



# Namibia

Ratified Agreement: **Yes**

Ratification Date: **2018-02-09**

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

			Due date	Status
Notified all category ABC designations			by 22 February 2017	<b>Yes</b>
<b>A</b> - 51.3%	<b>B</b> - 0.0%	<b>C</b> - 48.7%	<b>Not yet notified</b> - 0.0%	
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>No</b>
Notified progress in the provision of technical assistance support			by 22 August 2019	<b>No</b>

## Transparency notifications

Notified Art. 1.4	Category A	Definitive implementation date 22 February 2017	<b>Yes</b>
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Transparency notifications

Notified Art. 10.4.3	Category C	Definitive implementation date 30 June 2025	No
Notified Art. 10.6.2	Category C	Definitive implementation date 30 June 2026	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
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Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	C B»C E	by 31 December 2021	by 30 June 2026
1.2	Information available through internet	C E	by 31 December 2021	by 30 June 2026
1.3	Enquiry points	C E	by 31 December 2021	by 30 June 2026
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 E	by 31 December 2021	by 30 June 2026
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	A		by 22 February 2017
6.1	General disciplines on fees and charges	C E	by 31 December 2021	by 30 June 2026
6.2	Specific disciplines on fees and charges	A		by 22 February 2017
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	C E	by 31 December 2022	by 30 June 2024

Implementation schedule			Indicative implementation date	Definitive implementation date
7.5	Post-clearance audit	C E	by 31 December 2022	by 30 June 2024
7.6	Average release times	C E	by 31 December 2023	by 30 June 2025
7.7	Authorized operators	C E	by 31 December 2023	by 30 June 2025
7.8	Expedited shipments	C E	by 31 December 2021	by 30 June 2024
7.9	Perishable goods	A		by 22 February 2017
8	Border Agency Cooperation	C E	by 31 December 2022	by 30 June 2024
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 E	by 31 December 2023	by 30 June 2025
10.5	Preshipment inspection	A		by 22 February 2017
10.6	Use of customs brokers	C E	by 31 December 2021	by 30 June 2026
10.7	Common border procedures	A		by 22 February 2017
10.8	Rejected Goods	A		by 22 February 2017
10.9	Temporary admission of goods and inward and outward processing	A		by 22 February 2017
11	Transit	C E	from 31 December 2019 to 31 December 2023	from 31 December 2019 to 30 June 2026
12	Customs cooperation	A		by 22 February 2017

**Legend**

A	Notified in Cat. A	Ap	Partially notified in A		
B	Notified in Cat. B	Bp	Partially notified in B	C»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/NAM/1/Add.7	2025-02-27	Extension of implementation dates
G/TFA/N/NAM/1/Add.6	2024-09-19	Extension of implementation dates
G/TFA/N/NAM/1/Add.5	2024-08-22	Extension of implementation dates
G/TFA/N/NAM/1/Add.4	2023-08-31	Extension of implementation dates
G/TFA/W/92	2023-07-05	The role of technology transfer in building resilience: Trade Facilitation
G/TFA/N/NAM/1/Add.3	2023-03-01	Shifting of categories and extension of implementation dates
G/TFA/N/NAM/1/Add.2	2022-08-29	Extension of implementation dates
G/TFA/N/NAM/1/Add.1	2021-09-13	Extension of implementation dates
G/TFA/N/NAM/3	2021-04-19	Articles 1.4, 10.6.2 and 12.2.2
G/TFA/N/NAM/2	2021-04-13	Article 22.3
G/TFA/N/NAM/1	2019-09-10	Categories B and C notification
WT/PCTF/N/NAM/1	2016-04-04	Category A notification



1.1.1 (a), (b), (c), (d), (e), (f), (g), (h),  
(i), (j) **Indicative date of implementation**  
31 December 2021

**Definitive date of implementation**  
30 December 2024

**Assistance required for implementation**

TACB for establishing a trade information portal

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

Shift from Cat. B to Cat. C notification.

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

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

30 December 2024

**Assistance required for implementation**

- Technical assistance to develop website for dissemination of information;
- Technical Assistance to collect, disseminate and publish information on the internet;
- Capacity building of staff. Assistance to prepare description of practical steps for import/export/transit/appeal procedures for import, export, and transit for each relevant border agency. And to identify all required forms and documents;
- Technical assistance (funding) to establish functioning trade information portal;
- Identify a central body to monitor and coordinate the publication of information, as well as the adoption of best practices (Can be same body for Article 1.1) Appropriate equipment and software systems for border agencies;
- Relevant training for border agencies and users;
- Public awareness on information available online.

