

Globally Networked Customs

“What, How, Why and When”

2 November 2012

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What is GNC ?

The GNC approach developed by the Feasibility Study

§ Facilitate electronic information exchange:

- Ø In a systematic and incremental way;
- Ø On agreed areas;
- Ø Among agreed parties; and
- Ø With “Utility Blocks” supported by WCO standards and tools



History

- 2008 Council mandated “Customs in the 21st Century
- GNC the 1st Building Block
- June 2009 Policy Commission set up ad hoc Working group for Feasibility Study
- Ten meetings by February 2012
- Subject Expert Groups report to the ad hoc Group

Customs in the 21st Century

Globally networked Customs:

The new challenges of the 21st Century demand a new concept of Customs-to-Customs cooperation. There is a need for closer real-time collaboration between Customs administrations and between Customs and business in facilitating legitimate trade and undertaking Customs controls.

The vision of this network implies the creation of an international "e-Customs" network that will ensure seamless, real-time and paperless flows of information and connectivity.

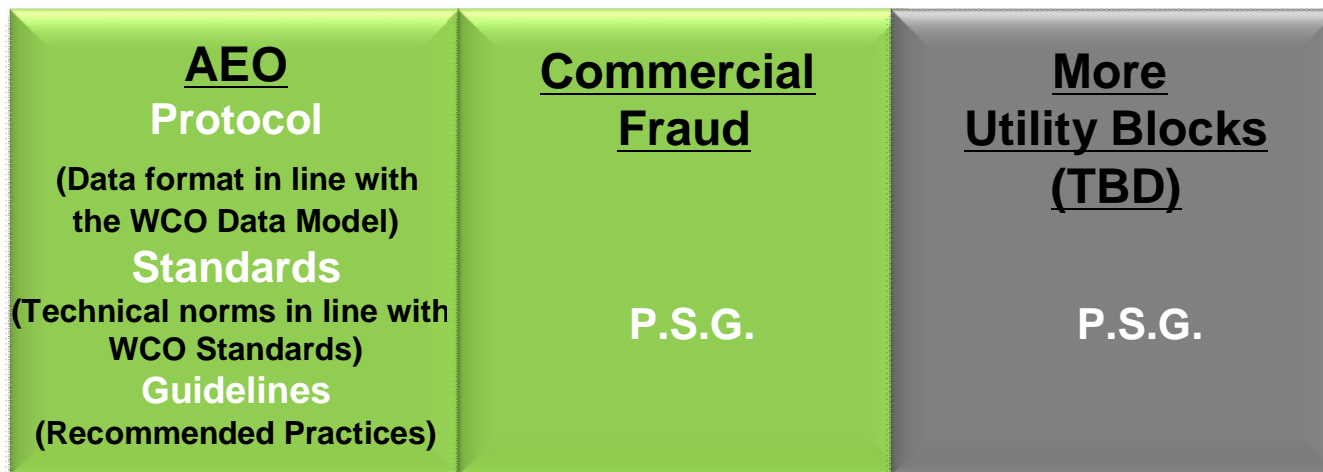
Key Principles

- **Not** a single IT system; but a **systematic** approach to C2C information exchange
- Based on Protocols, Standards and Guidelines
- aligned with existing WCO instruments such as SAFE, RKC...

Core Concepts

- 2 Track Approach
 - Commercial & Enforcement
- Utility Blocks
- GNC is voluntary
- One size does not fit all

Utility Brocks



Utility Block Template
(Who, What, How, Legal Framework, etc.)

WCO Standards and Tools
(e.g. RKC, SAFE, Data Model)

Some key issues

- Model Legal Agreement
- Cost benefit analysis
- Capacity Building
- Transaction and trader identification
- Proof-of-concept projects
- Shared services

Next Steps

- June 2012 Feasibility Study endorsed by Policy Commission and Council.
- Commence proof of concept projects.
- Provisional phase of GNC (2/3 years??)
- Evaluate projects and, assuming GNC works,
- Enter mature phase.

The current challenges

- Setting up the Proof of Concept phase
- Agreeing the Governance process
- Tackling outstanding issues

For more information

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