

STUDY ON CURRENT DEVELOPMENTS IN SINGLE WINDOW INSPECTION & SINGLE STOP INSPECTION (WITH FOCUS ON SOUTHEAST ASIA)

Overview

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- Background and objectives

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- Review of SWI / SSI implementation in Southeast Asia

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- Key elements in establishing SWI / SSI systems

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- Institutional arrangements required to implement SWI / SSI

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- Practical tools to implement SWI / SSI

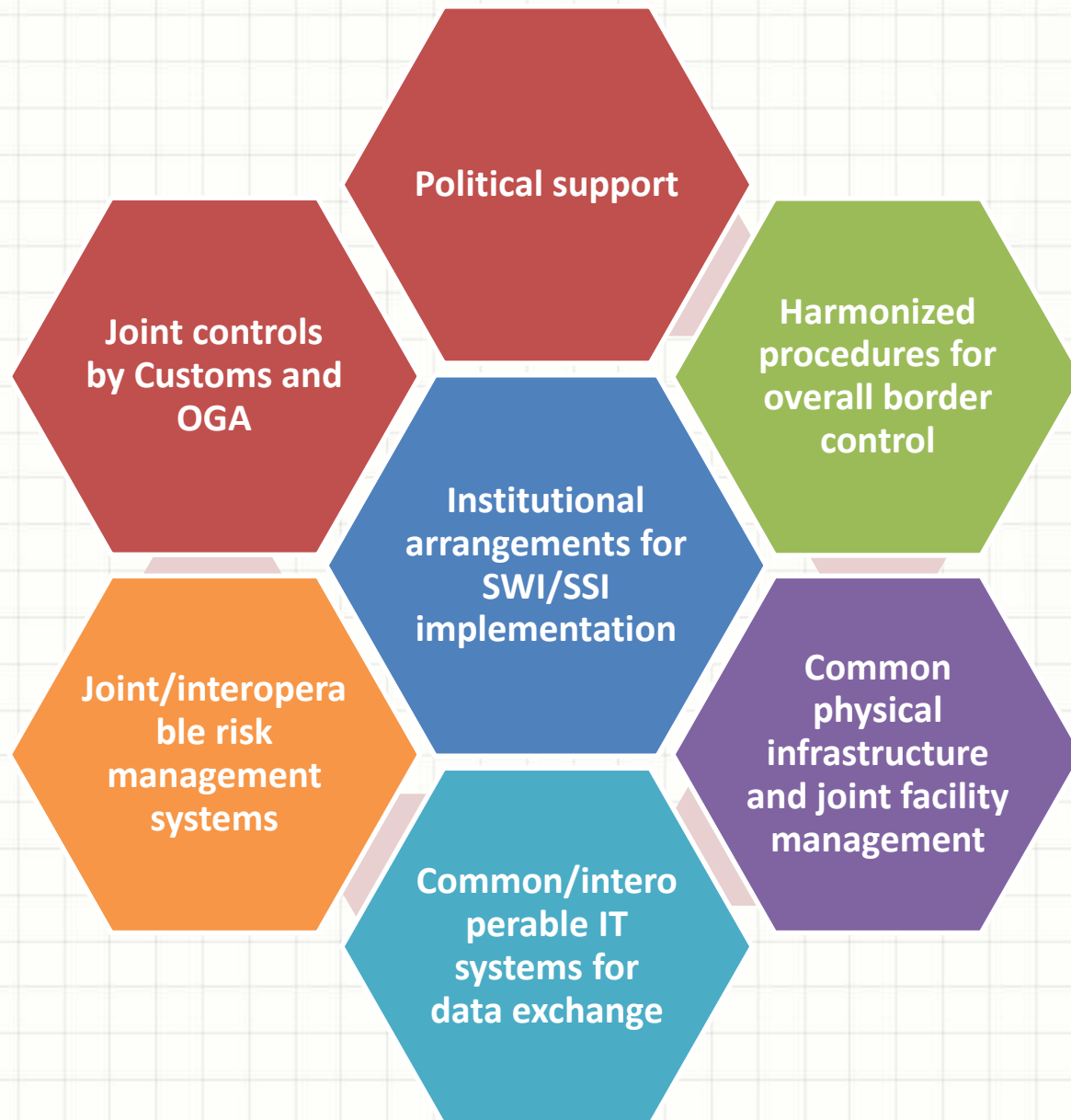
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- Recommendation on key issues in establishing SWI / SSI

