



**TPSA** | CANADA-INDONESIA TRADE AND  
PRIVATE SECTOR ASSISTANCE PROJECT

# Session 7: **SUPPORTING THE TFA IMPLEMENTATION THROUGH RESEARCH**

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Partner:

**Canada**

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# Presentation Outline

**(1) Key Sources of TF Information:  
Using Right Tools**

**(2) Trade Facilitation Research: Data  
Collection and Methodologies**

**(3) Group Exercise: Research and  
Training Needs on Trade Facilitation  
for Government Agencies and the  
Private Sector**



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# (1) Key Sources for TF Info & Tools

- **International Organizations (WTO, WCO, UNCTAD, ITC, UNECE, WB, APEC, ASEAN, etc)**
- **Government Agencies (trade, customs, etc)**
- **Private Sector (chambers, business associations, customs brokers, logistics companies, etc)**
- **Academic (research institutes, universities, etc)**
- **Others (i.e. web search)**



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# WTO TFA: Information and Tools

- **Trade Facilitation Agreement**  
[https://www.wto.org/english/tratop\\_e/tradfa\\_e/tradfa\\_e.htm](https://www.wto.org/english/tratop_e/tradfa_e/tradfa_e.htm)
- **Implementation status: fact sheets**
- **Notifications of WTO members**
- **Contact points and profiles**
- **Publications, papers, briefing notes**
- **Donors and technical assistance**
- **Dedicated website on trade facilitation**  
<http://www.tfafacility.org/>



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# WCO: TF Information and Tools

- **WCO website: [www.wcoomd.org](http://www.wcoomd.org)**
- **HS code & HS nomenclature 2017**
- **Research papers, briefing notes, etc**
- **Capacity building and technical assistance**
- **Training package and E-learning**
- **WCO implementation of WTO TFA**
- **Revised Kyoto Convention**
- **WCO on-line services (HS database, CEN, TEN, etc)**



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# UNCTAD: TF Information and Tools

- **UNCTAD website: [www.unctad.org](http://www.unctad.org)**
- **National trade facilitation roadmap**
- **Trade facilitation technical notes**
- **Training package and E-learning on TF**
- **Studies and publications**
- **Port management series**
- **Transport and trade logistics**
- **Customs automation software – ACYCUDA+++ and ACYCUDA/world**
- **Others???**



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# ITC: TF Information and Tools

- **ITC website: [www.intracen.org](http://www.intracen.org)**
- **UN Trade Promotion Assistance body under UNCTAD/WTO**
- **Also very active in trade facilitation**
- **SMEs & WTO TFA – A Training Manual**
- **Many training packages and E-learning**
- **Studies and publications**
- **Market information and trade intelligence**
- **Trademap, E-Trade, etc**
- **Others???**



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# UNECE: TF Information and Tools

- **UNECE website: [www.unece.org](http://www.unece.org)**
- **Guide to drafting national trade facilitation roadmaps**
- **Trade facilitation recommendations**
- **Trade facilitation implementation guide**
- **National trade facilitation bodies**
- **Studies and publications**
- **Training packages and technical assistance**
- **UN Centre for Trade Facilitation and E-Business housed by UNECE:**  
**<https://www.unece.org/cefact/>**



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# WB: TF Information and Tools

- **World Bank website: [www.worldbank.org](http://www.worldbank.org)**
- **Trade facilitation support program**
- **Trade facilitation and logistics**
- **World Bank logistics performance index**
- **Studies and publications, particularly country case studies**
- **Training and technical assistance**
- **Big customs & trade facilitation projects**
- **Grants & loans for custom modernization programs**



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# APEC: TF Information and Tools

- **APEC website: [www.apec.org](http://www.apec.org)**
- **Simplified business travel – APEC cards**
- **Faster Customs clearance**
- **E-commerce and paperless trading**
- **More consistent customs valuation**
- **Lower cost of trade in electrical and telecom equipment**
- **Research and best practices**
- **Open regionalism/voluntary liberalization**
- **Market access information (database, APEC trade portals)**



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# ASEAN: TF Information and Tools

- **ASEAN website: [www.asean.org](http://www.asean.org)**
- **ASEAN Economic Community**
- **ASEAN Trade Facilitation Framework**
- **ASEAN Customs integration**
- **ASEAN Trade Depository**
- **ASEAN Single Window**



