



## Belize

Ratified Agreement: **Yes**

Ratification Date: **2015-09-02**

### Implementation Notifications (Categories A, B, C)

				Due date	Status
Notified all category ABC designations				by 22 February 2017	<b>Yes</b>
<b>A</b> - 34.0%	<b>B</b> - 10.9%	<b>C</b> - 55.0%	<b>Not yet notified</b> - 0.0%		
Notified indicative dates in <b>Category B</b>				by 22 February 2017	<b>Yes</b>
Notified definitive dates in <b>Category B</b>				by 22 February 2018	<b>Yes</b>
Notified indicative dates in <b>Category C</b>				by 22 February 2017	<b>Yes</b>
Notified definitive dates in <b>Category C</b>				by 22 August 2019	<b>Yes</b>
Notified Technical Assistance requirements				by 22 February 2017	<b>Yes</b>
Notified arrangements on the provision of technical assistance support				by 22 February 2018	<b>Yes</b>
Notified progress in the provision of technical assistance support				by 22 August 2019	<b>Yes</b>

**Transparency notifications**

Notified Art. 1.4	Category C	Definitive implementation date 31 December 2023	Partial
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2026	No
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	Yes

**Information on Assistance and Capacity Building**

Notified Art. 22.3	Yes
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**Legend:** Yes Notification presented No Notification due No Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	C	by 22 February 2020	by 31 December 2023
1.2	Information available through internet	C	by 22 February 2020	by 31 December 2023
1.3	Enquiry points	C	by 22 February 2020	by 31 December 2024
1.4	Notification	C	by 22 February 2020	by 31 December 2023
2.1	Comments and information before entry into force	C	by 22 February 2020	by 31 December 2023
2.2	Consultations	C	by 22 February 2020	by 31 December 2024
3	Advance rulings	C	by 22 February 2020	by 31 December 2023
4	Procedures for appeal or review	C	by 22 February 2022	by 31 December 2024
5.1	Notifications for enhanced controls or inspections	C	by 22 February 2019	by 31 December 2024
5.2	Detention	C	by 22 February 2022	by 31 December 2030
5.3	Test procedures	C	by 22 February 2020	by 31 December 2024
6.1	General disciplines on fees and charges	B C»B	by 22 February 2020	by 31 December 2023
6.2	Specific disciplines on fees and charges	C B»C E	by 22 February 2020	by 22 August 2021
6.3	Penalty Disciplines	C	by 22 February 2020	by 31 December 2024
7.1	Pre-arrival processing	C	by 22 February 2020	by 31 December 2026
7.2	Electronic payment	C B»C E	by 22 February 2020	by 31 December 2026
7.3	Separation of release	A		by 22 February 2017
7.4	Risk management	C	by 22 February 2020	by 31 December 2024

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	C	by 22 February 2020	by 31 December 2024
7.6	Average release times	C	by 22 February 2020	by 31 December 2024
7.7	Authorized operators	B E	by 22 February 2020	by 30 June 2024
7.8	Expedited shipments	C	by 22 February 2020	by 31 December 2023
7.9	Perishable goods	C	by 22 February 2021	by 31 December 2030
8	Border Agency Cooperation	Ap Bp Cp B»C E	from 22 February 2017 to 22 February 2019	from 22 February 2017 to 31 January 2030
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	B B»C E	by 22 February 2020	by 31 December 2023
10.2	Acceptance of copies	A		by 22 February 2017
10.3	Use of international standards	C	by 22 February 2020	by 31 December 2023
10.4	Single window	C	by 22 February 2020	by 31 December 2026
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	A		by 22 February 2017
10.7	Common border procedures	C B»C E	by 22 February 2019	by 22 August 2021
10.8	Rejected Goods	A		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	C	by 22 February 2020	by 31 December 2023
11	Transit	Ap Cp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 31 December 2024
12	Customs cooperation	A		by 22 February 2017

