

Annual Work Plan for ROCB A/P (2016/17)

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 2016/17	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 Sri Lanka, Bhutan and Nepal. ➤ 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 with the use of the pre-loading advance cargo information. <i>(See also 1-(w)and (x))</i> 	June 2017
<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 2017
<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 Thailand <i>(See also 1-(o))</i> 	June 2017
<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 Fiji <i>(See also 1-(w) and (x))</i> 	June 2017

<p>e) Upon request, assist Member's efforts to develop AEO (Authorized Economic Operators) program <i>(RSP 1.1.2 - 3rd milestone)</i></p>	<p>➤ Conduct a national workshop on AEO for Vietnam</p>	<p>June 2017</p>
<p>f) Upon request, assist Member's efforts in implementing trade recovery activities <i>(RSP 1.1.2 - 5th milestone)</i></p>	<p>➤ Upon request, provide the assistance in implementing trade recovery activities</p>	<p>June 2017</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>	<p>➤ Conduct national workshops on implementation of the RKC for Iran and Vanuatu</p>	<p>June 2017</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>	<p>➤ Upon request, conduct national workshop(s) on implementing WTO TFA ➤ Conduct a national workshop on Inland Container Depot and Transit for Lao PDR <i>(See also 1-(x))</i> ➤ Organize a regional workshop on Customs transit ➤ Conduct a national workshop on advance ruling for Bangladesh <i>(See also 1-(j) and (x))</i></p>	<p>June 2017</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>	<p>➤ Conduct national workshops on HS for Mongolia and Lao PDR ➤ Conduct a national workshop on advance ruling on classification for Bangladesh <i>(See also 1-(h) and (x))</i> ➤ Organize a regional workshop on Customs laboratory and chemical analysis <i>(See also 1-(u) and (y))</i></p>	<p>June 2017 June 2017</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>	<p>➤ Conduct national workshops on Customs laboratory for Fiji and Myanmar <i>(See also 1-(u), (x), (y) and 3-(c))</i> ➤ Conduct national workshop on Revenue Package (Customs valuation and HS) for Samoa <i>(See also 1-(o))</i></p>	

