# WORLD TRADE

# **ORGANIZATION**

**TN/TF/W/106/Rev.3** 20 December 2006

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**Negotiating Group on Trade Facilitation** 

#### LIST OF DOCUMENTS

Note by the Secretariat<sup>1</sup>

#### Revision

This document contains all submissions circulated in the Negotiating Group on Trade Facilitation (NGTF) up until 20 December 2006. They have been classified and divided as follows:

- SECTION I: Documents submitted by Members
  - (i) GATT Articles V, VIII and X and Customs Cooperation
    - First- and Second-Generation Proposals
    - Third-Generation (text) Proposals
  - (ii) Technical Assistance and Capacity Building, Special and Differential Treatment, and Other Cross-Cutting Issues
    - First- and Second-Generation Proposals
    - Third-Generation (text) Proposals
  - (iii) National Experience Papers
  - (iv) Questions and Replies relating to Members' Submissions
- SECTION II: Documents prepared by the Secretariat
- SECTION III: Other relevant documents

<sup>&</sup>lt;sup>1</sup> 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.

# SECTION I

### **Documents submitted by Members**

| Participant(s)   | Document Symbol                 | Title  | Date            |
|--|---------------------------------|--|-----------------|
|  | X and Customs Cooperation       |  |                 |
| First- and Second-Generation Pr  | 1                               |  |                 |
|  | TN/TF/W/6 and Corr.1            | Clarifications and Improvements to GATT Article X<br>("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<br>Availability of Information and Prior Commenting Period<br>on Core Measures           | 27 January 2005 |
| Japan, Mongolia, Pakistan, Peru,<br>and the Separate Customs<br>Territory of Taiwan, Penghu,<br>Kinmen and Matsu | TN/TF/W/8 and Add.1, and Corr.1 | Trade Facilitation: Proposals to Clarify and Improve GATT<br>Article X   | 28 January 2006 |
| Canada and Australia   | TN/TF/W/9 and Add.1             | Possible Commitments on Advance Rulings – A Proposal by Canada   | 31 January 2006 |
| Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu   | TN/TF/W/10                      | Trade Facilitation: Some possible Measures to Improve<br>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<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu           | TN/TF/W/17 and Add.1            | Trade Facilitation: Proposals to Clarify and Improve GATT<br>Article VIII  | 11 March 2005   |
| Korea  | TN/TF/W/18                      | Clarification and Improvement of Article VIII of the GATT:<br>Reducing Administrative Burdens  | 16 March 2005   |
| Australia and Canada   | TN/TF/W/19                      | Possible Commitments on Enhanced Clearance Procedures<br>– Provision for Collateral or Monetary Security – A<br>Proposal by Australia and Canada | 18 March 2005   |

| Participant(s)   | Document Symbol        | Title  | Date          |
|--|------------------------|--|---------------|
| Canada   | TN/TF/W/20             | Possible Commitments on Border Agency Coordination – A<br>Proposal by Canada   | 18 March 2005 |
| 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<br>Australia  | TN/TF/W/23             | Clarification and Improvements to GATT Article VIII:<br>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<br>Taiwan, Penghu, Kinmen and<br>Matsu                       | TN/TF/W/25             | Trade Facilitation: Possible Measures to Improve GATT<br>Article VIII on Fees  | 21 March 2005 |
| People's Republic of China   | TN/TF/W/26             | Proposal on Clarification and Improvement of GATT<br>Article X   | 21 March 2005 |
| Bolivia, Japan, the Kyrgyz<br>Republic, Mongolia, Paraguay,<br>and the Republic of Moldova | TN/TF/W/28 and Add.1-2 | Trade Facilitation: Improvement of Certain Elements<br>Contained in GATT Article V   | 22 April 2005 |
| People's Republic of China and<br>Pakistan   | TN/TF/W/29             | A Proposal on Identifying Trade Facilitation Needs and<br>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<br>on Cargo in Transit and Differentiation of Cargo<br>Undergoing Transhipment   | 28 April 2005 |
| European Communities and<br>Paraguay   | TN/TF/W/35 and Add.1   | Freedom of Transit   | 29 April 2005 |
| New Zealand, Norway and<br>Switzerland   | TN/TF/W/36             | Clarifications and Improvements in GATT Article VIII<br>(Fees and Formalities Connected with Importation and<br>Exportation) – Proposal on Simplification, Reduction and<br>Standardization of Trade Documents | 29 April 2005 |
| Singapore  | TN/TF/W/38             | Procedural Elements for Advance Rulings  | 2 May 2005    |
| Paraguay, Rwanda and<br>Switzerland  | TN/TF/W/39             | Trade Facilitation: Improvement of Elements Related to<br>Transit  | 2 May 2005    |
| Argentina  | TN/TF/W/40             | Proposal to Improve and Clarify Article X of the GATT<br>1994  | 2 June 2005   |