## Legend

<b>A</b>	Notified in Cat. A	<b>Ap</b>	Partially notified in A		
<b>B</b>	Notified in Cat. B	<b>Bp</b>	Partially notified in B	<b>C»B</b>	Shift from C to B
<b>C</b>	Notified in Cat. C	<b>Cp</b>	Partially notified in C	<b>B»C</b>	Shift from B to C
<b>N</b>	Not yet notified	<b>E</b>	Extension of time requested		

## Notifications and other documents

Symbol	Date	Description
G/TFA/N/BLZ/2/Rev.1	2023-09-21	Articles 1.4, 10.6.2, 12.2.2 - Revision
G/TFA/N/BLZ/3/Rev.1	2023-09-21	Article 22.3 - Revision
G/TFA/N/BLZ/4/Corr.1	2023-03-17	Donor arrangements and progress in the provision of technical assistance - Corrigendum - In English only
G/TFA/N/BLZ/4	2023-03-10	Donor arrangements and progress in the provision of technical assistance
G/TFA/N/BLZ/1/Add.2	2021-06-22	Categories B and C notification - Shifting of categories - Extension of time request
G/TFA/N/BLZ/1/Add.1/Corr.1	2019-09-19	Categories A, B and C notification - Addendum - Corrigendum (in English only)
G/TFA/N/BLZ/1/Add.1	2019-08-30	Categories A, B and C notification - Addendum
G/TFA/N/BLZ/3	2019-04-03	Article 22.3
G/TFA/N/BLZ/1	2018-02-20	Categories B and C notification
G/TFA/N/BLZ/2	2018-02-20	Articles 1.4, 10.6.2 and 12.2.2
WT/PCTF/N/BLZ/1	2015-09-04	Category A notification



1.1.1 (a), (b), (c), (d), (e), (f), (g), (h), (i), (j) **Indicative date of implementation**  
22 February 2020

**Definitive date of implementation**  
31 December 2023

### Assistance required for implementation

1. External Financial assistance to implement electronic version of Belize's Customs tariffs and nomenclature and the electronic Customs Procedure Manual.
2. Development of systems to safeguard and protect the authenticity of documents that are uploaded to avoid unauthorized use and manipulation.
3. Diagnostic study on the relevance of the import licensing regime by product categories, so as to provide the scope for a modern policy/legal framework. Legal aid is required to proceed.
4. Develop a trade portal requiring a functioning website for the Directorate General for Foreign Trade.
5. Technical assistance to assess current infrastructure and recommendations for the development and implementation of an electronic trade management information system. Assistance should be inclusive of equipment and requisite training at all levels.
6. External financial and technical assistance for a comprehensive information system for BAHA which will allow for electronic transactions and information sharing.
7. External financial and technical assistance for the review and drafting of Sanitary and Phytosanitary regulations and bills.
8. Technical assistance to ensure that the policy for the provision of trade and trade related information is in line with Government policies and regulations.
9. Technical assistance needed to design a communications framework that meets the needs of BAHA and its stakeholders.
10. Training and IT development/advancement.
11. Technical and financial assistance to develop and implement a wide-area network for BAHA.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training*

**Donor Agencies:** Caribbean Development Bank

### Progress reported

Trade-related information are accessible to traders on various national websites Belize, however, has not been able to secure donor assistances in the following areas:

- To develop a trade portal within the website for the Directorate General for Foreign Trade.
- In securing technical and financial assistance to develop and implement a wide-area network for BAHA.

In addition, the Belize Customs and Excise Department require technical and financial assistance to improve its website and build capacity in website design to support greater publication of trade information.

1.2.1 (a), (b), (c)  
1.2.2  
1.2.3

**Indicative date of implementation**  
22 February 2020

**Definitive date of implementation**  
31 December 2023

#### **Assistance required for implementation**

1. Legal aid required to:

- Develop policy (guided by international standards) and guidelines.
- Revise/Amend or Repeal the existing laws to take into considerations publication provisions as prescribed under the AILP.

2. Training on NTBs/WTO AILP.

3. Technical assistance and financial support in area of IT for safeguarding and protecting the authenticity of documents that are uploaded to avoid unauthorized use and manipulation.

