

WORLD TRADE ORGANIZATION

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12 June 2006

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Negotiating Group on Trade Facilitation

LIST OF DOCUMENTS

Note by the Secretariat¹

Revision

This document contains all the documents that have been circulated in the Negotiating Group on Trade Facilitation (NGTF) up until 12 June 2006. They have been classified and divided as follows:

- ANNEX 1: Documents submitted by Members
- Articles V, VIII and X
 - National Experience Papers
 - Technical Assistance and Capacity Building, Special and Differential Treatment, and Other Cross-Cutting Issues
- ANNEX 2: Documents prepared by the Secretariat
- ANNEX 3: Other relevant documents

¹ This document has been prepared under the Secretariat's own responsibility and without prejudice to the positions of Members and to their rights and obligations under the WTO.

ANNEX 1

Documents submitted by Members

Participant(s)	Document Symbol	Title	Date
Articles V, VIII and X			
European Communities	TN/TF/W/6 and Corr.1	Clarifications and Improvements to GATT Article X ("Publication and Administration of Trade Regulations")	28 January 2005
Korea	TN/TF/W/7 and Corr.1	Clarification of Article X of the GATT: Publication and Availability of Information and Prior Commenting Period on Core Measures	27 January 2005
Japan, Mongolia, Pakistan, Peru, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/8 and Add.1, and Corr.1	Trade Facilitation: Proposals to Clarify and Improve GATT Article X	28 January 2006
Canada and Australia	TN/TF/W/9	Possible Commitments on Advance Rulings – A Proposal by Canada	31 January 2006
Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/10	Trade Facilitation: Some possible Measures to Improve GATT Articles VIII and X	1 February 2005
United States	TN/TF/W/11	Introduction to Proposals by the United States of America	4 February 2005
United States	TN/TF/W/12	Advance Binding Rulings	4 February 2005
United States	TN/TF/W/13	Proposal on Transparency and Publication	4 February 2005
United States	TN/TF/W/14	Fees	4 February 2005
United States	TN/TF/W/15	Express Shipments	4 February 2005
Japan, Mongolia, Peru, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/17 and Add.1	Trade Facilitation: Proposals to Clarify and Improve GATT Article VIII	11 March 2005
Korea	TN/TF/W/18	Clarification and Improvement of Article VIII of the GATT: Reducing Administrative Burdens	16 March 2005
Australia and Canada	TN/TF/W/19	Possible Commitments on Enhanced Clearance Procedures – Provision for Collateral or Monetary Security – A Proposal by Australia and Canada	18 March 2005
Canada	TN/TF/W/20	Possible Commitments on Border Agency Coordination – A Proposal by Canada	18 March 2005

Participant(s)	Document Symbol	Title	Date
United States	TN/TF/W/21	Release of Goods	21 March 2005
Uganda and the United States	TN/TF/W/22	Consularization – Proposal by Uganda and the United States	21 March 2005
European Communities and Australia	TN/TF/W/23	Clarification and Improvements to GATT Article VIII: Provisions on Fees and Charges	18 March 2005
New Zealand	TN/TF/W/24	Proposals to Clarify and Improve Articles VIII and X	21 March 2005
Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/25	Trade Facilitation: Possible Measures to Improve GATT Article VIII on Fees	21 March 2005
People's Republic of China	TN/TF/W/26	Proposal on Clarification and Improvement of GATT Article X	21 March 2005
Bolivia, Japan, Kyrgyz Republic, Mongolia, Paraguay, and Republic of Moldova	TN/TF/W/28 and Add.1-2	Trade Facilitation: Improvement of Certain Elements Contained in GATT Article V	22 April 2005
People's Republic of China and Pakistan	TN/TF/W/29	A Proposal on Identifying Trade Facilitation Needs and Priorities of Members	28 April 2005
Peru	TN/TF/W/30	Proposals relating to Articles V, VIII and X of the GATT	27 April 2005
Hong Kong, China	TN/TF/W/31	Proposal for Improving GATT Article VIII	27 April 2005
Hong Kong, China	TN/TF/W/32	Proposal for Improving GATT Article X	28 April 2005
Rwanda, on behalf of the African Group	TN/TF/W/33	Trade Facilitation	28 April 2005
Korea	TN/TF/W/34	Improvement of GATT Article V: Minimization of Burden on Cargo in Transit and Differentiation of Cargo Undergoing Transshipment	28 April 2005
European Communities and Paraguay	TN/TF/W/35 and Add.1	Freedom of Transit	29 April 2005
New Zealand, Norway and Switzerland	TN/TF/W/36	Clarifications and Improvements in GATT Article VIII (Fees and Formalities Connected with Importation and Exportation) – Proposal on Simplification, Reduction and Standardization of Trade Documents	29 April 2005
Singapore	TN/TF/W/38	Procedural Elements for Advance Rulings	2 May 2005
Paraguay, Rwanda and Switzerland	TN/TF/W/39	Trade Facilitation: Improvement of Elements Related to Transit	2 May 2005
Argentina	TN/TF/W/40	Proposal to Improve and Clarify Article X of the GATT 1994	2 June 2005
Turkey	TN/TF/W/45 and Corr.1	Reflections on Current Proposals and Some New Proposals to Improve GATT Articles VIII and X	8 June 2005