| Participant(s)  | Document Symbol       | Title  | Date             |
|---|-----------------------|--|------------------|
| Turkey  | TN/TF/W/45 and Corr.1 | Reflections on Current Proposals and Some New Proposals<br>to Improve GATT Articles VIII and X   | 8 June 2005      |
| European Communities  | TN/TF/W/46            | Improvements to GATT Article VIII on Formalities and<br>Requirements Connected with Importation and Exportation<br>and Related Proposals on Special and Differential<br>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<br>Korea   | TN/TF/W/49            | Clarification and Improvement of GATT Article VIII<br>Applying Risk Management   | 10 June 2005     |
| India and the United States   | TN/TF/W/57            | Proposal by India and the United States on the<br>Establishment of a Multilateral Mechanism for the<br>Exchange and Handling of Information between Members  | 22 July 2005     |
| Dominican Republic  | TN/TF/W/60            | Proposal by the Dominican Republic on Reinforcing the<br>Ethical Conduct of Staff and the Integrity of Customs<br>Administrations  | 8 August 2005    |
| New Zealand, Norway and<br>Switzerland  | TN/TF/W/67            | Clarifications and Improvements in GATT Article VIII<br>(Fees and Formalities Connected with Importation and<br>Exportation) – Follow-up to TN/TF/W/36 on<br>Simplification, Reduction and Standardization of Trade<br>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<br>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, the European<br>Communities, Japan, the Kyrgyz<br>Republic, Mongolia, New<br>Zealand, Paraguay, and the<br>Republic of Moldova | TN/TF/W/79 and Add.1  | Proposals on Transit   | 15 February 2006 |
| Australia, Canada, and the<br>United States   | TN/TF/W/80            | Common Elements of Advance Rulings   | 17 February 2006 |
| Canada, the European<br>Communities, and New Zealand  | TN/TF/W/83            | Border Agency Coordination   | 4 April 2006     |
| Canada, the European<br>Communities, Peru, and<br>Switzerland   | TN/TF/W/84            | Separation of Release from Clearance and Other Measures<br>to Simplify Release and Clearance   | 5 April 2006     |

| Participant(s)  | Document Symbol      | Title   | Date         |
|---|----------------------|---|--------------|
| Chile, Korea, Norway, and<br>Switzerland  | TN/TF/W/85           | The Use of International Standards  | 5 April 2006 |
| Switzerland, Uganda, and the United States  | TN/TF/W/86 and Add.1 | Consularization   | 4 April 2006 |
| European Communities, the<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu, and Switzerland  | TN/TF/W/87           | Proposals on Authorized Traders   | 4 April 2006 |
| European Communities, the<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>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<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>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<br>Switzerland  | TN/TF/W/92           | Acceptance of Commercially Available Information and of<br>Copies           | 5 April 2006 |
| European Communities, Hong<br>Kong China, Korea, and<br>Switzerland   | TN/TF/W/94           | Proposals on Fees and Charges Connected with Importation<br>and Exportation | 6 April 2006 |
| Costa Rica, the European<br>Communities, Japan, Mongolia,<br>New Zealand, Peru, the Separate<br>Customs Territory of Taiwan,<br>Penghu, Kinmen and Matsu,<br>Singapore, and Switzerland | TN/TF/W/96 and Add.1 | Proposals on Publication and Availability of Information                    | 10 May 2006  |
| Costa Rica, Japan, Mongolia,<br>New Zealand, and the Separate<br>Customs Territory of Taiwan,<br>Penghu, Kinmen and Matsu   | TN/TF/W/97           | Proposals on Appeal Procedures  | 10 May 2006  |

