



## Dominica

Ratified Agreement: Yes

Ratification Date: 2016-11-28

Implementation Notifications (Categories A, B, C)	Due date	Status
Notified all category ABC designations	by 22 February 2017	<span>Yes</span>
A - 55.0% B - 7.1% C - 37.8%	Not yet notified - 0.0%	
Notified indicative dates in Category B	by 22 February 2017	<span>Yes</span>
Notified definitive dates in Category B	by 22 February 2018	<span>Yes</span>
Notified indicative dates in Category C	by 22 February 2017	<span>Yes</span>
Notified definitive dates in Category C	by 22 August 2019	<span>Yes</span>
Notified Technical Assistance requirements	by 22 February 2017	<span>Yes</span>
Notified arrangements on the provision of technical assistance support	by 22 February 2018	<span>No</span>
Notified progress in the provision of technical assistance support	by 22 August 2019	<span>No</span>

## Transparency notifications

Notified Art. 1.4	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2022	No
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category C	Definitive implementation date 31 January 2021	Yes

## Information on Assistance and Capacity Building

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

Implementation schedule		Indicative implementation date	Definitive implementation date
1.1	Publication	A	by 22 February 2017
1.2	Information available through internet	A	by 22 February 2017
1.3	Enquiry points	C	by 31 December 2019 by 31 January 2021
1.4	Notification	A	by 22 February 2017
2.1	Comments and information before entry into force	A	by 22 February 2017
2.2	Consultations	A	by 22 February 2017
3	Advance rulings	C	by 31 December 2020 by 01 June 2021
4	Procedures for appeal or review	A	by 22 February 2017
5.1	Notifications for enhanced controls or inspections	A	by 22 February 2017
5.2	Detention	A	by 22 February 2017
5.3	Test procedures	C	by 31 December 2021 by 31 December 2022
6.1	General disciplines on fees and charges	A	by 22 February 2017
6.2	Specific disciplines on fees and charges	C	by 30 June 2020 by 31 December 2021
6.3	Penalty Disciplines	A	by 22 February 2017
7.1	Pre-arrival processing	A	by 22 February 2017
7.2	Electronic payment	A	by 22 February 2017
7.3	Separation of release	A	by 22 February 2017
7.4	Risk management	A	by 22 February 2017

Implementation schedule		Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	A	by 22 February 2017
7.6	Average release times	C	by 31 December 2020 by 01 June 2021
7.7	Authorized operators	B	by 31 December 2019 by 31 December 2021
7.8	Expedited shipments	A	by 22 February 2017
7.9	Perishable goods	C	by 31 December 2019 by 31 December 2020
8	Border Agency Cooperation	A	by 22 February 2017
9	Movement of goods	A	by 22 February 2017
10.1	Formalities	A	by 22 February 2017
10.2	Acceptance of copies	A	by 22 February 2017
10.3	Use of international standards	A	by 22 February 2017
10.4	Single window	C	by 31 December 2022 by 31 December 2022
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	A	by 22 February 2017
10.8	Rejected Goods	C	by 31 December 2019 by 31 December 2020
10.9	Temporary admission of goods and inward and outward processing	A	by 22 February 2017
11	Transit	A	by 22 February 2017
12	Customs cooperation	C	by 31 December 2020 by 31 January 2021

## Legend

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

## Notifications and other documents

Symbol	Date	Description
G/TFA/N/DMA/2	2020-11-16	Articles 1.4, 10.6.2 and 12.2.2
G/TFA/N/DMA/1/Add.1	2019-08-23	Category C notification
G/TFA/N/DMA/1	2019-02-27	Categories A, B & C notification
WT/PCTF/N/DMA/1	2015-04-29	Category A notification

1.3 Enquiry points



1.3.1  
1.3.2  
1.3.3  
1.3.4

**Indicative date of implementation**  
31 December 2019

**Definitive date of implementation**  
31 January 2021

**Assistance required for implementation**

Technical assistance to draft Legislation.