Background and objectives

- Facilitation of international transport at BCPs
- SWI / SSI definitions
- Relation to:
 - International Convention on the Harmonization of Frontier Controls of Goods (1982)
 - ESCAP RSF for Facilitation of International Road Transport (2012)
 - WCO RKC, SAFE FoS, Coordinated Border Management
 - WTO TFA (Art. 8)
 - SW concept and EDI
- SWI/SSI Objectives (security and facilitation)

Main characteristics of SWI / SSI



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Review of SWI / SSI implementation in Southeast Asia

GMS Cross-Border Transport Facilitation Agreement (CBTA) (2003)

- Art. 4
- Annex 4 (2004)
- MoUs on IICBTA (2005 - 07)
- Potential SWI/SSI BCPs 17 (+ 1)

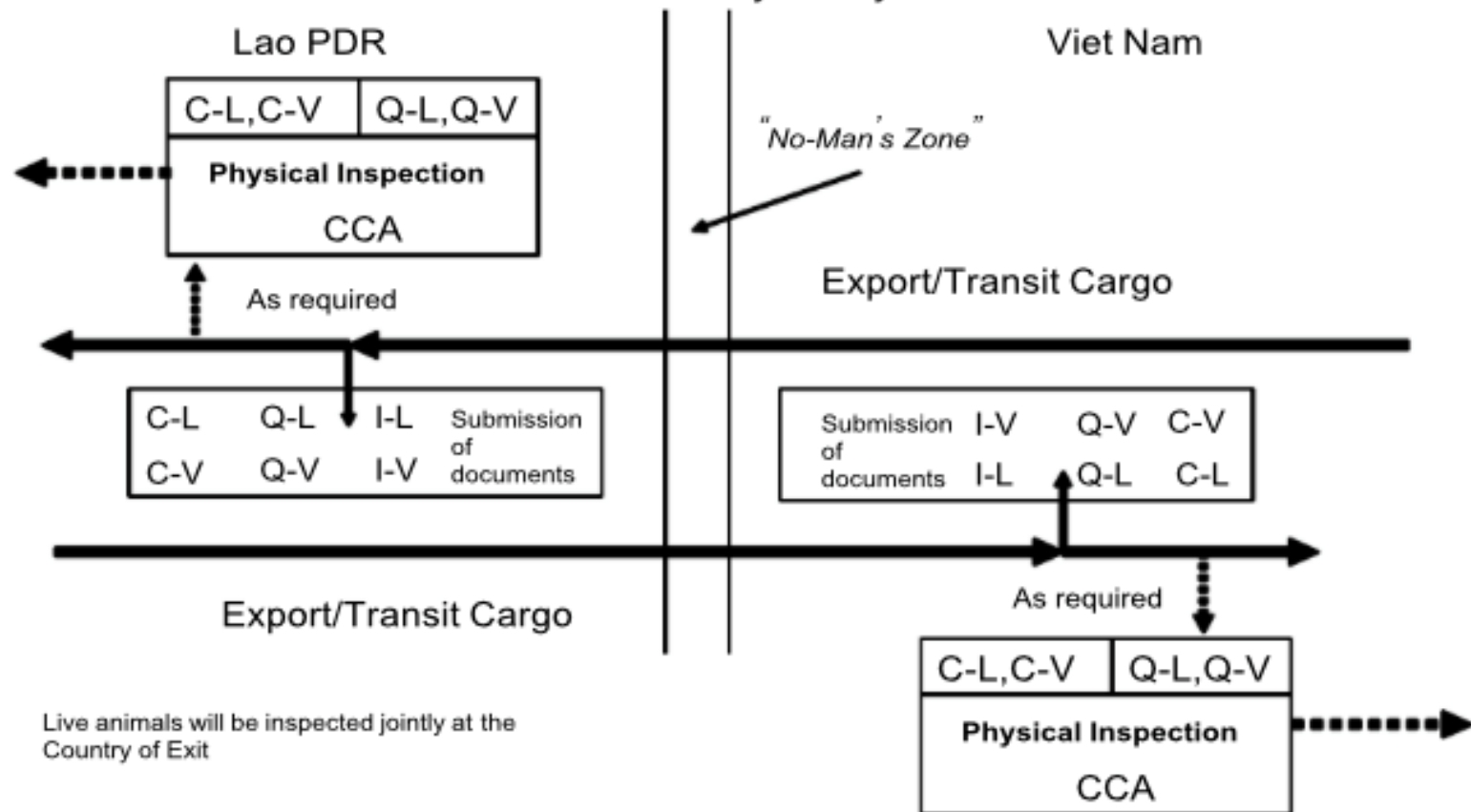


Dansavanh (LA) – Lao Bao (VN) SSI

- GMS CBTA / Bilateral MoU (2005) / Trilateral EWEC MoU (2007) / multiple sector MoUs
- SSI Modality
 - CCA and joint inspections at country of entry
- Implementation
 - pilot trials (2005)
 - Step 1 IICBTA (2006 – 2008)
 - Step 2&3 IICBTA (2008 – 2015)
 - Step 4 fully operational IICBTA from Feb. 2015
- Reduced border crossing clearance times
