

CAREC

Pilot Trade Logistics and Behind the Border (BTB) Study

**Corridor Performance Measurement and Monitoring CPMM
Behind the Border Survey
Baku, Azerbaijan
25-26 July 2018**



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Review of Methodology

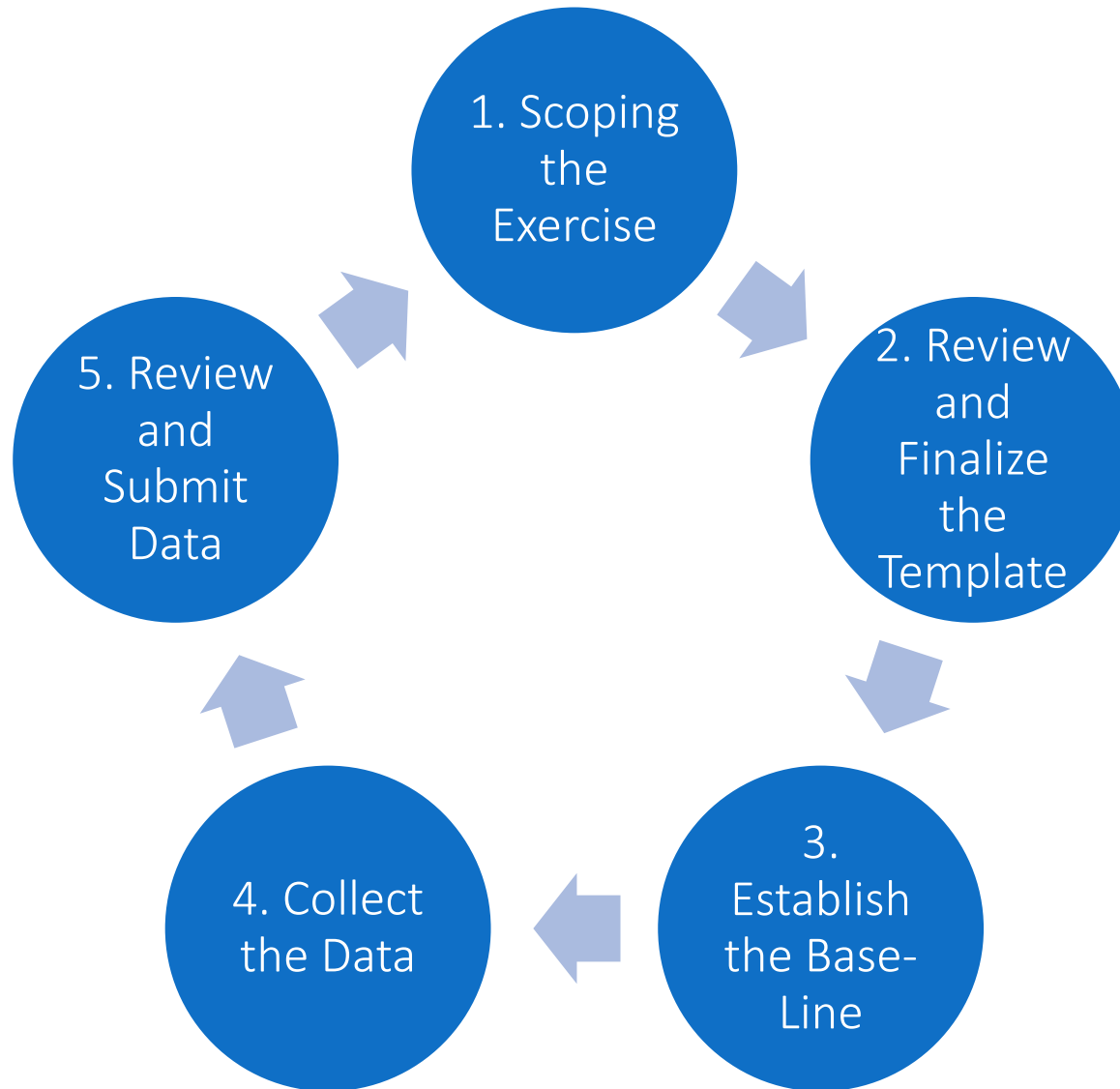
2

Frequency and Timeline

3

Discussion

Review of Methodology



1 Scoping the Exercise

- **WHY** – why do we do this?
- **WHO** – what are the parties involved?
- **WHAT** – what procedure, documents and regulations?
- **WHEN** – when to collect the data
- **HOW** – how to collect the data

1

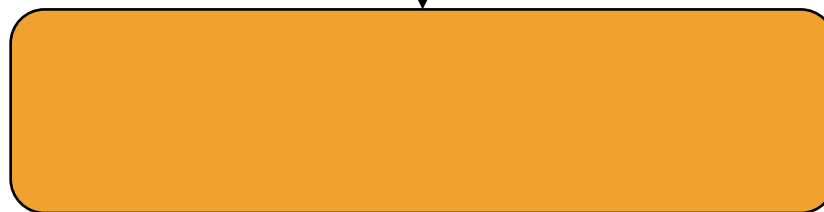
Why do we do this (BTB)?