Note: TACB identified in Art. 1.1 also applicable here:

1. External Financial assistance to implement electronic version of Belize's Customs tariffs and nomenclature and the electronic Customs Procedure Manual.

2. Development of systems to safeguard and protect the authenticity of documents that are uploaded to avoid unauthorized use and manipulation.

3. Diagnostic study on the relevance of the import licensing regime by product categories, so as to provide the scope for a modern policy/legal framework. Legal aid is required to proceed.

4. Develop a trade portal requiring a functioning website for the Directorate General for Foreign Trade.

5. Technical assistance to assess current infrastructure and recommendations for the development and implementation of an electronic trade management information system. Assistance should be inclusive of equipment and requisite training at all levels.

6. External financial and technical assistance for a comprehensive information system for BAHA which will allow for electronic transactions and information sharing.

7. External financial and technical assistance for the review and drafting of Sanitary and Phytosanitary regulations and bills.

8. Technical assistance to ensure that the policy for the provision of trade and trade related information is in line with Government policies and regulations.

9. Technical assistance needed to design a communications framework that meets the needs of BAHA and its stakeholders.

10. Training and IT development/advancement.

11. Technical and financial assistance to develop and implement a wide-area network for BAHA.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training*

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**Donor Agencies:** Caribbean Development Bank

**Progress reported**

Trade-related information are accessible to traders on various national websites Belize, however, has not been able to secure donor assistances in the following areas:

- To develop a trade portal within the website for the Directorate General for Foreign Trade.
- In securing technical and financial assistance to develop and implement a wide-area network for BAHA.

In addition, the Belize Customs and Excise Department require technical and financial assistance to improve its website and build capacity in website design to support greater publication of trade information.

1.3.1  
1.3.2  
1.3.3  
1.3.4

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

1. Develop within the Directorate General for Foreign Trade a Trade Portal for the amalgamation of enquiries and responses.
2. Legally establish Trade information enquiry point designated as the Central authority within the Government.
3. Legal drafter to amend/revise the existing legislation to identify the Supplies Control Unit as the official contact point with functions and responsibilities clearly defined in all matters relevant to import licensing.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework*

**Donor Agencies:** Caribbean Development Bank

**Progress reported**

Trade-related information are accessible to traders on various national websites Belize, however, has not been able to secure donor assistances in the following areas:

- To develop a trade portal within the website for the Directorate General for Foreign Trade.
- In securing technical and financial assistance to develop and implement a wide-area network for BAHA.

In addition, the Belize Customs and Excise Department require technical and financial assistance to improve its website and build capacity in website design to support greater publication of trade information.

1.4 (a), (b), (c)

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2023

**Assistance required for implementation**

Training on WTO notification.

**Tags:** *Human resources and training*

**Donor Agencies:** Caribbean Development Bank

**Progress reported**

Trade-related information are accessible to traders on various national websites Belize, however, has not been able to secure donor assistances in the following areas:

- To develop a trade portal within the website for the Directorate General for Foreign Trade.
- In securing technical and financial assistance to develop and implement a wide-area network for BAHA.

In addition, the Belize Customs and Excise Department require technical and financial assistance to improve its website and build capacity in website design to support greater publication of trade information.

2.1.1  
2.1.2  
2.1.3**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2023

**Assistance required for implementation**

1. Provide more links through other trade related websites where all traders can have access to proposed changes to laws and regulations.
2. Legal aid/advice required to:
  - Revise/Amend or Repeal the existing laws to take into considerations publication of procedures/administration etc. as prescribed under the AILP.
  - To proceed with compliance to the AILP.
3. Training on NTBs/WTO AILP.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures, Human resources and training*

**Donor Agencies:** to be determined

**Progress reported**

Currently, the features of the WTO SPS and TBT ePing platform that allows for private sector or other stakeholders to comment on draft regulations under the SPS and TBT are limited accessed in Belize.

Belize appreciates any additional support from other development partners/WTO for national training on the use of the WTO SPS and TBT ePing platform to promote and accommodate other stakeholders including the private sector access to essential updates on product requirements in foreign markets.