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

1.3.1  
1.3.2  
1.3.3  
1.3.4

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

30 December 2024

**Assistance required for implementation**

- Assistance to assess and set-up information flows to focal points and to assess and establish sustainable enquiry points;
- Establishing standards and procedures of quality control including fixed timelines;
- Capacity building /training of train staff, in particular potential focal points;
- Setting up guidelines to cover the entire procedure (from receipt of request to the dispatching of the responses to the requesting party);
- Development and use of communication templates;
- Establishing standards and procedures of quality control, including fixed timelines for answers;
- Acquisition of ICT and other equipment;
- Assistance and support for trainings and capacity building for the preparation of notifications in accordance with the WTO rules;
- Conduct awareness sessions for all relevant border agencies on procedures for notifications and information to be notified.

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





3.1	Indicative date of implementation	Definitive date of implementation
3.2 (a), (b)	31 December 2021	30 December 2024
3.3		
3.4		
3.5		
3.6 (a), (b), (c)		
3.7	<b>Assistance required for implementation</b>	
3.8		
3.9 (a) (i), (ii), (i), (ii), (iii), (iv), (c), (d)	<p>• Procedures: Technical assistance to develop specific and clear guidelines on procedures to implement and undertake advance rulings;</p> <ul style="list-style-type: none"> <li>• Capacity building and technical assistance to set-up institutional arrangements for necessary information flows on advance ruling, i.e. dissemination of knowledge and information;</li> <li>• Human Resource/Training: Training of Customs Staff, Brokers and Importers on the procedures for advance ruling and its importance as well as how it will be implemented;</li> <li>• Training in Tariff Classification, Rules of Origin and Valuation for Customs Officers;</li> <li>• ICT: Provide ICT infrastructure; or</li> <li>• Technical Assistance to integrate advance ruling into customs automated system.</li> <li>• Develop public education campaigns for Training on advance ruling techniques and best practices. Legal/Policy: Technical assistance to develop legislation and policies to effectively administer and implement advance rulings;</li> <li>• Stakeholder engagement.</li> </ul>	
	<p><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Institutional procedures, Human resources and training, Awareness-raising</i></p>	

6.1.1  
6.1.2  
6.1.3  
6.1.4

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

30 December 2024

**Assistance required for implementation**

- Develop competence in using methodologies to quantify costs in order to justify fees and charges;
- Develop comprehensive training programme to periodically assess existing and new fees and charges;
- Develop and publish a single schedule of all fees and charges related to imports and exports;
- Technical Assistance for mapping and costing the services rendered by Customs including the development of a fair and transparent Fee Structure.

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

7.4.1  
7.4.2  
7.4.3  
7.4.4

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

30 June 2024

**Assistance required for implementation**

- Review existing legislation;
- Assistance to develop a risk management strategy with target percentages of low/high risk cargo;
- Assistance to establish operating procedures;
- Train Customs and Quarantine staff on analysing available transaction data from CMS and identifying criteria for high risk cargo;
- Assistance in areas of risk management analysis in data gathering and criteria building;
- Technical assistance and capacity building to assist with National Agriculture Quarantine Inspection Authority;
- Develop risk profiles using available transaction data;
- A sound compliance management regime needs to be implemented, including with respect to ASYCUDA inspection reporting module;
- Technical assistance for refinement and development of integrated risk management system and procedures;
- Technical assistance and capacity building on Artificial Intelligence (AI) management;
- Capacity building and training of staff involved in risk management.

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

7.5.1	<b>Indicative date of implementation</b>	<b>Definitive date of implementation</b>
7.5.2	31 December 2022	30 June 2024
7.5.3		
7.5.4		
<hr/>		
<b>Assistance required for implementation</b>		
<ul style="list-style-type: none"><li>• Develop procedures incorporating the connectivity with risk management;</li><li>• Develop a training plan/module to train Customs officials and agents and train the target groups;</li><li>• Human Resources/Training: Capacity building and training for Customs officials to conduct Post Clearance Audit;</li><li>• Develop data analysis skills and knowledge for Customs and border agencies officials. Capacity building and training for Customs. PCA officials on auditing techniques and methodology;</li><li>• Enhance technological capacity of Border agencies necessary to implement PCA and incorporate into risk management program;</li><li>• Provision of appropriate technology and equipment to help implement PCA;</li><li>• Draft and implement an awareness program to educate the trading community on the role of PCA and legislative requirements related to PCA.</li></ul>		
<b>Tags:</b> <i>Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training, Awareness-raising</i>		

7.6.1  
7.6.2**Indicative date of implementation**  
31 December 2023**Definitive date of implementation**  
30 June 2025**Assistance required for implementation**

- Technical and financial assistance to conduct a time release studies;
- Technical and financial to assistance to set-up time integrated release studies and training of staff;
- Assistance need to put in place systems to meet TFA requirements to be able to regularly measure and publish average release times;
- Assistance to develop procedures to be followed for the regular publication and measurement of the average release times;
- Creation of a committee comprising several agencies to measure the average release time of goods;
- Training in designing, planning, conducting and analysing a TRS for Customs and other border agencies;
- Sensitization of border agency officials for cooperation during and after the exercise of conducting the Time Release Study;
- Provide training and capacity building to staff/agencies of the concerned agencies and to economic operators on the interpretation of the study results;
- Require assistance to develop and implement automated system to eliminate inaccuracies in the measurement of time taken for processes.