CPMM does not cover this



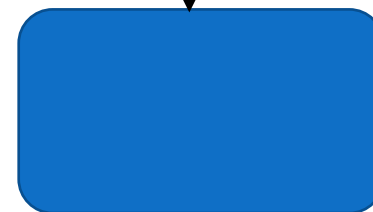
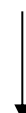
At the Origin

CPMM covers this



Shipment

CPMM does not cover this



At the Destination

- To **identify the trade facilitation issues** before or after the shipment
- To **complement the CPMM findings**
- To **highlight** issue to ADB CAREC and policy makers on areas that need **improvement** or **reforms**, or to facilitate **regional cooperation**.

1 Who are the Parties involved?

Public Sector

- 1. Ministry of Economy**
- 2. Ministry of Commerce and Industries**
- 3. Ministry of Agriculture**
- 4. Ministry of Transport**
- 5. Customs Authority**

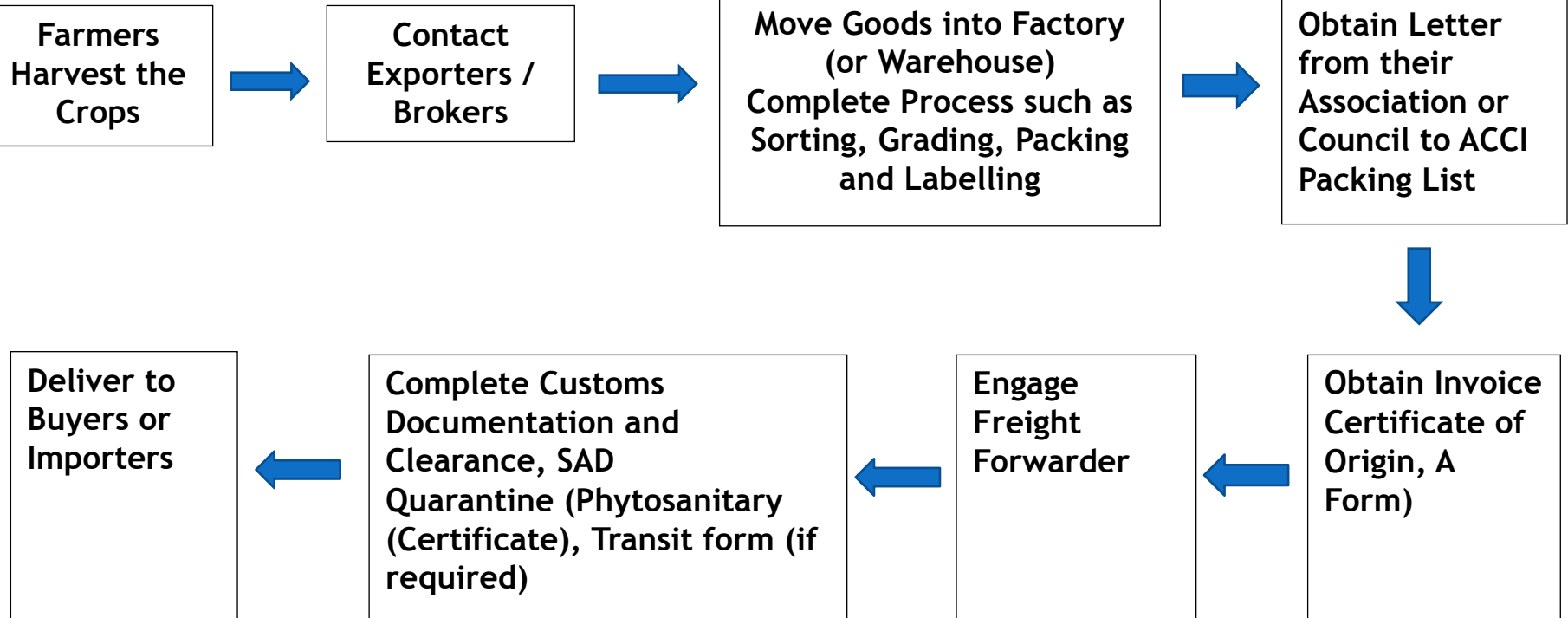
Private Sector

- 1. Transport Operators**
- 2. Importers and Exporters/Traders**
- 3. Chambers of Commerce**
- 4. Customs Brokers**
- 5. Freight Forwarders**
- 6. Banks/Financial intermediaries**

Above are only suggestions. You need to consider your country's regulations and stakeholders.

1

WHAT – Procedures, Documents and Regulations



Sample Export Process for Agricultural Products in Afghanistan

1

WHAT Documentation?