| Participant(s)   | Document Symbol        | Title  | Date              |
|--|------------------------|--|-------------------|
| European Communities, Japan,<br>Korea, Mongolia, New Zealand,<br>Pakistan, Peru, the Separate<br>Customs Territory of Taiwan,    | TN/TF/W/98 and Add.1   | Proposals on Pre-Arrival Processing  | 10 May 2006       |
| Penghu, Kinmen and Matsu, and<br>Switzerland<br>Japan, Korea, Mongolia, New  | TN/TF/W/99             | Dronosala on Disk Managament   | 10 May 2006       |
| Zealand, the Separate Customs<br>Territory of Taiwan, Penghu,<br>Kinmen and Matsu, Singapore,<br>and Switzerland                 |                        | Proposals on Risk Management   |                   |
| Chile, the European<br>Communities, Japan, Korea,<br>Mongolia, and Singapore   | TN/TF/W/100 and Corr.1 | Proposal on the Introduction of Single Window/One-Time<br>Submission   | 10 May 2006       |
| European Communities, Japan,<br>Korea, Mongolia, and the<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu | TN/TF/W/101            | Proposal on Release Time of Goods  | 10 May 2006       |
| Costa Rica, the European<br>Communities, Japan, Korea,<br>Mongolia, New Zealand,<br>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       |
| New Zealand  | TN/TF/W/111            | Objective Criteria for Tariff Classification   | 6 June 2006       |
| Turkey   | TN/TF/W/120            | Advance Ruling   | 7 June 2006       |
| Third-Generation (text) Proposal   | ls                     |  |                   |
| Cuba   | TN/TF/W/64             | Improvement and Clarification of Article V of the GATT:<br>Strengthening of the Principles of Non-Discrimination and<br>Most-Favoured-Nation Treatment | 19 September 2005 |
| India and Sri Lanka  | TN/TF/W/123 and Add.1  | Cooperation Mechanism for Customs Compliance   | 4 July 2006       |
| Uganda and the United States   | TN/TF/W/104            | Consularization  | 11 May 2006       |
| European Communities, Korea,<br>and Switzerland  | TN/TF/W/107            | Fees and Charges   | 6 June 2006       |

| Participant(s)  | Document Symbol        | Title   | Date        |
|---|------------------------|---|-------------|
| European Communities, and the<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu   | TN/TF/W/108            | Pre-Shipment Inspections  | 6 June 2006 |
| European Communities, and the<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu, and Switzerland                                  | TN/TF/W/109            | Authorized Traders  | 6 June 2006 |
| European Communities,<br>Mongolia, the Separate Customs<br>Territory of Taiwan, Penghu,<br>Kinmen and Matsu, and<br>Switzerland                         | TN/TF/W/110 and Corr.1 | Customs Brokers   | 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<br>Communities, the Kyrgyz<br>Republic, Mongolia, the Former<br>Yugoslav Republic of<br>Macedonia, and the Republic of<br>Moldova | TN/TF/W/113            | Transit   | 6 June 2006 |
| Japan, Mongolia, and<br>Switzerland   | TN/TF/W/114            | Proposals on Publication and Availability of Information                                  | 7 June 2006 |
| Hong Kong China, Japan,<br>Korea, Mongolia, and<br>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 |
| Hong Kong China, Japan,<br>Korea, Mongolia, and<br>Switzerland  | TN/TF/W/117 and Add.1  | Proposals on Pre-Arrival Processing   | 7 June 2006 |
| Mongolia, Paraguay, Rwanda,<br>and Switzerland  | TN/TF/W/119            | Trade Facilitation: Improvement of Elements Related to<br>Transit                         | 7 June 2006 |
| India   | TN/TF/W/121            | Proposal on GATT Article VIII   | 4 July 2006 |
| India   | TN/TF/W/122            | Proposal on GATT Article X  | 4 July 2006 |
| Hong Kong, China, and<br>Switzerland  | TN/TF/W/124/Rev.1      | Reduction/Limitation and Periodic Review of formalities<br>and Documentation Requirements | 7 July 2006 |

