# General Framework for Single Window

# Best Practice and Institutional Arrangements for Establishing a Single Window

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Ghana National Single Window Conference Accra, 1 December 2015

### What I will cover ...

- Single Window Key Features
- Key Factors for Success
- Single Window Framework Step by Step approach
- Concluding Comments

# What is a Single Window

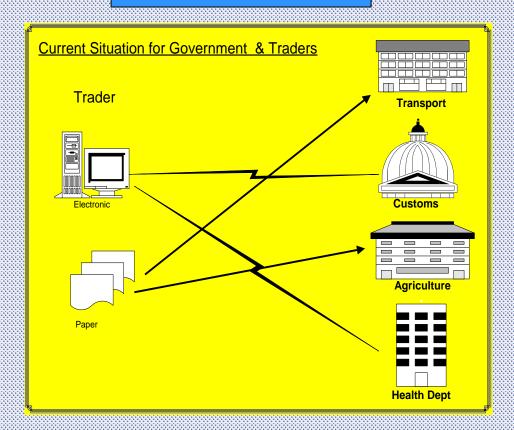
"A Single Window is a facility that allows parties involved in trade and transport to lodge standardized information and documents with a single entry point to fulfill all import, export, and transit-related regulatory requirements.

If information is electronic, then individual data elements should only be submitted once".

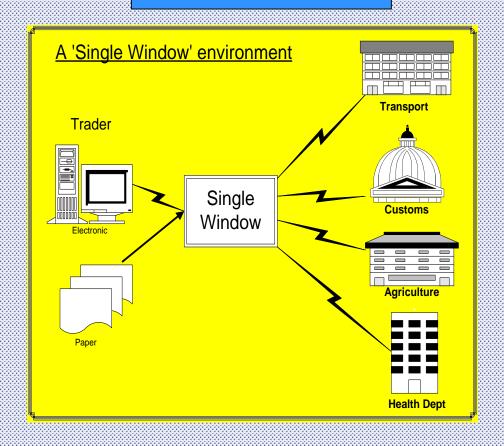
**UNECE Recommendation 33** 

# **Single Window Concept**

# **FROM**



## TO



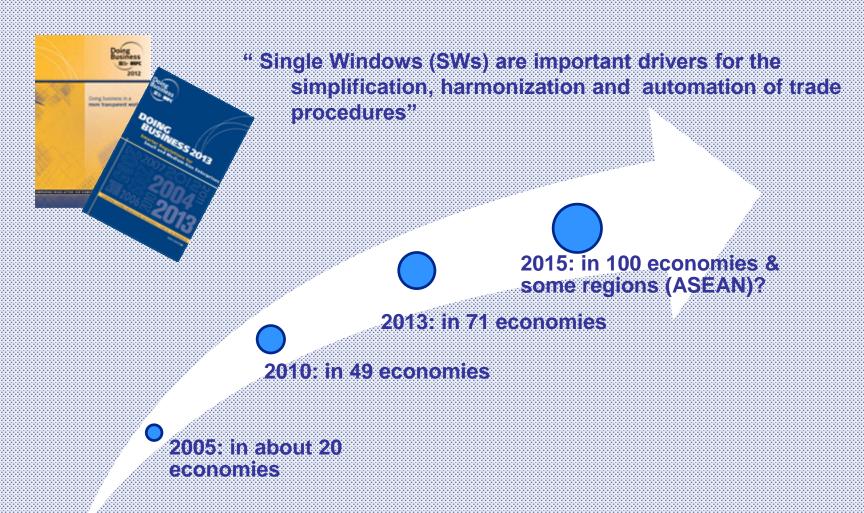
# UN Recommendation 33 on Single Window

Recommends Governments to establish Single Window for Cross Border Trade

### Defines features:

- ... one time submission
- ..of standardized information and documents
- sharing of information amongst government agencies;
- <u>coordinated controls and inspections</u> of the various governmental authorities;
- Allow <u>payment</u> of duties and other charges;
- Be a source of trade related government information.

# Single Window: a huge success!



Source: WB Doing Business Report 2012/2013, UNECE-UN/CEFACT 2005/2011

### It's because of the Benefits!

- □ Faster processes, clearance and release
- □ Reduced costs of compliance
- □ Reduced corruption
- □ Reduction in bureaucratic processes
- □ Better collection of government revenues
- □ *Improved trader compliance*
- risk management techniques for control and enforcement purposes
- Predictable application and explanation of rules

Benefits outweigh costs .....

# .... the potential economic impact of regulatory procedures on cross border trade

Each additional day of delay (e.g. because of trade logistics procedures)
 reduces trade by at least 1%

Source: Simeon Djankov, Caroline Freund, and Cong S. Pham. (2007). Trading on Time. Washington, D.C.: World Bank.

