

# EUROPE AND CENTRAL ASIA TRADE FACILITATION SUPPORT PROGRAM

Update on Western Balkans for Transport  
Community Meeting



**WORLD BANK GROUP**

Violane Konar-Leacy  
vkonar@ifc.org  
**June 6, 2020**

# Trade Facilitation Support Program - Overview

## Project Partners

Customs Administrations, SPS Administrations,  
MoEs in Europe and Central Asia

Western Balkans is focus region

CEFTA Secretariat

## Objective

Increased Alignment with the WTO Trade  
Facilitation Agreement (and in Balkans  
with CEFTA AP5)

## Timeframe Funding

5 yrs (2016-2021)  
\$ 4 m

## Donor partners



Ministry of Foreign Affairs of the  
Netherlands



Norwegian Ministry  
of Foreign Affairs



USAID  
FROM THE AMERICAN PEOPLE

# Trade Facilitation Support Project - Components

## 1 PPD, Transparency, Border Agency Collaboration

Strengthening of public private sector dialog through establishment and operations of National Trade Facilitation Committees

Improving Transparency through Publication, Availability of Trade Related Information

Enhancing efficiency of control and clearance process through border agency coordination and collaboration

## 2 Improving Efficiency of Cargo Clearance

Streamlining, standardizing, harmonizing trade related formalities and document requirements

Capacity Building on how to develop/refine risk management systems in Customs and Food and Phytosanitary Agencies to reduce the level of cargo inspections

Assist with the development of Authorized Operator schemes providing preferred treatment of compliant operators

# Trade Facilitation Support Project - Main areas of Technical Assistance

AL

6.1./7 Fees and Charges  
 7.4/5 Risk Management (FV Agency)  
 7.6./22.1 TRS  
 23.2 NTFC; Update of TFA alignment assessment

23.2 NTFC  
 Update of TFA alignment assessment

BiH

KS

6.1./7 Fees and Charges  
 7.4./5 Risk Management (FV Agency)  
 7.6./22.1 TRS  
 7.7./25-26 TF Measures for AEO  
 23.2 NTFC; Update of TFA alignment assessment

7.4./5 Risk Management (FV Agency)  
 7.6./22.1 TRS  
 8.2./24 Border Agency Cooperation (Joint Controls)  
 23.2 NTFC; Update of TFA alignment assessment

NM  
K

M  
NE

6.1./7 Fees and Charges  
 7.4. /5 Risk Management  
 7.6./22.1 TRS  
 7.7./25-26 TF Measures for AEO  
 8.2./24 Border Agency Cooperation  
 10. / 8 Documentary requirements  
 23.2 NTFC / TF Strategy; Update of TFA alignment assessment

SRB

6.1./7 Fees and Charges  
 7.4/5 Risk Management  
 7.6./22.1 TRS  
 8.2./24 Border Agency Cooperation - Joint Controls  
 23.2 NTFC; Update of TFA alignment assessment

## Regional Learning Events

- Performance Measurement
- Authorized Operators
- NTFC establishment and operations
- SPS coordination

# Trade & Transport Facilitation, Investment Policy, Supply Chain Development Programs in the Western Balkans

## Investment Lending

## Technical Assistance

### WBs Trade and Transport Facilitation Project

- NSW
- Enhanced border infrastructure
- Intelligent traffic system
- TA to support services liberalization

Goods

Services

### WBs NSW Blueprint

- Develop the Roadmap for the NSW:
- Governance,
  - Legislative framework
  - Revenue model
  - Technical and functional architecture
  - Service Level Agreements
  - BPR,
  - Risk Management Strategy,
  - Management and Communications

### ECA TFSP

- Time release studies
- National trade facilitation strategies
- Simplified Procedures / AEO
- Joint Controls
- Risk management
- Transparency Measures

Goods

NTMs

### WBs Regional investment Policy and Promotion Project

- Establishment of regional investment reform agenda
- Investment policy reforms
- Targeted investment promotion activities

Investments

### WBs Supplier Development Program (in preparation)

- Match-making platform for light manufacturing suppliers and FDIs
- Supply Chain Development
- Removal of Regulatory Bottlenecks

Goods

NTMs