Participant(s)	Document Symbol	Title	Date
European Communities	TN/TF/W/46	Improvements to GATT Article VIII on Formalities and Requirements Connected with Importation and Exportation and Related Proposals on Special and Differential Treatment and Technical Assistance	9 June 2005
Singapore	TN/TF/W/47	GATT Article V (Freedom of Transit)	9 June 2005
People's Republic of China and Korea	TN/TF/W/49	Clarification and Improvement of GATT Article VIII Applying Risk Management	10 June 2005
India and the United States	TN/TF/W/57	Proposal by India and the United States on the Establishment of a Multilateral Mechanism for the Exchange and Handling of Information between Members	22 July 2005
Dominican Republic	TN/TF/W/60	Proposal by the Dominican Republic on Reinforcing the Ethical Conduct of Staff and the Integrity of Customs Administrations	8 August 2005
Cuba	TN/TF/W/64	Improvement and Clarification of Article V of the GATT: Strengthening of the Principles of Non-Discrimination and Most-Favoured-Nation Treatment	19 September 2005
New Zealand, Norway and Switzerland	TN/TF/W/67	Clarifications and Improvements in GATT Article VIII (Fees and Formalities Connected with Importation and Exportation) – Follow-up to TN/TF/W/36 on Simplification, Reduction and Standardization of Trade Documents	5 October 2005
India and Sri Lanka	TN/TF/W/68 and Add.1	Cooperation Mechanism for Customs Compliance	24 October 2005
Chile	TN/TF/W/70	Proposal by Chile – Articles V, VIII and X of the GATT 1994	26 October 2005
India	TN/TF/W/77	Proposal on GATT Article VIII	10 February 2006
India	TN/TF/W/78	Proposals on GATT Article X	13 February 2006
Armenia, Canada, European Communities, Japan, Kyrgyz Republic, Mongolia, New Zealand, Paraguay, and Republic of Moldova	TN/TF/W/79 and Add.1	Proposals on Transit	15 February 2006
Australia, Canada, and the United States	TN/TF/W/80	Common Elements of Advance Rulings	17 February 2006
Canada, European Communities, and New Zealand	TN/TF/W/83	Border Agency Coordination	4 April 2006

Participant(s)	Document Symbol	Title	Date
Canada, European Communities, Peru, and Switzerland	TN/TF/W/84	Separation of Release from Clearance and Other Measures to Simplify Release and Clearance	5 April 2006
Chile, Korea, Norway, and Switzerland	TN/TF/W/85	The Use of International Standards	5 April 2006
Uganda and the United States	TN/TF/W/86	Consularization	4 April 2006
European Communities, Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu, and Switzerland	TN/TF/W/87	Proposals on Authorized Traders	4 April 2006
European Communities, Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu, and Switzerland	TN/TF/W/88	Proposals on Customs Brokers	4 April 2006
Chile, Peru, and the United States	TN/TF/W/89	Internet Publication	4 April 2006
European Communities, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/90	Proposals on Pre-Shipment Inspections	4 April 2006
United States	TN/TF/W/91	Express Shipments	5 April 2006
Hong Kong China, Korea, and Switzerland	TN/TF/W/92	Acceptance of Commercially Available Information and of Copies	5 April 2006
European Communities, Hong Kong China, Korea, and Switzerland	TN/TF/W/94	Proposals on Fees and Charges Connected with Importation and Exportation	6 April 2006
Costa Rica, European Communities, Japan, Mongolia, New Zealand, Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu, Singapore, and Switzerland	TN/TF/W/96	Proposals on Publication and Availability of Information	10 May 2006
Costa Rica, Japan, Mongolia, New Zealand, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/97	Proposals on Appeal Procedures	10 May 2006