 Direct and Indirect Cost from import/export-related procedures and required documents is up to 15% of product cost.

Source: OECD. (2003). Quantitative Assessment of the Benefits of Trade Facilitation. Paris: OECD Publications

# Key factors for success

- Strong leadership (Malaysia, Senegal, United States,
   Singapore, Guatemala)
- Cooperation and commitment of all stakeholders, private and public (Finland, Mauritius, Malaysia, Senegal, United States, Singapore)
- □ Phased, flexible approach (Germany, Mauritius, Singapore)
- □ Political will

# Key factors for success .... continued

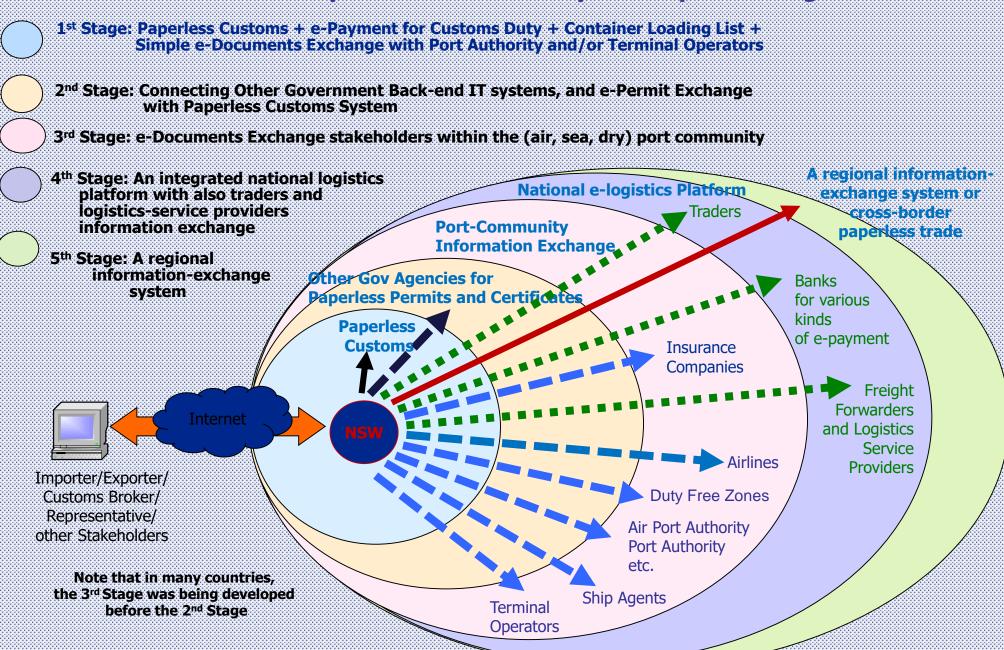
- □ SW Implementation Plan with clear project boundaries and objectives (and benchmarks)
- Management and oversight of the project by a high Level Steering Board
- □ Engaging and managing the change and the key stakeholders
- <u>User-friendly system</u>, which do not create complications for usual business procedures (Malaysia, Sweden, Senegal, United States)

# So Single Window is ..

- essentially a political / organizational / procedural concept .....
- it's about partnership within government and between government and trade
- it is not (just) a technology system!
- the Single Window is <u>not</u> an end in itself trade facilitation is.
- .... And it's all about people and how we work together!

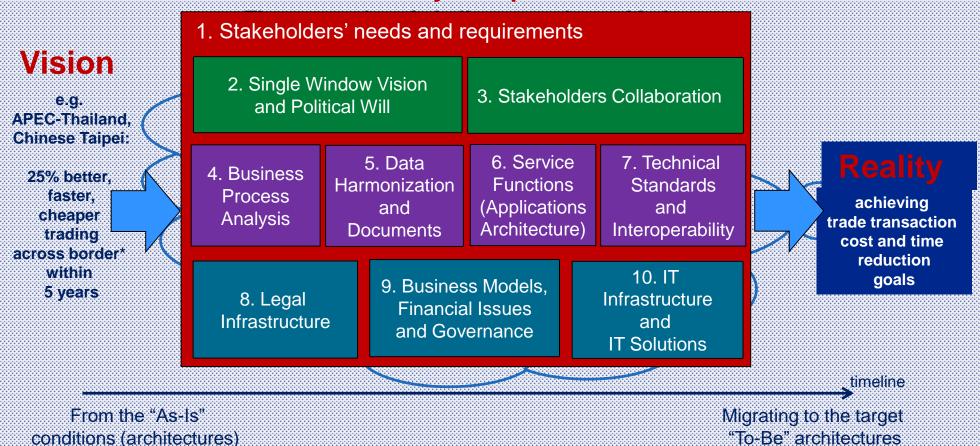
# Single Window is an Evolutionary Process!