2.2

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

1. Technical Assistance to develop a Consultation policy; specific areas should include developing skills in regulatory impact assessment.
2. Technical Consultancy to develop the strategy/ policy for consultations and designate unit for implementation.
3. Legal Counsel to determine a standardized approach to consultations.

**Tags:** *Legislative and regulatory framework, Diagnostic and Needs Assessment, Institutional procedures*

**Donor Agencies:** to be determined

**Progress reported**

To date no development partner has been identified.

Assistance is required to employ effective strategies to engage stakeholder in areas without access to internet and mobile communication.



3.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
3.2 (a), (b)	22 February 2020	31 December 2023

3.3

3.4

3.5

3.6 (a), (b), (c)

3.7

3.8

3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d) 1. Draftsperson needed with expertise in British common law to establish binding rulings.

2. Training in binding rulings.

3. 'Train the trainer' program.

**Tags:** *Legislative and regulatory framework, Human resources and training*

**Donor Agencies:** International Monetary Fund

### Progress reported

The Belize Customs and Excise Department received technical assistance from CARTAC in the form of a workshop in 2020 that assisted in the initial stages of developing an adequate advance rulings system. It built awareness and pointed to aspects for Belize to consider when designing an advance ruling system.

The Customs and Excise Department currently require additional technical support and capacity building to: (i) further develop an advance ruling system for classification, and (ii) Train the trainer on classification, valuation and origin of goods.



4.1 (a), (b)

4.2

4.3

4.4 (a), (b), paragraph

4.5

4.6

**Indicative date of implementation**

22 February 2022

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

1. Consultancy to determine the legal framework for Appeal or Review process.
2. Legal Counsel to determine the framework for the institutionalization of the review and appeals process.
3. Legal assistance is necessary to develop structure of appeals tribunal.
4. Technical Assistance/Guidance to determine the human resource needs.
5. Financial and technical resources for equipment and software and expertise in developing an efficient electronic filing system.
6. Assistance with developing an appeal policy and relevant procedures.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Institutional procedures, Human resources and training*

**Donor Agencies:** to be determined

**Progress reported**

Currently Belize requires development partner assistance in: (i) Designing and creating policy on appeals in accordance with the existing regulation and (ii) Designing/creating standard operating procedure that compliments the Policy.

5.1 (a), (b), (c), (d)

**Indicative date of implementation**

22 February 2019

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

1. Legal advice due to:

-Lack of legal provision for import control purposes to be shared among border agencies.

-Lack of established procedures to notify border authorities with respect to enhancing controls and inspections.

-Lack of established procedures to ensure publication of a notice of termination of an import alert in a non-discriminatory and easily accessible manner.

2. Technical Assistance and financial support needed to set up an alert system of notification for BAHA.

3. A Systems Administrator has been hired in the interim to assist with updating BAHA's website however we lack an information and alert system to notify other agencies and service users regarding enhanced controls and inspections.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures, Awareness-raising***Donor Agencies:** United States Department of Agriculture, International Regional Organisation for Plant and Animal Health**Progress reported**

Belize received assistance in the implementation of a nonintrusive system for inspection at the airport, including k9 and x-ray machines.

Additional K9 units at the airport and other border points are needed. Also, assistance with risk-based inspection, training and support (financial support for appropriate inspection facilities) at all points of entry are required.

5.2

**Indicative date of implementation**  
22 February 2022**Definitive date of implementation**  
31 December 2030

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**Assistance required for implementation**

There is need for quarantine holding facilities at all major points of entry inclusive of treatment facilities and refrigeration units.

**Tags:** *Infrastructure and equipment*

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**Donor Agencies:** to be determined

**Progress reported**

To date no development partner has been identified

5.3.1  
5.3.2  
5.3.3

Indicative date of implementation	Definitive date of implementation
22 February 2020	31 December 2024

Assistance required for implementation

- 1. Technical assistance in acquisition of equipment for the National Forensic Laboratory which performs testing for Customs.
- 2. All BAHA diagnostic units require more human and material resources to improve testing capacity and to meet ISO 17025 accreditation.
- 3. Capacity Building of officers.