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

7.7.1	Indicative date of implementation	Definitive date of implementation
7.7.2 (a) (i), (ii), (iii), (iv), (i), (ii)	31 December 2023	30 June 2025
7.7.3 (a), (b), (c), (d), (e), (f), (g)		
7.7.4		
7.7.5		
7.7.6		
	<b>Assistance required for implementation</b>	
	<ul style="list-style-type: none"> <li>• Technical assistance for the development of a system and validation for Authorized Operators;</li> <li>• Capacity building and training of staff involved in Authorized Operator management;</li> <li>• Technical assistance for development of AO manual;</li> <li>• Assistance (funding) to provide training for private sector stakeholders in AO approval and compliance;</li> <li>• Assistance (funding) to provide training on regional schemes. Develop relevant legislation and policies to allow the setup of an Authorised Operators (AO) program;</li> <li>• Develop proper procedures and criteria for the assessment of authorised operators that meet specified criteria in the AO program;</li> <li>• Capacity building for all border agencies is needed to ensure full compliance with this measure;</li> <li>• Develop a monitoring framework through which Customs can establish and monitor operators' compliance;</li> <li>• Support for design and implementation of an appropriate system for Authorised Economic Operator;</li> <li>• Training of Customs Officers and relevant stakeholders to facilitate the establishment and smooth implementation of Authorised Economic Operator.</li> </ul>	
	<b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training, Awareness-raising</i>	

7.8.1 (a), (b), (c), (d), (e), (f), (g), (h) **Indicative date of implementation**  
7.8.2 (a), (b), (c), (d) 31 December 2021  
7.8.3

**Definitive date of implementation**  
30 June 2024

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**Assistance required for implementation**

- Develop relevant legislation and policies;
- Review/update Standard Operating Procedures;
- Technical Assistance for the establishment of a procedure for expedited shipments.
- Assistance on training of private sector operators approved for expedited shipment;
- Assistance on training of staff;
- Develop instructions/SOPs;
- Training of Customs and Border agency officials on clearance of commercial cargo at the airports.

**Tags:** *Legislative and regulatory framework, Human resources and training, Awareness-raising*

8.1  
8.2 (a), (b), (c), (d), (e)

**Indicative date of implementation**  
31 December 2022

**Definitive date of implementation**  
30 June 2024

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

- Assistance to provide awareness creation and training for the roll-out of OSBPs (funding) and other bilateral border agency collaboration mechanisms;
- Review border procedures and operations cross borders to assess current situation;
- Review and create if necessary, MOU between border agencies;
- Harmonisation of different systems between bordering countries;
- For both national and cross border cooperation:
- Enactment of the relevant procedures regulations to guide operations;
- Review and reform as necessary, regulations and policy;
- Technical assistance for the establishment of agency coordination and collaboration at national level;
- Increased institutional capacity;
- Review and if necessary, improve infrastructure and equipment;
- Training/capacity building for staff of the various regulatory agencies at the border;
- Consultation with stakeholders;
- Awareness campaign of changes.

**Tags:** *Infrastructure and equipment, Diagnostic and Needs Assessment, Institutional procedures, Human resources and training, Awareness-raising*



10.4.1  
10.4.2  
10.4.3  
10.4.4

Indicative date of implementation	Definitive date of implementation
31 December 2023	30 June 2025

Assistance required for implementation

- Assistance in design, establishment (funding) and roll-out of ESW and training of staff and users of ESW;
- Development of an appropriate IT system;
- Training of officials overseeing establishment of and using single window;
- Training of other stakeholders;
- Awareness campaign.

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

10.6.1  
10.6.2  
10.6.3

**Indicative date of implementation**  
31 December 2021

**Definitive date of implementation**  
30 December 2024

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**Assistance required for implementation**

- Review licensing requirements to ensure that they are objective and transparent;
- Training on publication requirements;
- Technical assistance in design and development of a system integrated profiling mechanism for brokers;
- Assistance for awareness creation and training for the roll-out of new system;
- Technical assistance (funding) to train brokers on customs procedures. Develop policy/procedures/monitoring to ensure that procedures are applied uniformly throughout the country;
- Technical assistance and support to streamline and optimize border processes and procedures with all institutions in order to ensure improved controls, eliminate unnecessary formalities and harmonize requirements for safeguarding international good practices.

