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Committee on Trade Facilitation

Original: English

**NOTIFICATION OF CATEGORY COMMITMENTS UNDER
THE AGREEMENT ON TRADE FACILITATION**

COMMUNICATION FROM MONGOLIA

The following communication, dated 22 February 2018, is being circulated at the request of the delegation of Mongolia for Members' information.

Following up on the notification dated 29 July 2014 (WT/PCTF/N/MNG/1), in which the Government of Mongolia indicated its category A commitments, Mongolia hereby makes the following additional notifications in accordance with Articles 15 and 16 of the Trade Facilitation Agreement (WT/L/931).

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 1 Publication and Availability of Information					
Article 1.1	Publication	C	1 July 2019	31 December 2021	<ul style="list-style-type: none"> Assist in streamlining all information that needs publication from all agencies. Review of their status of compliance and provide financial support for required additional publication.
Article 1.2	Information Available through Internet	C	1 July 2019	31 December 2021	<ul style="list-style-type: none"> Support for mapping all agencies procedures and requirements, where relevant support in developing each agency's 'step-by-step' description of the procedures. Support coordination by the National Trade Facilitation Committee to review each relevant agency's actual status for information through internet and what technical assistance and/or financial assistance is necessary for individual agencies to build information systems.
Article 1.3	Enquiry Points	B	1 July 2019	31 December 2019	-
Article 1.4	Notification	A	-	-	-
Article 2 Opportunity to Comment, Information before Entry into Force and Consultations					
Article 2.1	Opportunity to Comment and Information Before Entry into Force	B	1 July 2019	31 December 2019	-
Article 2.2	Consultations	A	-	-	-
Article 3 Advance Rulings					
		C	1 July 2019	31 December 2021	<ul style="list-style-type: none"> Capacity building, technical assistance to develop the administrative procedures.
Article 4 Procedures for Appeal or Review					
		A	-	-	-
Article 5 Other Measures to Enhance Impartiality, Non-Discrimination and Transparency					
Article 5.1	Notification for Enhanced Controls or Inspections	B	1 July 2019	31 December 2020	-
Article 5.2	Detention	A	-	-	-
Article 5.3	Test Procedures	B	1 July 2019	31 December 2020	-

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 6 Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation and Penalties					
Article 6.1	General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation	A	-	-	-
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	A	-	-	-
Article 6.3	Penalty Disciplines	B	1 July 2018	31 December 2020	-
Article 7 Release and Clearance of Goods					
Article 7.1	Pre-arrival Processing	C	1 July 2021	31 December 2021	<ul style="list-style-type: none"> Assistance for capacity building and technical assistance to other authorities than Customs for pre-arrival processing.
Article 7.2	Electronic Payment	B	1 July 2020	31 December 2020	-
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	B	1 July 2018	31 December 2021	-
Article 7.4	Risk Management	C	1 July 2020	31 December 2021	<ul style="list-style-type: none"> Support for capacity building, sharing good practices. Support in reviewing the national legislation and procedures among agencies involved in border control to streamline procedures. Assistance in establishing criteria for risk assessment and coaching of customs and border agencies officers for implementation of the risk assessment criteria. Financial assistance for advanced equipment and software for risk management. Support to improve facilities at border crossings. Assistance in establishing the integrated risk management.
Article 7.5	Post-clearance Audit	C	1 July 2020	31 December 2022	<ul style="list-style-type: none"> Diagnostic analysis for current PCA situation. Capacity building in PCA transfer pricing. Support in the review of and

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					<ul style="list-style-type: none"> formulation of a legislative framework for transfer pricing. Training for auditors, training the trainers.
Article 7.6	Establishment and Publication of Average Release Times	C	1 July 2020	31 December 2021	<ul style="list-style-type: none"> Technical assistance for publication and integration of integrated time release practices.
Article 7.7	Trade Facilitation Measures for Authorized Operators	C	1 July 2020	31 December 2021	<ul style="list-style-type: none"> Technical assistance to implement the revised provisions of the Customs. Support for good practice exchange and to work with regional and others WTO Members.
Article 7.8	Expedited Shipments	C	1 July 2020	31 December 2022	<ul style="list-style-type: none"> Support in reviewing the legislation for urgent consignments and to extend it to other selected goods. Support for capacity building/coaching of border agencies officers.
Article 7.9	Perishable Goods	C	1 July 2020	31 December 2020	<ul style="list-style-type: none"> Support GASI prescribes facilities of the operator. Support to build border crossing facilities for perishable goods. Assistance for both import and export facilities for animals as well as training for implementation of international best practices and prioritization of border crossings.
Article 8 Border Agency Cooperation					
		C	1 July 2019	31 December 2023	<ul style="list-style-type: none"> Support in amending the legislation to incorporate a specific provision on national and international border agency cooperation (new law was revoked). Support and preparation for the organized quarterly meetings with China and Russia. Support for regular integrated meetings with neighbouring countries (develop joint integrated coordination mechanism between national border agencies (customs, GASI, veterinary and immigration)).

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					<ul style="list-style-type: none"> Support in establishing exchange of data.
Article 9 Movement of Goods Intended for Import under Customs Control					
		B	1 July 2018	31 December 2020	-
Article 10 Formalities Connected with Importation, Exportation and Transit					
Article 10.1	Formalities and Documentation Requirements	A	-	-	-
Article 10.2	Acceptance of Copies	A	-	-	-
Article 10.3	Use of International Standards	C	1 July 2020	31 December 2023	<ul style="list-style-type: none"> Assistance to revise the implementation of standards e.g. GASI on SPS. Support for capacity building in application of international standards.
Article 10.4	Single Window	C	1 July 2022	31 December 2025	<ul style="list-style-type: none"> Assistance to undertake a business process analysis. Streamline each agency regulations/procedures. Support for the feasibility study and Single Window blue print. Support for implementation of the Single Window, including in developing each agency's system. Support in connecting remoted border crossing points through fibre.
Article 10.5	Pre-shipment Inspection	B	1 July 2018	31 December 2020	-
Article 10.6	Use of Customs Brokers	C	1 July 2019	31 December 2020	<ul style="list-style-type: none"> Support for capacity building of Customs Brokers in fulfilling their mandate.
Article 10.7	Common Border Procedures and Uniform Documentation Requirements	A	-	-	-
Article 10.8	Rejected Goods	A	-	-	-
Article 10.9	Temporary Admission of Goods and Inward and Outward Processing	B	1 July 2019	31 December 2021	-
Article 11 Freedom of Transit					
		A	-	-	-
Article 12 Customs Cooperation					
		B	1 July 2018	31 December 2020	-