Tags: Infrastructure and equipment, Human resources and training

Donor Agencies: to be determined

Progress reported

To date no development partner has been identified.

6.2 (i), (ii)

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

22 August 2021

**Assistance required for implementation**

- Advance Cargo Information System - Infrastructure support
- Valuation - Technical guidance in valuation and advance rulings
- Enforcement - Training and equipment

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training*

Shift from Cat. B to Cat. C notification.

6.3.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
6.3.2	22 February 2020	31 December 2024
6.3.3		
6.3.4 (a), (b)		
6.3.5		
6.3.6		
6.3.7		
	<b>Assistance required for implementation</b>	
	1. There is a need for formal training.	
	<b>Tags:</b> <i>Human resources and training</i>	
	<b>Donor Agencies:</b> to be determined	
	<b>Progress reported</b>	
	Belize would appreciate any opportunity from among the development partners for capacity development and training activities on managing the disciplines on penalties be available to Customs Officials.	

7.1.1  
7.1.2**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2026

**Assistance required for implementation**

1. Upgrade agencies to full electronic systems for connectivity to ASYCUDA WORLD. Revision of current systems, updating existing systems and creation of new systems (Single-window approach).
2. BAHA need financial and technical assistance to implement an information system for the entire organisation. This would then address both import and export procedures and facilitate recall mechanism when necessary. Training of personnel required in this aspect.

**Tags:** *Information and communication technologies (ICT), Human resources and training*

**Donor Agencies:** to be determined

**Progress reported**

Currently no development partner has been identified.

Belize requires assistance and support in upgrading and incorporating other agencies (including Shipping Agents, BAHA, the Port Authority, BELTRAIDE, Forest Department, Department of the Environment, Ministry of Finance, and Central Bank) to a full electronic system suitable to connect to the ASYCUDA World System. This process will entail a revision of the current systems, updating existing ones and creation of new systems (Single-window approach).

Belize appreciates any opportunity from development partners for the relevant officials to participate in capacity development and training activities on Pre-Arrival Processing.

7.2

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2026

**Assistance required for implementation**

The Customs and Excise Department allows electronic payments; it is currently engaged in an effort to include other agencies which require additional assistance and support from donors in implementing.

Requires the following additional assistance and support not earlier anticipated:

1. Assistance and financial support for the development of a wide-area network for BAHA.
2. Assistance for the development of a legal framework that is supportive of electronic payments.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework*

Shift from Cat. B to Cat. C notification.

**Donor Agencies:** Caribbean Development Bank

**Progress reported**

Currently the Belize Customs and Excise Department utilizes an electronic payment system through the AYSCUDA World System purchased from UNCTAD with donor support from CDB. However, the Supplies Control Unit and other Border Agencies do not have in place such system. Belize would appreciate any assistance that would allow the accommodation of electronic payment through the ASYCUDA World system or another system for these agencies.

7.4.1  
7.4.2  
7.4.3  
7.4.4

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

1. Acquire a legal draftsman.
2. Acquire the necessary external technical assistance to develop a risk management strategy.
3. Acquire the necessary external technical assistance to establish operating procedures due to lack of standardized criteria.
4. Acquire the necessary external technical assistance in areas of risk management analysis in data gathering and criteria building.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Institutional procedures*

**Donor Agencies:** Caribbean Development Bank, World Customs Organization, International Monetary Fund

**Progress reported**

Belize Customs and Excise Department developed internally, using WCO risk management compendium and RKC, a Risk Management framework, Policy, Strategy and Plan.

Under the Caribbean Development Bank Project: “Development of a Risk-based Sanitary and Phyo-sanitary Import and Export Control System for Belize” (GA74/BZE), the Belize Agricultural Health Authority (BAHA) will be conducting a risk categorization of all products, establishments and eventually even Importers; and establish an electronic platform to facilitate import, export and transit, and conduct on-going training in risk-based inspection. The project has been delayed.