<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>	<p>➤ Upon request, provide assistance for the conduct of TRS</p>	<p>June 2017</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>	<p>➤ Organize a sub-regional workshop on rules of origin for ASEAN countries</p>	<p>June 2017</p>
<p>m) Upon request, assist Member's effort in implementing WCO Data Model <i>(RSP 1.1.3 - 7th milestone)</i></p>	<p>➤ Organize a regional workshop on Customs ICT ➤ Organize a regional workshop on Digital Customs and e-commerce <i>(See also 1-(r))</i></p>	<p>June 2017</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>	<p>➤ Upon request, provide assistance for the implementation of the WCO Resolution on Natural Disaster Relief</p>	<p>June 2017</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 Thailand <i>(See also 1-(c))</i> ➤ Organize a regional workshop on Customs valuation ➤ Conduct a national workshop on Revenue Package (Customs valuation and HS) for Samoa <i>(See also 1-(j))</i></p>	<p>June 2017</p>
<p>p) Upon request, assist Member's effort in introducing a Post Clearance Audit System <i>(RSP 1.1.3 - 10th milestone)</i></p>	<p>➤ Conduct a national workshop on PCA for Malaysia and Lao PDR ➤ Organize a regional workshop on PCA</p>	<p>June 2017</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 - 1st to 2nd milestones)</i></p>	<ul style="list-style-type: none"> ➤ Conduct national workshops on CBM for Bangladesh and Malaysia 	<p>June 2017</p>
<p>r) 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"> ➤ Organize a regional workshop on Digital Customs and e-commerce <i>(See also 1-(m))</i> 	<p>June 2017</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</p> <p><i>(RSP 2.1.1 - 4th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Conduct a national workshop on passenger controls, including the use of API/PNR, for Mongolia and Lao PDR ➤ Upon request, provide assistance for the introduction and/or use of API/PNR ➤ Organize a regional workshop on passenger controls 	<p>June 2017</p>
<p>t) 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"> ➤ Conduct national workshops on IPR for Vanuatu, Fiji, Myanmar and Indonesia <i>(See also 1-(y))</i> ➤ Organize a regional Train-the-trainers workshop for Action IPR A/P <i>(See also 1-(y))</i> ➤ Conduct a national workshop on IPR for Indonesia <i>(See also 1-(y))</i> ➤ Upon request, provide assistance on IPR issues <i>(See also 1-(y))</i> ➤ Organize a regional workshop on the follow-up of the Action IPR A/P <i>(See also 1-(y))</i> 	<p>June 2017</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))</p> <p><i>(RSP 2.2.1 - 3rd milestone)</i></p>	<ul style="list-style-type: none"> ➤ Organize a regional workshop on Drug Detector Dogs handling (See also 1-(y)) ➤ Organize a regional workshop on Customs laboratory and chemical analysis (See also 1-(j), (x) and (y)) ➤ Conduct national workshops on Customs laboratory for Myanmar and Fiji (See also 1-(j), (x), (y) and 3-(c)) 	<p>June 2017</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)</p> <p><i>(RSP 2.2.1 - 4th milestone)</i></p>	<ul style="list-style-type: none"> ➤ Upon request, work with RILO A/P and Members to raise awareness on environmental issues 	<p>June 2017</p>
<p>w) 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"> ➤ Organize a regional workshop on Non-Intrusive Inspection (See also 1-(x) and (y)) ➤ Organize a regional workshop on Small Arms and Light Weapon (See also 1-(y)) ➤ Conduct a national workshop on risk management for Indonesia with focus on export controls. (See also 1-(a)) ➤ Organize a regional workshop on risk management with the use of the pre-loading advance cargo information. (See also 1-(a) and (x)) ➤ Organize a regional workshop on security screening on postal items (See also 1-(x)) ➤ Conduct a national workshop on evaluation of the implementation of the SAFE FoS for Fiji (See also 1-(d) and (x)) 	<p>June 2017</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"> ➤ Organize a regional workshop on Non-Intrusive Inspection (See also 1-(w) and (y)) ➤ Upon request, provide assistance for the implementation of WTO TFA ➤ Conduct a national workshop on WTO TFA for Lao PDR ➤ Conduct national workshops on Customs laboratory for Myanmar and Fiji <i>(See also 1-(j), (u) and (y))</i> ➤ Organize a regional workshop on security screening on postal items <i>(See also 1-(w))</i> ➤ Organize a regional workshop on risk management with the use of the pre-loading advance cargo information. <i>(See also 1-(a) and (w))</i> ➤ Conduct a national workshop on evaluation of the implementation of the SAFE FoS for Fiji <i>(See also 1-(d) and (w))</i> ➤ Conduct a national workshop on Inland Container Depot and Transit for Lao PDR <i>(See also 1-(h))</i> ➤ Conduct a national workshop on advance ruling for Bangladesh <i>(See also 1-(h) and (j))</i> 	<p>June 2017</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 Vanuatu, Fiji, Myanmar and Indonesia <i>(See also 1-(t))</i> ➤ Organize a regional workshop on Small Arms and Light Weapon <i>(See also 1-(w))</i> ➤ Organize a regional workshop on Customs laboratory and chemical analysis <i>(See also 1-(j), (u), (x) and 3-(c))</i> ➤ Conduct national workshops on Customs laboratory for Myanmar and Fiji <i>(See also 1-(j), (u), (x) and 3-(c))</i> ➤ Upon request, provide assistance on IPR ➤ Organize a regional Train-the-trainers workshop for Action IPR A/P <i>(See also 1-(t))</i> ➤ Organize a regional workshop on the follow-up of the Action IPR A/P <i>(See also 1-(t))</i> ➤ Organize a regional workshop on Drug Detector Dogs handling <i>(See also 1-(u))</i> ➤ Organize a regional workshop on Non-Intrusive Inspection <i>(See also 1-(w) and (x))</i> 	<p>June 2017</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 Framework on Customs Professionalism 	<p>June 2017</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"> ➤ Organize a sub-regional workshop on integrity for the Pacific 	<p>June 2017</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 2016/17	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 2017
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 on such areas as Customs valuation and PCA ➤ Participate in sub-regional meetings organized by development partners to monitor and assist Members' efforts in reform and modernization 	June 2017

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

Specific Actions of ROCB <i>(Relevance to A/P RSP 2016-2018)</i>	Annual Work Plan for 2016/17	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 transit, HS and risk management respectively and utilize the region’s accredited experts on various occasions of regional/national workshops on their respective expertise. ➤ Discuss and cooperate with Regional Training Centers to keep update the knowledge and skills of these accredited experts and candidates 	June 2017
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 2017
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"> ➤ Conduct a national workshop on the establishment of Customs laboratory for Myanmar and Fiji, in cooperation with the WCO A/P Regional Customs Laboratory <i>(See also 1-(j), (u), (x) and (y))</i> ➤ Organize a regional workshop on Customs laboratory and chemical analysis <i>(See also 1-(j), (u), (x) 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 2017

<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 2017</p>
<p>e) 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>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>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>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>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>December 2016</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 2016/17	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 2017
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 2017

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