China

1. B/L or Bill of Lading
2. Packing List
3. Commercial Invoice
4. Insurance Document.
5. Inspection and Quarantine
6. Custom Declaration.
7. Farm registration

Afghanistan

1. B/L or Bill of Lading.
2. Packing List.
3. Commercial Invoice.
4. Insurance Document.
5. Form A, or Trade Certificate.
6. Custom Declaration.
7. Transit form (T1 or T2).
8. Health Certificate.

1 WHAT Border Crossing Points?

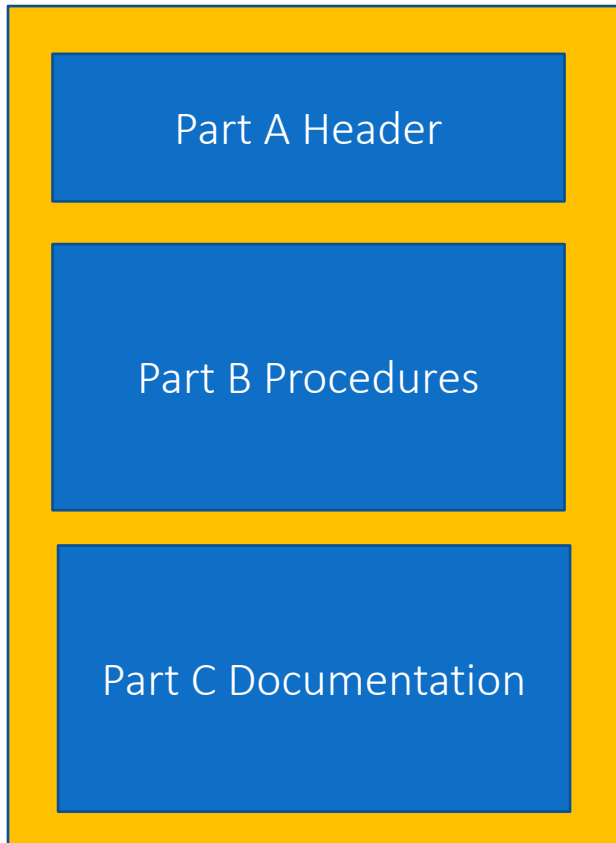
- 1. How many international BCPs?**
- 2. Name them**
- 3. Locate them (which border)**
- 4. Describe the operating days and hours**
- 5. Estimate the average traffic (e.g. number of trucks per year)**

1 WHEN /HOW to collect the data

- **Propose once or twice per year**
- **Work with the stakeholders**
- **CPMM partner to localize the raw data collection form and interview stakeholders**
- **CPMM partner to enter the data into the agreed Excel template and send to field consultants**

2

Finalize the Template



The template consists of three parts in one page.

The procedures and documentations are pre-defined but you can add new elements (e.g. to meet domestic requirement)

3

Establish the Baseline

Steps	Time	Cost	How Frequent?
Obtain Permit to Export/Import	1 week	0	1 week, 5 wagons shipped every week, issued by Customs
Obtain HACCP/Food Safety Certificate	2-3 weeks	4620 USD	HACCP review conducted once per year, made by China Quality Certificate Center
Obtain SPS Certificate	0	0	Each certificate for each wagon
Obtain Product Safety Certificate	15 days	462 USD	If the good is sampled. Otherwise the time and cost are 0The more dangerous the product is, the higher the sampling frequency is.
Obtain "Fumigation/Pest Free Certificate" for wood used in crates and pallets	0	0	The Certificate is directly provided by crates and pallet manufacturers
Pass random SPS/HACCP/Food Safety Inspection at factory	1-2 days	0	One inspection for five tons of cargoes. It is made by Urumqi commodity Inspection and Quarantine Bureau under Customs

Sample Base-Line from PRC XULA

- Discuss with your field consultant on the proposed commodity for import and export
- Collect the official tariff or fees schedule

4 Collect the Data

- Conclude an MoU with ADB
- Collect the data
- Send one sample to field consultant for review
- Wait for approval to continue the next sample

5 Review and Submit Data

- Review the template and discuss if any changes/additions are needed.
- For instance, World Bank Doing Business specifies that SOLAS certificate is needed in Afghanistan. This is not necessary if the shipment is not carried on sea vessels.

Useful Tips

- **Use the CPMM coordinator who is already familiar with the template and methodology to work on the BTB study.**
- **Interview and qualify your source of data collection. If your CPMM is now collected by a driver, he may not understand the trade procedures and documentation.**
- **To establish the base-line, you can refer to World Bank Doing Business and study their findings on the documentary compliance.**
- **To select the item for this study, target key import or export commodity (by value and metric tons).**

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Frequency and Time-Line

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Discussion

Frequency and Timeline

- **Is once or twice per year agreeable?**
- **How soon can you start?**
 - **This involves decision on selection of commodities**
 - **This involves establishing a base-line on the trade procedure and documentation**

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Thank you!