Participant(s)	Document Symbol	Title	Date
European Communities, Japan, Korea, Mongolia, New Zealand, Pakistan, the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu, and Switzerland	TN/TF/W/98	Proposals on Pre-Arrival Processing	10 May 2006
Japan, Korea, Mongolia, New Zealand, the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu, Singapore, and Switzerland	TN/TF/W/99	Proposals on Risk Management	10 May 2006
Chile, European Communities, Japan, Korea, Mongolia, and Singapore	TN/TF/W/100 and Corr.1	Proposal on the Introduction of Single Window/One-Time Submission	10 May 2006
European Communities, Japan, Korea, Mongolia, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/101	Proposal on Release Time of Goods	10 May 2006
Costa Rica, European Communities, Japan, Korea, Mongolia, New Zealand, Singapore, and Switzerland	TN/TF/W/102	Proposal on Prior Publication and Consultation	10 May 2006
India	TN/TF/W/103	Cooperation Mechanism for Customs Compliance	10 May 2006
Uganda and the United States	TN/TF/W/104	Consularization	11 May 2006
European Communities, Korea, and Switzerland	TN/TF/W/107	Fees and Charges	6 June 2006
European Communities, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/108	Pre-Shipment Inspections	6 June 2006
European Communities, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu, and Switzerland	TN/TF/W/109	Authorized Traders	6 June 2006

Participant(s)	Document Symbol	Title	Date
European Communities, Mongolia, the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu, and Switzerland	TN/TF/W/110	Customs Brokers	6 June 2006
New Zealand	TN/TF/W/111	Objective Criteria for Tariff Classification	6 June 2006
Hong Kong China, Korea, and Switzerland	TN/TF/W/112	Acceptance of Commercially Available Information and of Copies	6 June 2006
Armenia, the European Communities, the Kyrgyz Republic, Mongolia, the Former Yugoslav Republic of Macedonia, and the Republic of Moldova	TN/TF/W/113	Transit	6 June 2006
Japan, Mongolia, and Switzerland	TN/TF/W/114	Proposals on Publication and Availability of Information	7 June 2006
Hong Kong China, Japan, Korea, Mongolia, and Switzerland	TN/TF/W/115	Proposal on Prior Publication and Consultation	7 June 2006
Japan and Mongolia	TN/TF/W/116	Proposals on Appeal Procedures	7 June 2006
Japan, Korea, Mongolia, and Switzerland	TN/TF/W/117	Proposals on Pre-Arrival Processing	7 June 2006
Mongolia, Paraguay, Rwanda, and Switzerland	TN/TF/W/119	Trade Facilitation: Improvement of Elements Related to Transit	7 June 2006
Turkey	TN/TF/W/120	Advance Ruling	7 June 2006

National Experience Papers			
Japan	TN/TF/W/42 and Corr.1	Explanatory Note on Risk Management – Japan's Experience	3 June 2005
Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/44	Experience in Establishing a System for Immediate Release of Express Consignments	8 June 2005
Norway	TN/TF/W/48	WTO Trade Facilitation – "Border Agency Cooperation" – Customs Border Cooperation between Norway, Sweden and Finland – A Contribution from Norway	10 June 2005
Malaysia	TN/TF/W/50	Trade Facilitation: Malaysia's Experience	14 June 2005

Participant(s)	Document Symbol	Title	Date
Japan	TN/TF/W/53	Explanatory Note on Pre-Arrival Examination – Japan's Experience	15 July 2005
Korea	TN/TF/W/55	Post-Clearance Audit in Korea	22 July 2005
Singapore	TN/TF/W/58	GATT Article VIII (Fees and Formalities Connected with Importation and Exportation) – Singapore's National Experience on Implementing a "Single Window" System via TradeNet®	25 July 2005
Thailand	TN/TF/W/61	Trade Facilitation: Thailand's Experience	14 September 2005
Guatemala	TN/TF/W/65	Guatemala: Experience in Implementing a Special Procedure for the Rapid Clearance of Express Consignments	21 September 2005
Australia	TN/TF/W/66	Binding Advance Rulings – Australia's Experience	28 September 2005
Egypt	TN/TF/W/69	Reforming Customs Authority, Fighting Corruption, and the Use of Computers – Egypt's National Experience	24 October 2005
Egypt	TN/TF/W/75	Egypt's National Experience Concerning Measures Related to Articles V, VIII and X of GATT 1994: Future Needs and Priorities	15 November 2005
Singapore, on behalf of ASEAN	TN/TF/W/105	Experience on the Development of the ASEAN Single Window	26 May 2006