| Participant(s)   | Document Symbol       | Title  | Date         |
|--|-----------------------|--|--------------|
| Australia, Canada, and the<br>United States  | TN/TF/W/125           | Draft Text on Advance Rulings  | 4 July 2006  |
| New Zealand  | TN/TF/W/126           | Objective Criteria for Tariff Classification   | 5 July 2006  |
| Cuba   | TN/TF/W/127           | Improvement and Clarification of Article V of the GATT:<br>Strengthening of the Principles of Non-Discrimination and<br>Most-Favoured-Nation Treatment | 6 July 2006  |
| Canada   | TN/TF/W/128           | Draft Text on Border Agency Coordination   | 7 July 2006  |
| Antigua and Barbuda, Barbados,<br>Dominica, Fiji, Grenada, Papua<br>New Guinea, the Solomon<br>Islands, St. Kitts and Nevis,<br>St. Lucia, and St. Vincent and<br>the Grenadines                   | TN/TF/W/129/Rev.1     | Regional Approaches to Trade Facilitation: Enquiry Points  | 21 July 2006 |
| Mongolia, Norway, and Switzerland  | TN/TF/W/130           | Simplification and Harmonization of Trade Documents  | 7 July 2006  |
| Mongolia, Norway, South<br>Africa, and Switzerland   | TN/TF/W/131           | The Use of International Standards   | 7 July 2006  |
| Turkey   | TN/TF/W/132           | Proposal on Internet Publication   | 10 July 2006 |
| Armenia, the European<br>Communities, the Former<br>Yugoslav Republic of<br>Macedonia, Georgia, the Kyrgyz<br>Republic, Mongolia, Paraguay,<br>the Republic of Moldova,<br>Rwanda, and Switzerland | TN/TF/W/133 and Add.1 | Transit – Compilation of Textual Proposals in<br>TN/TF/W/113 and TN/TF/W/119   | 10 July 2006 |
| People's Republic of China, and Korea  | TN/TF/W/134           | Proposal on Post-Clearance Audit   | 14 July 2006 |
| Canada and Switzerland   | TN/TF/W/136           | Draft Text on Separation of Release from Clearance   | 20 July 2006 |
| Korea and Singapore  | TN/TF/W/138 and Add.1 | Proposal on Single Window  | 21 July 2006 |
| Korea  | TN/TF/W/139           | Proposal on Release Time of Goods  | 21 July 2006 |
| Korea, the Separate Customs<br>Territory of Taiwan, Penghu,<br>Kinmen and Matsu, and<br>Switzerland  | TN/TF/W/140           | Proposal on Risk Management  | 21 July 2006 |

| Participant(s)                  | Document Symbol        | Title  | Date              |
|---------------------------------|------------------------|--|-------------------|
|                                 |                        | Differential Treatment, and Other Cross-Cutting Issues       |                   |
| First- and Second-Generation Pr |                        |  | 1                 |
| European Communities            | TN/TF/W/37             | Technical Assistance and Support for Capacity Building       | 29 April 2005     |
| Japan                           | $JOB(05)/101^{1}$      | Trade Facilitation: Technical Assistance Activities of Japan | 13 June 2005      |
| Argentina, Bolivia, Brazil,     | TN/TF/W/41 and Add.1-4 | Links between the Elements of Annex D                        | 16 November 2005  |
| Chile, Colombia, Costa Rica,    |                        |  |                   |
| Cuba, Dominican Republic,       |                        |  |                   |
| Ecuador, El Salvador,           |                        |  |                   |
| Guatemala, Honduras, Mexico,    |                        |  |                   |
| Nicaragua, Panama, Paraguay,    |                        |  |                   |
| Peru, and Uruguay               |                        |  |                   |
| Japan                           | TN/TF/W/52             | Trade Facilitation: Technical Assistance Activities of Japan | 6 July 2005       |
| Egypt, on behalf of the African | TN/TF/W/56             | Operationalizing Technical Assistance and Capacity           | 22 July 2005      |
| Group                           |                        | Building in Trade Facilitation                               |                   |
| Separate Customs Territory of   | TN/TF/W/62 and Corr.1  | Establishing a Long-Term Mechanism on Trade Facilitation     | 19 September 2005 |
| Taiwan, Penghu, Kinmen and      |                        | Matters  | -                 |
| Matsu                           |                        |  |                   |
| Pakistan and Switzerland        | TN/TF/W/63             | Development-Related Issues in Trade Facilitation             | 19 September 2005 |
| United States                   | TN/TF/W/71             | United States Assistance on Trade Facilitation               | 10 November 2005  |
| Mauritius, on behalf of the ACP | TN/TF/W/73             | Issues in the Negotiations on Trade Facilitation and the     | 10 November 2005  |
| Group                           |                        | Importance of Promoting Development Objectives Through       |                   |
| -                               |                        | Technical Assistance and Capacity Building                   |                   |
| Armenia, the Kyrgyz Republic,   | TN/TF/W/74 and Add.1   | Special Flexibilities and Technical Assistance and Capacity  | 10 November 2005  |
| and the Republic of Moldova     |                        | Building for Small Low-Income Countries in Transition        |                   |
| Chile, Dominican Republic,      | TN/TF/W/81             | Special and Differential Treatment: Application and Inter-   | 3 April 2006      |
| Ecuador, Guatemala, Honduras,   |                        | Relationship with Commitments Arising from the               |                   |
| Mexico, Nicaragua, Paraguay,    |                        | Negotiations on Trade Facilitation                           |                   |
| and Uruguay                     |                        |  |                   |
| People's Republic of China,     | TN/TF/W/82 and Corr.1  | A Proposal on the Process of Trade Facilitation              | 31 March 2006     |
| India, Pakistan, and Sri Lanka  |                        | Negotiations   |                   |
| European Communities            | TN/TF/W/93             | Technical Assistance and Capacity Building                   | 6 April 2006      |
| Benin, on behalf of the African | TN/TF/W/95             | Implementing the Technical Assistance and Capacity           | 9 May 2006        |
| Group                           |                        | Building and Special and Differential Treatment (SDT)        |                   |
| -                               |                        | Mandates of Annex D of the July 2004 Framework               |                   |