Belize will require additional technical support and capacity building in the following areas:

- o Building and coding of risk criteria
- o Data analysis and software analytical tool that can interface with ASYCUDA world for other border agencies.
- o e-platform to interface BAHA with ASYCUDA world system.

7.5.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.5.2	22 February 2020	31 December 2024
7.5.3		
7.5.4		
<b>Assistance required for implementation</b>		
<ol style="list-style-type: none"> <li>1. Provide specialized training to Post-Audit Unit. Secure specialized training from external sources. (WCO, EU and CCLEC).</li> <li>2. Request technical assistance to develop and implement the necessary systems. Secure technical assistance from EU.</li> <li>3. Restructuring of the Post-Audit Unit and acquiring the proper audit software and other analytical tools. Secure technical assistance for training, software and analytical tools funding.</li> </ol>		
<b>Tags:</b> <i>Information and communication technologies (ICT), Institutional procedures, Human resources and training</i>		
<b>Donor Agencies:</b> International Monetary Fund, World Customs Organization		
<b>Progress reported</b>		
<p>Belize Customs and Excise Department received capacity building and technical support in post-clearance audit from CARTAC (2017-2020). Belize benefited from the WCO Mercator Programme. A Diagnostic Scoping Mission was conducted in October 2018 for areas of risk management and post clearance audit. A risk assessment and selectivity workshop and post clearance audit mission were scheduled for March 2020 but was disrupted by the COVID19 pandemic. Belize Customs Excise Department have plans to reengage WCO to resume initiative.</p> <ul style="list-style-type: none"> <li>- Belize Customs and Excise Department is currently modelling the CARTAC Post-Clearance Audit Procedure Manual.</li> <li>- Draft Customs Control and Management Bill and Regulations (Harmonized Customs Bill) contains legal provisions for post-clearance audit. The Bill and Regulations are pending domestication.</li> </ul> <p>Belize would appreciate additional Technical support and financial assistance to develop the Post clearance Audit (PCA) unit in the following areas:</p> <ul style="list-style-type: none"> <li>o Analytical tool/software</li> <li>o Technical support to develop a plan for the specialization of the PCA unit</li> <li>o Specialized training - Auditing and accounting principles</li> </ul>		

7.6.1  
7.6.2**Indicative date of implementation**  
22 February 2020**Definitive date of implementation**  
31 December 2024

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**Assistance required for implementation**

1. Technical assistance to develop TRS policy and procedures.
2. Technical assistance for training in the use of TRS software.
3. Assistance in conducting a study on the aspects that contribute to average release times for commodities regulated by BAHA.

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Diagnostic and Needs Assessment, Human resources and training*

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**Donor Agencies:** Caribbean Development Bank

**Progress reported**

The Caribbean Development Bank is currently providing funding to conduct a Time Release Study anticipated to take about 7-10 months. The WCO assisting in this as well.  
Further technical assistance will be required following the launch of a TRS for additional training and to conduct subsequent TRSs.

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h) **Indicative date of implementation**  
7.8.2 (a), (b), (c), (d) 22 February 2020  
7.8.3

**Definitive date of implementation**  
31 December 2023

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**Assistance required for implementation**

1. Capacity building to develop and administer single document processing for expedited shipment (based on 2014 Needs Assessment).
2. Funding for IT equipment for administering expedited shipments (based on 2014 Needs Assessment).
3. TA for the standardization of procedures in expedited shipment.

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment, Institutional procedures*

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**Donor Agencies:** to be determined

**Progress reported**

To date no development partner has been identified.

7.9.1 (a), (b)  
7.9.2  
7.9.3  
7.9.4

**Indicative date of implementation**

22 February 2021

**Definitive date of implementation**

31 December 2030

**Assistance required for implementation**

1. Technical and financial assistance required to ensure that proper inspection facilities are in place for agricultural and food product at each official point of entry. In addition, for trade in live animals appropriate holding and inspection facilities need to be in place (facilitate quarantine period and treatment where necessary prior to import and export and where applicable even for in-transit consignments).