Technical Assistance and Capacity Building, Special and Differential Treatment, and Other Cross-Cutting Issues			
European Communities	TN/TF/W/37	Technical Assistance and Support for Capacity Building	29 April 2005
Argentina, Bolivia, Brazil, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, and Uruguay	TN/TF/W/41 and Add.1-4	Links between the Elements of Annex D	16 November 2005
Japan	TN/TF/W/52	Trade Facilitation: Technical Assistance Activities of Japan	6 July 2005
Egypt, on behalf of the African Group	TN/TF/W/56	Operationalizing Technical Assistance and Capacity Building in Trade Facilitation	22 July 2005
Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/62 and Corr.1	Establishing a Long-Term Mechanism on Trade Facilitation Matters	19 September 2005
Pakistan and Switzerland	TN/TF/W/63	Development-Related Issues in Trade Facilitation	19 September 2005

Participant(s)	Document Symbol	Title	Date
United States	TN/TF/W/71	United States Assistance on Trade Facilitation	10 November 2005
Mauritius, on behalf of the ACP Group	TN/TF/W/73	Issues in the Negotiations on Trade Facilitation and the Importance of Promoting Development Objectives Through Technical Assistance and Capacity Building	10 November 2005
Kyrgyz Republic and the Republic of Moldova	TN/TF/W/74	Special Flexibilities and Technical Assistance and Capacity Building for Small Low-Income Countries in Transition	10 November 2005
Chile, Dominican Republic, Ecuador, Guatemala, Honduras, Mexico, Nicaragua, Paraguay, and Uruguay	TN/TF/W/81	Special and Differential Treatment: Application and Inter-Relationship with Commitments Arising from the Negotiations on Trade Facilitation	3 April 2006
People's Republic of China, India, Pakistan, and Sri Lanka	TN/TF/W/82 and Corr.1	A Proposal on the Process of Trade Facilitation Negotiations	31 March 2006
European Communities	TN/TF/W/93	Technical Assistance and Capacity Building	6 April 2006
Benin, on behalf of the African Group	TN/TF/W/95	Implementing the Technical Assistance and Capacity Building and Special and Differential Treatment (SDT) Mandates of Annex D of the July 2004 Framework	9 May 2006
Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	TN/TF/W/118	Institutional Matters Related to Trade Facilitation	7 June 2006

Questions and replies relating to Members' submissions			
India, Kenya, and the Philippines, on behalf of the Core Group	JOB(05)/64	Questions and Comments on the February 2005 Proposals for Consideration of the NGTF	29 April 2006
Egypt	JOB(05)/84	Questions and Comments on Article VIII and X	20 May 2005
Separate Customs Territory of Taiwan, Penghu, Kinmen, and Matsu	JOB(05)/95	Responses to Questions Posed by the Philippines in JOB(05)/64	8 June 2005
Canada	JOB(05)/102	Responses to Questions Posed by the Philippines and Kenya in JOB(05)/64 and by Egypt in JOB(05)/84	13 June 2005
European Communities	JOB(05)/104	Replies to Written Questions on EC Submissions to the Trade Facilitation Negotiating Group from (1) India, Kenya, and the Philippines (JOB(05)/64) and (2) Egypt (JOB(05)/84)	13 June 2005
Korea	JOB(05)/105	Responses from the Republic of Korea on JOB(05)/64 (India, Kenya, the Philippines) and JOB(05)/84 (Egypt)	13 June 2005