| Participant(s)  | Document Symbol          | Title  | Date         |
|---|--------------------------|--|--------------|
| Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu  | TN/TF/W/118              | Institutional Matters Related to Trade Facilitation  | 7 June 2006  |
| Third-Generation (text) Proposal  | S                        |  |              |
| Canada, Chile, China, Ecuador,<br>the European Communities,<br>Guatemala, Japan, Mexico,<br>Pakistan, Paraguay, and<br>Switzerland  | JOB(06)/221 <sup>2</sup> | Implementation Mechanism of Trade Facilitation<br>Commitments Including Key Elements For Technical<br>Assistance                                       | 10 July 2006 |
| Armenia, Canada, Chile, China,<br>Colombia, Dominican Republic,<br>Ecuador, the European<br>Communities, Georgia,<br>Guatemala, Honduras, Japan,<br>the Kyrgyz Republic, Mexico,<br>Moldova, Nicaragua, Pakistan,<br>Paraguay, Peru, Sri Lanka,<br>Switzerland, and Uruguay     | TN/TF/W/137 and Add.1-2  | Implementation Mechanism of Trade Facilitation<br>Commitments including Key Elements for Technical<br>Assistance                                       | 21 July 2006 |
| The Core Group of Developing<br>Countries (Bangladesh,<br>Botswana, Cuba, Egypt, India,<br>Indonesia, Jamaica, Kenya,<br>Malaysia, Mauritius, Namibia,<br>Nepal, Nigeria, Philippines,<br>Rwanda, Tanzania, Trinidad and<br>Tobago, Uganda, Venezuela,<br>Zambia, and Zimbabwe) | JOB(06)/230 <sup>3</sup> | Proposal on Implementation Mechanism for Special and<br>Differential Treatment ((S&D) and Technical Assistance<br>and Capacity Building (TACB) Support | 24 July 2006 |
| Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu  | TN/TF/W/141              | Establishing a Committee on Trade Facilitation   | 24 July 2006 |

| Participant(s)  | Document Symbol | Title   | Date         |
|---|-----------------|---|--------------|
| The Core Group of Developing<br>Countries (Bangladesh,<br>Botswana, Cuba, Egypt, India,<br>Indonesia, Jamaica, Kenya,<br>Malaysia, Mauritius, Namibia,<br>Nepal, Nigeria, Philippines,<br>Rwanda, Tanzania, Trinidad and<br>Tobago, Uganda, Venezuela,<br>Zambia, and Zimbabwe) | TN/TF/W/142     | Proposal on Implementation Mechanism for Special and<br>Differential Treatment (S&D) and Technical Assistance and<br>Capacity Building (TACB) Support | 31 July 2006 |

| (iii) National Experience Pap  | iii) National Experience Papers |   |                   |  |
|--|---------------------------------|---|-------------------|--|
| Japan  | TN/TF/W/42 and Corr.1           | Explanatory Note on Risk Management – Japan's<br>Experience   | 3 June 2005       |  |
| Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>Matsu | TN/TF/W/44                      | Experience in Establishing a System for Immediate Release<br>of Express Consignments  | 8 June 2005       |  |
| Norway   | TN/TF/W/48                      | WTO Trade Facilitation – "Border Agency Cooperation" –<br>Customs Border Cooperation between Norway, Sweden and<br>Finland – A Contribution from Norway                               | 10 June 2005      |  |
| Malaysia   | TN/TF/W/50                      | Trade Facilitation: Malaysia's Experience   | 14 June 2005      |  |
| Japan  | TN/TF/W/53                      | Explanatory Note on Pre-Arrival Examination – Japan's<br>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<br>Importation and Exportation) – Singapore's National<br>Experience on Implementing a "Single Window" System<br>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<br>Procedure for the Rapid Clearance of Express<br>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   |  |