**Tags:** *Infrastructure and equipment*

**Donor Agencies:** to be determined

**Progress reported**

To date no development partner has been identified.

8.2 (b), (c), (d), (e)

**Indicative date of implementation**

22 February 2019

**Definitive date of implementation**

31 January 2030

**Assistance required for implementation**

1. Assistance to conduct feasibility study.
2. Technical assistance to learn best practices in countries that have introduced joint border controls and one-stop border post control.
3. Financial assistance for equipment and software.
4. Technical assistance for strengthening the human resources of border agencies.
5. Technical assistance and cooperation for training and awareness building.

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment, Diagnostic and Needs Assessment, Human resources and training, Awareness-raising*

Shift from Cat. B to Cat. C notification.

**Donor Agencies:** to be determined

**Progress reported**

No development partner has so far been identified in the following areas:

1. Assistance to conduct feasibility study on the establishment of a one stop border post. The study should include an analysis for the alignment of procedures and formalities using best practices and international standards.
2. Technical assistance to learn best practices in countries that have introduced joint border controls and one-stop border post control.
3. Financial assistance for facility, equipment and software.
4. Technical assistance for strengthening of human resource management of border agencies.
5. Technical assistance and cooperation for training and awareness building.

10.3.1  
10.3.2

**Indicative date of implementation**  
22 February 2020

**Definitive date of implementation**  
31 December 2023

**Assistance required for implementation**

Financial support to participate in meetings of the International Standard Setting Bodies and the WTO/SPS Committee Meetings.

**Tags:** *Human resources and training*

10.4.1  
10.4.2  
10.4.3  
10.4.4

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2026

**Assistance required for implementation**

1. Technical Assistance and training for establishing a Single Window facility required.
2. Technical Assistance: equipment for the operation of the single window.  
Capacity Building: Training for users (authorities, customs brokers, etc.) of the single window.
3. Public awareness campaign on the need and benefits of the single window.
4. A regional approach is being taken towards a regional single window; which will be compatible with international standard; Belize taking a national approach in being fully compliant. (Key issue: compatibility).

**Tags:** *Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Institutional procedures, Human resources and training, Awareness-raising*

10.7.1  
10.7.2 (a), (b), (c), (d), (e)

**Indicative date of implementation**  
22 February 2019

**Definitive date of implementation**  
22 August 2021

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**Assistance required for implementation**

- Advance Cargo Information System - Infrastructure support
- Valuation - Technical guidance in valuation and advance rulings
- Enforcement - Training and equipment

**Tags:** *Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training*

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Shift from Cat. B to Cat. C notification.

10.9.1  
10.9.2 (a), (b), (c)

**Indicative date of implementation**  
22 February 2020

**Definitive date of implementation**  
31 December 2023

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**Assistance required for implementation**

1. Technical assistance to provide specialized training. Lack of trained officers in supervision and audit of manufacturing operations.

**Tags:** *Human resources and training*

11.1 (a), (b)  
11.2  
11.3

**Indicative date of implementation**

22 February 2022

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

Comprehensive study and review of other fees and charges. Technical assistance needed for comprehensive study and review.

**Tags:** *Diagnostic and Needs Assessment*

11.16 (a), (b), (c)

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

Technical assistance to facilitate comprehensive review/study and draft a Legal text. Comprehensive review and analysis of viability and benefits of membership into SIECA (Include a clause to address cross border transit issues).

**Tags:** *Legislative and regulatory framework, Diagnostic and Needs Assessment*

11.17

**Indicative date of implementation**

22 February 2020

**Definitive date of implementation**

31 December 2024

**Assistance required for implementation**

Technical assistance to facilitate comprehensive review/study and draft a Legal text. Comprehensive review and analysis of viability and benefits of membership into SIECA (Include a clause to address cross border transit issues).

**Tags:** *Diagnostic and Needs Assessment, Legislative and regulatory framework*

**Legend**

C

Notified in Cat. C

Cp

Partially notified in C

E

Extension of time requested



Donor arrangement notified



Donor arrangement not yet notified