 - from 4 hours to 40 -30 minutes (*Source: ADB*)
- Challenges

Dansavanh (LA) – Lao Bao (VN) SSI

Step 4: Single Window and Single Stop: Joint Customs and Quarantine Inspection in Common Control Area (CCA) and Clearance/Processing of Customs, Quarantine, and Immigration Documents at Country of Entry



Live animals will be inspected jointly at the Country of Exit

Review of SWI / SSI implementation in Southeast Asia

- **Mukdahan (TH) - Savannakhet (LA) SWI/SSI**
 - Pilot trials (2006) / Infrastructure development
 - Delays / implementation in progress / MoU CCA (2017)
- **Hekou (CN) - Lao Cai (VN) SWI**
 - Pilot trials (2008)
 - Delays / further implementation in progress
- **Padang Besar (TH) – Padang Besar (MY) SSI**
 - Railways / passenger transport
- **Sadao (TH) - Bukit Kayu Hitam (MY) SSCI**
 - SSCI (inspection based on information exchange) ≠ SSI

Analysis of potential SWI/SSI BCPs (Annex 3)

- SWI/SSI Legal Base
- SWI/SSI Implementation progress
- Time for border crossing
 - *(before - after SWI/SSI implementation)*
- Agencies involved
- ICT and EDI characteristics
- Other characteristics