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

11.1 (a), (b)

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

30 December 2024

**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

11.2	<b>Indicative date of implementation</b> 31 December 2022	<b>Definitive date of implementation</b> 31 December 2022
<hr/> <b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;</li> <li>• Review transit fees to ensure they reflect the cost of services rendered;</li> <li>• Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);</li> <li>• Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;</li> <li>• Technical assistance in developing technical of regulations and procedures;</li> <li>• Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;</li> <li>• and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;</li> <li>• Review, improve, amend procedures for management of guarantees;</li> <li>• Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;</li> <li>• Training of all stakeholders;</li> <li>• Training/capacity building of transit coordinator.</li> </ul> <p><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training, Awareness-raising</i></p>		
11.3	<b>Indicative date of implementation</b> 31 December 2021	<b>Definitive date of implementation</b> 30 December 2024
<hr/> <b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;</li> <li>• Review transit fees to ensure they reflect the cost of services rendered;</li> <li>• Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);</li> <li>• Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;</li> <li>• Technical assistance in developing technical of regulations and procedures;</li> <li>• Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;</li> <li>• and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;</li> <li>• Review, improve, amend procedures for management of guarantees;</li> <li>• Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;</li> <li>• Training of all stakeholders;</li> <li>• Training/capacity building of transit coordinator.</li> </ul> <p><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training, Awareness-raising</i></p>		

11.4	<b>Indicative date of implementation</b> 31 December 2021	<b>Definitive date of implementation</b> 30 December 2024
<b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;</li> <li>• Review transit fees to ensure they reflect the cost of services rendered;</li> <li>• Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);</li> <li>• Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;</li> <li>• Technical assistance in developing technical of regulations and procedures;</li> <li>• Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;</li> <li>• and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;</li> <li>• Review, improve, amend procedures for management of guarantees;</li> <li>• Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;</li> <li>• Training of all stakeholders;</li> <li>• Training/capacity building of transit coordinator.</li> </ul> <p><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training, Awareness-raising</i></p>		
11.5	<b>Indicative date of implementation</b> 31 December 2021	<b>Definitive date of implementation</b> 30 December 2024
<b>Assistance required for implementation</b> <ul style="list-style-type: none"> <li>• Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;</li> <li>• Review transit fees to ensure they reflect the cost of services rendered;</li> <li>• Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);</li> <li>• Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;</li> <li>• Technical assistance in developing technical of regulations and procedures;</li> <li>• Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;</li> <li>• and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;</li> <li>• Review, improve, amend procedures for management of guarantees;</li> <li>• Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;</li> <li>• Training of all stakeholders;</li> <li>• Training/capacity building of transit coordinator.</li> </ul> <p><b>Tags:</b> <i>Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training, Awareness-raising</i></p>		

11.6 (a), (b)

**Indicative date of implementation**

31 January 2022

**Definitive date of implementation**

31 December 2022

**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

11.7

**Indicative date of implementation**

31 January 2022

**Definitive date of implementation**

31 December 2022

**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.8

**Indicative date of implementation**

31 January 2022

**Definitive date of implementation**

31 December 2022

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.9

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2022

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.10

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2022

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.11

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**

30 June 2025

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.12

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2022

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.13

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**

30 June 2025

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.14

**Indicative date of implementation**

31 December 2022

**Definitive date of implementation**

31 December 2022

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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11.15

**Indicative date of implementation**

31 December 2023

**Definitive date of implementation**

30 June 2025

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**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

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

**Indicative date of implementation**

31 December 2021

**Definitive date of implementation**

30 December 2024

**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

11.17

**Indicative date of implementation**

31 December 2019

**Definitive date of implementation**

31 December 2019



**Assistance required for implementation**

- Technical assistance on policy formulation, design, establishment and funding of transit infrastructure. Review, and amend if necessary, laws, regulations, procedures, and documentation requirements;
- Review transit fees to ensure they reflect the cost of services rendered;
- Assistance to assess the impact of measures applied to transit traffic (charges, regulations, formalities);
- Technical and financial assistance for capacity for officers on transit procedures and guarantee systems, including at regional level;
- Technical assistance in developing technical of regulations and procedures;
- Financial assistance on providing public awareness campaigns and roll out to customs and stakeholders;
- and ensure that the objectives are legitimate and that the least trade-restrictive options are applied;
- Review, improve, amend procedures for management of guarantees;
- Review/update automated systems to ensure tools for control of transit operations and management of transit guarantees;
- Training of all stakeholders;
- Training/capacity building of transit coordinator.

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

Legend

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

Downloaded on 29 August 2025  
Updated on 18 March 2025