Participant(s)	Document Symbol	Title	Date
Japan, on behalf of the co-sponsors of TN/TF/W/8	JOB(05)/111	Responses to the Questions Posed by India, Kenya, and the Philippines (JOB(05)/64)	16 June 2005
Japan, on behalf of the co-sponsors of TN/TF/W/8 and TN/TF/W/17	JOB(05)/112	Responses to the Questions Posed by Egypt (JOB(05)/84)	16 June 2005
Bolivia, Japan, Kyrgyz Republic, Mongolia and Paraguay	JOB(05)/153	Answers to Questions Regarding Communication TN/TF/W/28: Improvement of Certain Elements Contained in GATT Article V	15 July 2005
Hong Kong, China	JOB(05)/158	Reply to Questions from Egypt on TN/TF/W/31	22 July 2005
India and the Philippines, on behalf of the Core Group	JOB(05)/159	Comments and Questions on the March to April Proposals for Consideration of the NGTF	22 July 2005
People's Republic of China	JOB(05)/176	Responses to Comments and Questions Raised by India and the Philippines in JOB(05)/159	13 September 2005
Japan, Mongolia, Peru, and the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	JOB(05)/191	Communication regarding TN/TF/W/17 – Responses to the Questions Posed by the Philippines (JOB)/95/159	19 September 2005
Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu	JOB(05)/193	Communication regarding TN/TF/W/25 – Responses to the Questions Posed by India and the Philippines (JOB(05)/159)	19 September
Hong Kong, China	JOB(05)/197	Reply to Question on TN/TF/W/31 from the Philippines	19 September 2005
Canada	JOB(05)/198	Responses to Comments and Questions Raised by India and the Philippines in JOB(05)/159	20 September 2005
European Communities	JOB(05)/199	Replies to Questions and Comments Submitted on Behalf of the Core Group by India and the Philippines in JOB(05)/159	20 September 2005
Turkey	JOB(05)/212	Reflections in Reply to India's Intervention at the NGTF Meeting of 25-26 July 2005	27 September 2005
Australia	JOB(06)/22/Rev.1	Further Information on Australia's System of Advance Rulings Supplementary to TN/TF/W/66 – Revision	15 February 2006
India	JOB(06)/180	Comments on India's Proposal Regarding a Cooperation Mechanism for Customs Compliance (TN/TF/W/103)	12 June 2006

ANNEX 2

Documents prepared by the Secretariat

Document Symbol	Title	Date
TN/TF/W/2	Article V of GATT 1994 – Scope and Application – Note by the Secretariat	12 January 2005
TN/TF/W/3	Article VIII of GATT 1994 – Scope and Application – Note by the Secretariat	12 January 2005
TN/TF/W/4	Article X of GATT 1994 – Scope and Application – Note by the Secretariat	12 January 2006
TN/TF/W/5	Technical Assistance and Capacity Building on Trade Facilitation – Note by the Secretariat	14 January 2005
TN/TF/W/43 and revisions	WTO Negotiations on Trade Facilitation – Compilation of Members' Proposals – Revision	6 June 2006
TN/TF/W/54	Technical Assistance and Capacity Building on Trade Facilitation – Note by the Secretariat	21 July 2005
TN/TF/W/59	Identification of Trade Facilitation Needs and Priorities (Paragraph 4 of the Negotiating Mandate) – Self-Assessment Questionnaire and Inventory	28 July 2005
TN/TF/W/76	Technical Assistance and Capacity Building on Trade Facilitation – Note by the Secretariat	6 February 2006
TN/TF/W/106 and revisions	List of Documents – Note by the Secretariat	12 June 2006
JOB(05)/222	Summary of Questions and Answers on Members' Proposals – Prepared by the Secretariat	6 October 2005

ANNEX 3

Other relevant documents

Document Symbol	Title	Date
TN/TF/1	Work Plan and Schedule of Meetings – Adopted on 15 November 2004	16 November 2004
TN/TF/2	Negotiating Group on Trade Facilitation – Report by the Chairman to the Trade Negotiations Committee	15 July 2005
TN/TF/3	Report to the Trade Negotiations Committee	21 November 2005
TN/TF/W/1	Draft Work Plan and Schedule of Meetings	8 November 2004
TN/TF/W/16	World Customs Organization – WCO Self-Assessment Checklist for GATT Articles V, VIII and X	9 February 2005
TN/TF/W/27	Communication from Australia and Malaysia – APEC Workshop on the WTO Trade Facilitation Negotiations – Summary Report	21 March 2005
TN/TF/W/51	World Bank – WTO Trade Facilitation Negotiations Support Guide	6 July 2005
TN/TF/W/72	Draft Hong Kong Report	28 October 2005
JOB(05)/110	Statement by Ambassador Love Mtesa (Zambia) on Behalf of the LDC Group – Meeting of the Negotiating Group on Trade Facilitation – 13-14 June 2005	15 June 2005