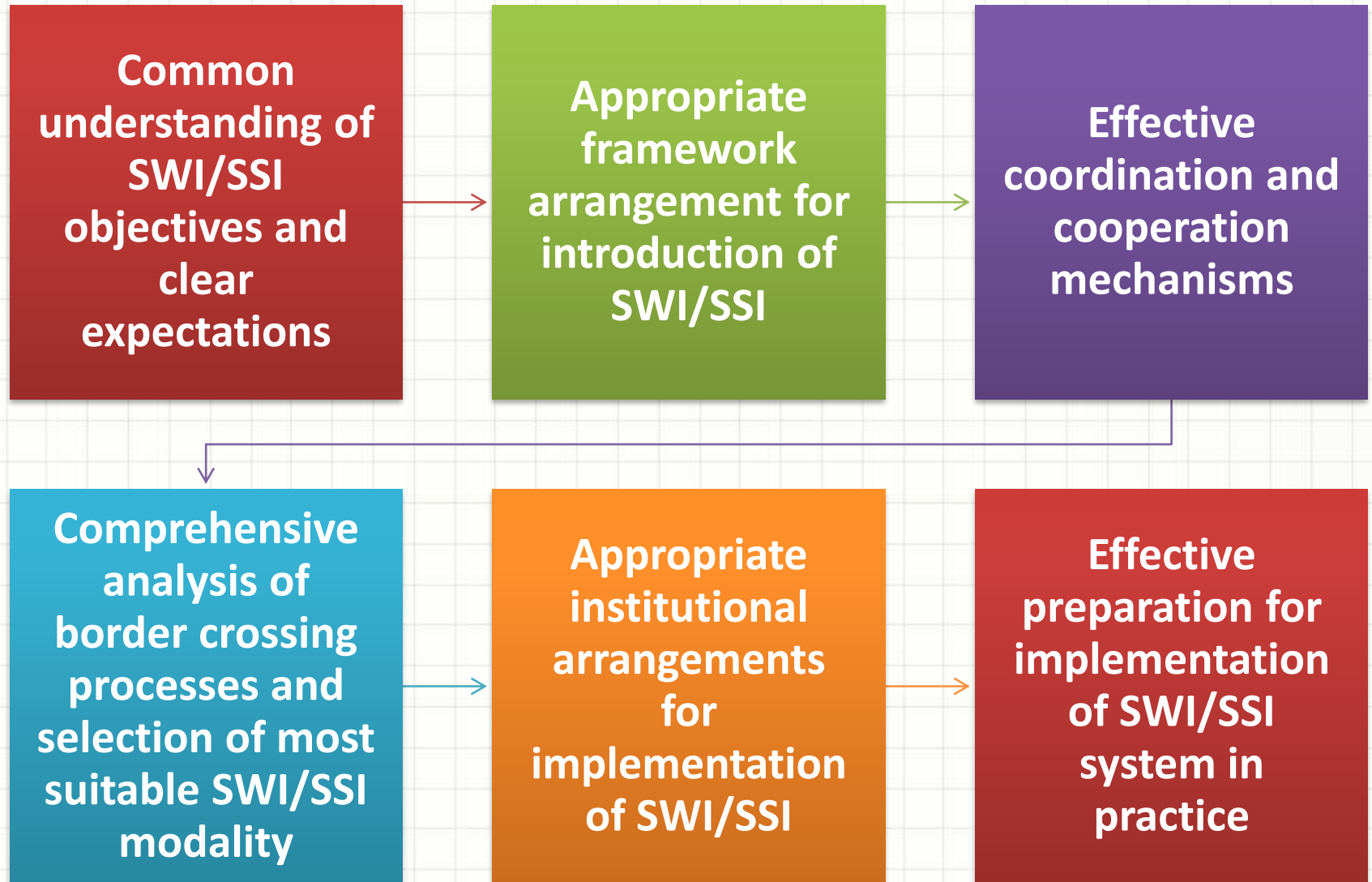
Other Examples of SWI and SSI implementation worldwide (Annex 1)

- SWI and SSI experiences and practices in the ESCAP region
 - SWI concept in EAEU
 - joint customs control between Kazakhstan and Kyrgyzstan
 - joint border crossing point between Turkey and Georgia
- SWI and SSI Experiences and Practices in Africa
 - One Stop Border Posts (OSBP) in EAC
 - COMESA model OSBP legislation and guidelines
 - (SADC) has drafted guidelines on coordinated border management
- SWI and SSI Experiences and Practices in North and South America
 - USA & Canada Initiatives
 - juxtaposed borders posts in Mesoamerican countries

Other Examples of SWI and SSI implementation worldwide (Annex 1)

- European SWI/ SSI experiences and practices
 - Finnish Model of Managing Land Border Crossings
 - German experience in CBM
 - juxtaposed facilities at France / Switzerland border
 - common juxtaposed facilities at the border between Germany and Switzerland
 - Border crossing cooperation between Norway, Sweden and Finland
 - EU promoted IBM concept in Western Balkans and Eastern Partnership initiatives

Key elements in establishing SWI / SSI



Practical tools for SWI/SSI support

- ESCAP Time/Cost-Distance (TCD) methodology
- ESCAP Guidelines on establishing and strengthening national coordination mechanisms for trade and transport facilitation
- ESCAP Model on Integrated Controls at Border Crossings
- ESCAP Secure Cross Border Transport Model
- UN Layout Key
- WCO Data Model
- WCO Time Release Study



Recommendation on key issues in establishing SWI / SSI



Alignment of national
legislation against the
standards /
recommendations
relevant for SWI/SSI

EDI, Pre-arrival info,
Joint and coordinated
risk analysis

Joint and simultaneous
controls

(delegation, selective controls/
modern and non-intrusive
inspection equipment)

Early involvement of
private sector

Capacity building and
training programs

Regular performance
monitoring