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**Preparatory Committee on Trade Facilitation**

Original: English

**NOTIFICATION OF CATEGORY A, B AND C COMMITMENTS  
UNDER THE AGREEMENT ON TRADE FACILITATION**

COMMUNICATION FROM GEORGIA

The following communication, dated 1 February 2016, is being circulated on behalf of Georgia for Members' information.

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The Government of Georgia hereby makes the following 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 1.1	Publication	A	-	-	-
Article 1.2	Information Available through Internet	A	-	-	-
Article 1.3	Enquiry points	A	-	-	-
Article 1.4	Notification	A	-	-	-
Article 2.1	Opportunity to Comment and Information Before Entry into Force	A	-	-	-
Article 2.2	Consultations	A	-	-	-
Article 3	Advance Rulings	A	-	-	-
Article 4	Procedures for Appeal or Review	A	-	-	-
Article 5.1	Notification for Enhanced Controls or Inspections	A	-	-	-
Article 5.2	Detention	A	-	-	-
Article 5.3	Test Procedures	A	-	-	-
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	B	1 January 2017	To be determined	-
Article 6.3	Penalty Disciplines	A	-	-	-
Article 7.1	Pre-arrival Processing	A	-	-	-
Article 7.2	Electronic Payment	A	-	-	-
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	A	-	-	-
Article 7.4	Risk Management	A	-	-	-
Article 7.5	Post-Clearance Audit	A	-	-	-
Article 7.6	Establishment and Publication of Average Release Times	A	-	-	-

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 7.7	Trade Facilitation Measures for Authorized Operators	C	31 December 2018	To be determined	<p>1. Structuring and adopting the relevant primary and secondary legislation for establishing the institute of Authorized Economic Operators:</p> <ul style="list-style-type: none"> <li>- Granting AEO by issuing of an appropriate (AEOC, AEOs, AEOF) certificate;</li> <li>- Criteria for granting AEO status;</li> <li>- Benefits for AEOs;</li> <li>- Application for AEO status;</li> <li>- Monitoring of AEOs.</li> </ul> <p>2. Training of Georgian Custom staff while sharing the practical experience of EU countries.</p>
Article 7.8	Expedited Shipments	A	-	-	-
Article 7.9	Perishable Goods	A	-	-	-
Article 8	Border Agency Cooperation	A	-	-	-
Article 9	Movement of Goods Intended for import under Customs Control	A	-	-	-
Article 10.1	Formalities and Documentation Requirements	A	-	-	-
Article 10.2	Acceptance of Copies	A	-	-	-
Article 10.3	Use of International Standards	A	-	-	-
Article 10.4	Single Window	A	-	-	-
Article 10.5	Pre-shipment Inspection	A	-	-	-
Article 10.6	Use of Customs Brokers	A	-	-	-
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	A	-	-	-
Art. 11.1-11.8	Freedom of Transit	A	-	-	-

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 11.9	Freedom of Transit	C	31 December 2018	To be determined	<p>Acceding the conventions on Simplification of Formalities in Trade and Goods (SAD), Common Transit Convention (CTC) and implementation New Computerized Transit System (NCTS):</p> <ul style="list-style-type: none"> <li>- Providing advice and recommendations in order to draft the relevant guidelines for the implementation of new regulations of Customs law with regards to transit; review and follow-up of all necessary legal, administrative and procedural arrangements;</li> <li>- Providing assistance in setting up a team responsible for the implementation of the business processes and a team responsible for the IT aspects aiming at the implementation of NCTS;</li> <li>- Providing assistance in elaborating Business Process Models (NCTS-Core Business: normal and simplified procedures; enquiry; and recovery procedure; guarantee management; fall-back procedure; trade related data management (authorization);</li> <li>- Providing assistance in elaborating functional specifications for Transit Module: specifications of all the business requirements concerning the core-business of NCTS; specifications of all the business requirements concerning the guarantee management of NCTS; specifications of all the business requirements concerning enquiry and recovery procedure of NCTS; specifications of all the business requirements concerning management of authorizations; specifications of all the business requirements concerning risk-management for NCTS; specifications for all the business requirements concerning fall-back procedures in NCTS;</li> <li>- Establishment of Trade Awareness Policy;</li> <li>- Training for Customs Staff; ToT.</li> </ul>
Art. 11.10-11.17	Freedom of Transit	A	-	-	-
Article 12	Customs cooperation	A	-	-	-