**Tags:** *Legislative and regulatory framework*

3.1  
3.2 (a), (b)

**Indicative date of implementation**  
31 December 2020

**Definitive date of implementation**  
1 June 2021

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) Technical Assistance to draft Legislation to lay the legal platform for a National Ruling Processing Unit in Dominica.

**Assistance required for implementation**

**Tags:** *Legislative and regulatory framework*

5.3.1  
5.3.2  
5.3.3

**Indicative date of implementation**  
31 December 2021

**Definitive date of implementation**  
31 December 2022

**Assistance required for implementation**

Financial Assistance to procure necessary Laboratory Equipment.

TACB for accreditation of Laboratory to carry out confirmatory tests for goods imported into Dominica.

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

6.2 (i), (ii)

**Indicative date of implementation**

30 June 2020

**Definitive date of implementation**

31 December 2021

**Assistance required for implementation**

Technical Assistance for mapping and costing the services rendered by Customs including the development of a fair and transparent Fee Structure.

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

7.6.1  
7.6.2**Indicative date of implementation**  
31 December 2020**Definitive date of implementation**  
1 June 2021**Assistance required for implementation**

Technical Assistance for preparation of a Guide to measure the average time for release of goods from importation to exit from Port of Entry.

Training

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

7.9.1 (a), (b)  
7.9.2  
7.9.3  
7.9.4

**Indicative date of implementation**  
31 December 2019

**Definitive date of implementation**  
31 December 2020

**Assistance required for implementation**

Legal guidelines for the processing of perishable goods to be developed and implemented.

**Tags:** *Legislative and regulatory framework*

10.4.1  
10.4.2  
10.4.3  
10.4.4

**Indicative date of implementation**  
31 December 2022

**Definitive date of implementation**  
31 December 2022

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

Administrative/Operational support to develop a model harmonized common data proposal for relevant Border Agencies including proposal for single payment of all fees.

With concept paper already developed, financing for database construction and Consultancy Services.

Technical Assistance to update the Legislative, Institutional and Regulatory framework of relevant Agencies.

Training for users of the Single Window to include all Border Agencies, Shippers, and Customs Brokers among others.

Develop a monitoring and evaluation mechanism.

Sensitization of the Private Sector

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

10.8.1  
10.8.2**Indicative date of implementation**  
31 December 2019**Definitive date of implementation**  
31 December 2020**Assistance required for implementation**

Legal Guidelines for the procedure and disposal of rejected goods to be developed and implemented by the relevant Agencies e.g. Divisions of Agriculture, Bureau of Standards and the Environmental Health Unit among others.

**Tags:** *Legislative and regulatory framework, Institutional procedures*

12.1.1  
 12.1.2  
 12.2.1  
 12.2.2  
 12.3  
 12.4.1 (a), (b), (c), (d), (e), (f)  
 12.4.2  
 12.5.1 (a), (b), (c), (d), (e), (f)  
 12.5.2  
 12.5.3  
 12.6.1 (a), (b), (c), (d), (e)  
 12.6.2  
 12.7.1 (a), (b), (c), (d), (e)  
 12.7.2  
 12.8  
 12.9.1  
 12.9.2  
 12.10 (a), (b), (c), (d), (e), (f), (g), (h)  
 12.11.1 (a), (b), (c)  
 12.11.2  
 12.12.1  
 12.12.2

**Indicative date of implementation**  
31 December 2020

**Definitive date of implementation**  
31 January 2021

**Assistance required for implementation**

Technical and Financial Assistance for required updates to the ASYCUDA World System.  
Training for Customs Officers, Ships and Courier Agents, Consolidators and Freight Forwarders in the new aspects of reporting cargo consignments in ASYCUDA World.

Technical Assistance to develop Guidelines for information sharing at the regional/international levels.

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

**Legend**

 C	Notified in Cat. C	 Cp	Partially notified in C	 E	Extension of time requested
 Donor arrangement notified		 Donor arrangement not yet notified			

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