



WTO Symposium on Practical Experience of Implementing TF Reforms

- Customs Cooperation -

11-12 July 2012

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Customs Cooperation

1950

*Convention establishing the
Customs Cooperation Council*



1953

*First headquarters of
the WCO (1953 – 1964)*



Avenue Louise, 183

WCO Tools for Mutual Assistance

1953

- Recommendation on Mutual Administrative Assistance

1954

- Recommendation on Pooling of Information Concerning Persons convicted of Customs Offences

1967

- Recommendation on Pooling of Information Concerning Customs Fraud
- Model Bilateral Agreement on Mutual Administrative Assistance in Customs Matters

1975

- Recommendation on Pooling of Information Concerning Customs Fraud (amended)

Nairobi Convention

1977

Annex ()

Body of the
Convention

Annex I

Annex II

Annex III

Annex IV

Annex XI

Each deals with specific category of assistance

Annexes Nairobi Convention

- Annex I Assistance by Customs on its own initiative**
- Annex II Assistance on request in the assessment of duties & taxes**
- Annex III Assistance on request relating to controls**
- Annex IV Assistance on request relating to surveillance**
- Annex V Enquiry & notification on request for requesting Customs**
- Annex VI Appearance by Customs officials before a court**
- Annex VII Presence of Customs officials in the requested CP**
- Annex VIII Participation in investigations abroad**
- Annex IX Pooling information**
- Annex X Assistance in action against smuggling of narcotic drugs**
- Annex XI Assistance in action against smuggling of cultural properties**

New Committee and WG

1983

First meeting of the
ENFORCEMENT
COMMITTEE
(EC)
(December)

Première réunion du
COMITÉ DE
LUTTE CONTRE
LA FRAUDE
(CLF)
(Décembre)

2005

First meeting of the
WORKING GROUP
ON COMMERCIAL
FRAUD
(December)

Première réunion du
GROUP DE
TRAVAIL SUR LA
FRAUDE
COMMERCIALE
(Décembre)

RILO & CEN

1993

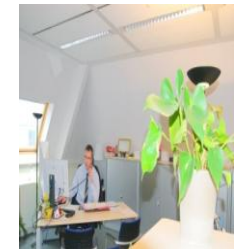
Launch of the
RILO Project
(Regional Intelligence Liaison
Offices)

2000



*The CEN
(Customs Enforcement
Network)
is operational*

RILO NETWORK (11 OFFICES)



Globally Networked Customs (GNC)

The GNC approach developed by the Feasibility Study :

- To facilitate electronic information exchange;
- In a systematic & incremental approach;
- On agreed areas;
- Among agreed parties; and
- With “Utility Blocks” supported by WCO standards & tools



Globally Networked Customs (GNC)

The way ahead

- **Feasibility Report & its Annexes-endorsed**
- **“Proof-of-concept” Phase**
 - ✓ Pilot projects by willing Members for 2-3 years
 - ✓ Two Utility Blocks: AEO & Commercial Fraud
 - ✓ Evaluation & feedback
 - ✓ More willing Members & Utility Blocks for pilot projects
- **Administrative structure:**
 - ✓ An Informal arrangement similar to the Data Model Project Team
 - ✓ Reporting to the Permanent Technical Committee (PTC)

Thank you for your kind attention

For more information, please visit
the WCO Web site: www.wcoomd.org

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