| Participant(s)                | Document Symbol | Title   | Date             |
|-------------------------------|-----------------|---|------------------|
| Egypt                         | TN/TF/W/75      | Egypt's National Experience Concerning Measures Related<br>to Articles V, VIII and X of GATT 1994: Future Needs and<br>Priorities | 15 November 2005 |
| Singapore, on behalf of ASEAN | TN/TF/W/105     | Experience on the Development of the ASEAN Single<br>Window   | 26 May 2006      |
| Pakistan                      | TN/TF/W/135     | Customs Administrative Reforms (CARE): Pakistan's<br>Experience in Trade Facilitation   | 17 July 2006     |

| (iv) Questions and Replies relating to Members' submissions            |             |  |               |  |
|--|-------------|--|---------------|--|
| India, Kenya, and the<br>Philippines, on behalf of the<br>Core Group   | JOB(05)/64  | Questions and Comments on the February 2005 Proposals<br>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<br>Taiwan, Penghu, Kinmen, and<br>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<br>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<br>Trade Facilitation Negotiating Group from (1) India, Kenya,<br>and the Philippines (JOB(05)/64) and (2) Egypt<br>(JOB(05)/84) | 13 June 2005  |  |
| Korea  | JOB(05)/105 | Responses from the Republic of Korea on JOB(05)/64<br>(India, Kenya, the Philippines) and JOB(05)/84 (Egypt)   | 13 June 2005  |  |
| Japan, on behalf of the co-<br>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-<br>sponsors of TN/TF/W/8 and<br>TN/TF/W/17 | JOB(05)/112 | Responses to the Questions Posed by Egypt (JOB(05)/84)   | 16 June 2005  |  |
| Bolivia, Japan, the Kyrgyz<br>Republic, Mongolia and<br>Paraguay       | JOB(05)/153 | Answers to Questions Regarding Communication<br>TN/TF/W/28: Improvement of Certain Elements Contained<br>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<br>for Consideration of the NGTF  | 22 July 2005  |  |

| Participant(s)   | Document Symbol  | Title   | Date              |
|--|------------------|---|-------------------|
| People's Republic of China   | JOB(05)/176      | Responses to Comments and Questions Raised by India and<br>the Philippines in JOB(05)/159                                 | 13 September 2005 |
| Japan, Mongolia, Peru, and the<br>Separate Customs Territory of<br>Taiwan, Penghu, Kinmen and<br>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<br>Taiwan, Penghu, Kinmen and<br>Matsu                                   | JOB(05)/193      | Communication regarding TN/TF/W/25 – Responses to the<br>Questions Posed by India and the Philippines<br>(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<br>the Core Group by India and the Philippines in<br>JOB(05)/159 | 20 September 2005 |
| Turkey   | JOB(05)/212      | Reflections in Reply to India's Intervention at the NGTF<br>Meeting of 25-26 July 2005                                    | 27 September 2005 |
| Australia  | JOB(06)/22/Rev.1 | Further Information on Australia's System of Advance<br>Rulings Supplementary to TN/TF/W/66 – Revision                    | 15 February 2006  |
| India  | JOB(06)/180      | Comments on India's Proposal Regarding a Cooperation<br>Mechanism for Customs Compliance (TN/TF/W/103)                    | 12 June 2006      |

# SECTION II

### **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  | 11 August 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  | 20 December 2006 |
| JOB(05)/222               | Summary of Questions and Answers on Members' Proposals - Prepared by the Secretariat   | 6 October 2005   |

# **SECTION III**

### **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/4         | Report to the Trade Negotiations Committee   | 27 July 2006     |  |
| 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<br>Articles V, VIII and X  | 9 February 2005  |  |
| TN/TF/W/27      | Communication from Australia and Malaysia – APEC Workshop on the WTO<br>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 –<br>Meeting of the Negotiating Group on Trade Facilitation – 13-14 June 2005 | 15 June 2005     |  |
| JOB(06)/228     | Report by the Chairman of the Negotiating Group on Trade Facilitation to the<br>Trade Negotiations Committee   | 21 July 2006     |  |
| JOB(06)/232     | Statement by the Delegation of Ecuador – Meeting of the Negotiating Group on<br>Trade Facilitation – 24-26 July 2006                                 | 28 July 2006     |  |