### SW Roadmap in Five Evolutionary Development Stages



# Complexity of Single Window can be handled by decomposing its challenges into different manageable sub-components. systematically decomposing these SW challenges

systematically decomposing these SW challenges into 10 key components

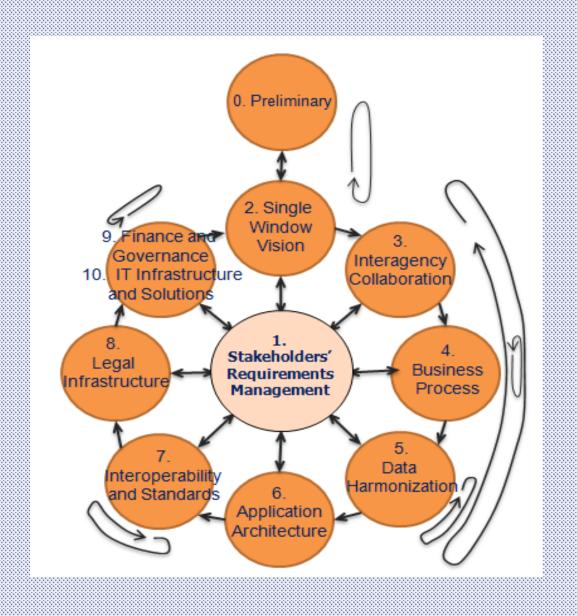


of all these components

\* Referring to World Bank's Index (www.doingbusiness.org)

of all these 10 components

# SW Iterative Development Gydle



# Many tools and standards are available for Single Window Implementation

### Tools and Standards

Policy Recommend ations







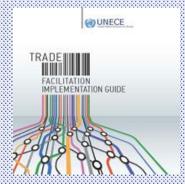
**Technical Standards** 







Guides, Training, Case Studies





















# **Step by Step approach**

# Implementing Single Window Using UN/CEFACT and WCO Standards & Recommendations

**Single Window** 

Rec 33, SW repository, (Rec 34,35)

**Cross Border Data Exchange** 

Data Model based on International Standards (e.g. WCO DM)

National Data Harmonization

UNTDED, Core Component Library, UN LOCODE and code lists,

**Document Simplification and Standardization** 

**UN Layout Key, Master Document,** 

**UNTDED, TF Toolkit and Forms Repository** 

Process Analysis and Simplification

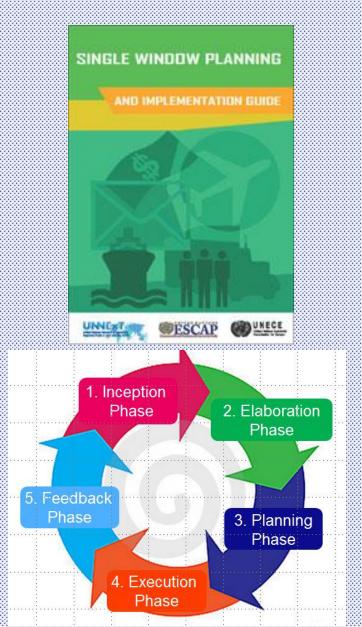
- •Business/Political Process Collaboration Between Trader and Government (UN/CEFACT Rec. 4, Rec. 18), Revised Kyoto Convention
- •UN/CEFACT International Supply Chain Reference model,
- •Unified Modeling Methodology (UMM), Business Process Analysis Guide
- •Global Facilitation Partnership for Trade and Transport (GFP) Audit Methodology

# UNNEXT Single Window Planning Guide

- A Guide to plan and manage a Single Window Project
- Enterprise Architecture
- Defines phases, activities, outcomes

### Phases:

- Developing a vision
- Masterplan
- Analysis of processes
- Development of electronic documents
- Implementation
- Review







Welcome to the

Trade Facilitation Implementation Guide



**Domains** 



**Itineraries** 



Instruments



Organizations



# Political Will!

# Bali, 7 December 2013



# **WTO TF Agreement**

- Single Window Article
- Integrated Border Management
- Simplification of Procedures
- **Etc**

# Strategie Approach

- Take the opportunity of the Political Will associated with the WTO TFA to bring together the various trade facilitation projects and initiatives already underway or planned in your country ....
- to make trade facilitation a core component of your national/regional trade and economic development strategy

# Concluding comments

- Single Window can be a game changer focus on the end game – trade facilitation – for trade and economic development
- Use the existing Political Will around the WTO TFA
- Participate fully in developing the Implementation
   Plan engage the key stakeholders
- Leadership and partnership think win-win
- Make Ghana a Single Window show case for the world!

# Together .....



# Thank you for your attention!



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