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# Government Agencies: Canada

- **Global Affairs Canada:**  
[www.international.gc.ca](http://www.international.gc.ca)
  - ❖ **FTA related information on trade facilitation, including TFA**
  
- **Canadian Border Service Agency:**  
[www.cbsa-asfc.gc.ca](http://www.cbsa-asfc.gc.ca)
  - ❖ **Operational side of trade facilitation, including TFA**



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# Government Agencies: Indonesia

- **Ministry of Trade, Indonesia:**  
<http://www.kemendag.go.id/>
  - ❖ **FTA related information on trade facilitation, including TFA**
  
- **DG of Customs and Exercise, MoF:**  
<http://www.beacukai.go.id>
  - ❖ **Operational side of trade facilitation, including TFA**



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# Private Sector Associations

- **International Chamber of Commerce – resources for business** [www.iccwbo.org](http://www.iccwbo.org)
- **Canadian Chamber of Commerce –** [www.chamber.ca](http://www.chamber.ca)
- **Canadian Manufacturers and Exporters** [www.cme-mec.ca](http://www.cme-mec.ca)
- **Indonesian Chamber of Commerce and Industry (KADIN)** [www.kadin-indonesia.or.id](http://www.kadin-indonesia.or.id)
- **Indonesian Employers Association (APINDO)** [www.apindo.or.id](http://www.apindo.or.id)
- **Sectoral business associations or companies (customs brokers, transport operators, etc)**



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# Academic Institutions

## ➤ Research Institutes

- ❖ **The Conference Board of Canada, Ottawa** ([www.conferenceboard.ca](http://www.conferenceboard.ca))
- ❖ **Centre for Strategic and International Studies, Jakarta** [www.csis.or.id](http://www.csis.or.id)
- ❖ **International Centre for Trade and Sustainable Development** [www.icstd.org](http://www.icstd.org)
- ❖ **World Trade Institute (WTI), Bern**
- ❖ **Research Institute for ASEAN & East Asia**

## ➤ Universities

- ❖ **Carleton University – Centre for Trade Policy and Law –** [www.ctpl.ca](http://www.ctpl.ca)
- ❖ **any universities in Indonesia???**



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# (2) Data Collection and Research Methodologies

## ➤ Data Sources

### ❖ First-hand data:

- ✓ Business surveys
- ✓ Questionnaires
- ✓ Interviews, etc

### ❖ Second-hand data:

- ✓ International organizations (WTO, WCO, WB, ADB, UNCTAD, ITC, etc)
- ✓ Government statistics
- ✓ Business association reports/studies
- ✓ Company reports/communications
- ✓ Media reports; and
- ✓ Academic research papers



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# Data Collection and Research Methodologies

- **Relevant TF information on Indonesia from a few donors projects**
  - ❖ **Trade Facilitation Agreement Facility – [www.tfafacility.org](http://www.tfafacility.org) – Indonesia Pages**
  - ❖ **EU – technical assistance for developing the computerized system for the ASEAN Customs Transit System (ACTS) from EU-funded ARISE and ARISE+**
  - ❖ **EU-Indonesia Trade Support Facility under ARISE+ 2018-2022**
  - ❖ **USAID – Border and related agencies capacity building**
  - ❖ **JICA – training and capacity building**
  - ❖ **Canada – Trade and Private Sector Assistance Project (TPSA)**



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# Research Methodology on Trade Facilitation

- **Quantitative versus qualitative**
- **Indicators and measurements**
- **Assess costs and benefits of trade facilitation measures**
- **Trade Facilitation Audit: status, costs and benefits**

**For example: World Bank methodology**

- ❖ ***Establishment of national customs website***
- ❖ ***Publication of import export procedures, border procedures, fees and charges, average released time, clearance time, changed regulations, etc***
- ❖ ***Rules and procedures for Exports and Imports***
- ❖ ***Trade facilitation infrastructure and services (port, road, rail, warehouse, telecoms, etc.)***
- ❖ ***Use of the ICT for export and import***
- ❖ ***Treatment of goods in transit, etc.***



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# **(3) Research and Training Needs for Indonesia on Trade Facilitation**

- **Group Discussion**
- **Group Exercise**



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## Q&A and Discussion

Thank you for your participation.



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