengthen cooperation among 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 the 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>Number of activities</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 2018-2020</i>)	Annual Work Plan for 2018-2019	RSP Key Performance Indicator
<p>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)</p> <p>(<i>RSP 3.1.1 - 1st milestone</i>)</p>	<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. 	<p>Number of sharing experiences</p>
<p>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</p> <p>(<i>ROCB A/P specific (not mentioned in the RSP)</i>)</p>	<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 	<p>Number of items shared</p>
<p>c) Work with Vice Chair, RILO A/P and interested Members to hold "visiting expert" exchanges, speaking events, webinars or TED talks featuring keynote speakers and experts (from inside or outside region) to highlight pertinent strategic issues</p> <p>(<i>RSP 3.3.1</i>)</p>	<ul style="list-style-type: none"> ➤ As appropriate, work with Vice Chair, RILO A/P and interested Members to hold "visiting expert" exchanges, speaking events, webinars or TED talks 	<p>Number of talks and uptake across the region</p>

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