

# **WORLD TRADE ORGANIZATION**

**TN/TF/W/149**  
27 September 2007

(07-4064)

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**Negotiating Group on Trade Facilitation**

Original: English

## **COMMUNICATION FROM THE EUROPEAN COMMUNITIES**

The following communication, dated 24 September 2007, is being circulated at the request of the Delegation of the European Communities.

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### **TECHNICAL ASSISTANCE AND CAPACITY BUILDING**

1. This submission provides an update of EC technical assistance and capacity building programmes in the field of Trade Facilitation (the previous list of programmes was submitted in document TN/TF/W/93 of 6 April 2006). Annex 1 sets out the projects financed at the EC level. Annex 2 gives examples of programmes by EC Member States. Some examples of broader infrastructure projects, including those relating to improving transit corridors, while not part of the WTO agenda, have also been included (Annex 3) for information purposes since such projects can help maximise the benefits of Trade Facilitation reforms.

**ANNEX I**

EC Technical Assistance and Capacity Building Programmes

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Afghanistan</b>	Border controls and police deployment Afghanistan - Tajik border (Facilities, equipment, training)	The objective is to facilitate legitimate cross-border trade and passenger travel, while countering illegal trade and smuggling.	2006	7000
<b>Afghanistan</b>	Needs Assessment of Trade and Trade Related Assistance	Establishment of a trade strategy linked with the overall development plan of Afghanistan. Focus on trade development, including EU-Afghanistan trade, and the regional trading system. Includes trade facilitation.	2005	98
<b>Afghanistan</b>	Border crossing facilities Pakistan and Tajikistan borders	The main objectives are to facilitate legitimate cross-border trade and passenger travel, while countering illegal trade / smuggling. Emphasis on revenue generation for Afghanistan. The project includes setting up all relevant facilities (police, customs, controls, buildings and the transport corridor to Kabul etc.) on the "Torkham Border".	2005	25000
<b>Albania</b>	Integrated border management (CARDS 2006 Albania Action Programme)	Material support (equipment and related training) to the Albanian Customs Service for the processing of customs declarations through the extension of the ASYCUDA system to all customs offices. Infrastructure upgrading of selected border control points. Assistance to landmine clearance along Albania's North-eastern border. Material support (equipment and related training) to the border police for surveillance and patrolling.	2006	5500

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Albania</b>	Customs and taxation (2005 CARDS Action Programme for Albania)	Customs and taxation improvement	2005	3000
<b>Algeria</b>	Trade Facilitation	The project's objective is to support the Trade Ministry's capacity to implement international agreements, while also consolidating market structures and protecting the consumer.	2007	5000
<b>All ACP Facilities</b>	TRADE.COM	As a general capacity strengthening measure it will fund, among others, a network of some 55 regional and national trade advisors throughout the ACP. Trade Facilitation is covered by this programme.	2005	50000
<b>Angola</b>	Train for Trade: Strengthening institutional capacity	To foster reforms and policies in international trade, investment and services through capacity-development in the field of international trade and investment, so as to ultimately promote trade flows and participation in the globalized economy and thereby contribute to economic growth and sustainable development. Elements cover Trade Facilitation.	2006	3000
<b>Argentina</b>	Trade Related Technical Assistance (TRTA) Programme	Facilitating Argentina's participation and implementation of new and on-going international trade agreements through policy-making support and capacity building activities (includes one specific component linked to Trade Facilitation of €1 to 2 Mio)	2006	2000

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Argentina</b>	Trade Related Assistance (TRA) Programme: Support to the institutional strengthening of SENASA	The overall objective of the programme is to promote trade and investment flows between Argentina and the EU through policy-making support and capacity building activities. The specific objective is to support the institutional strengthening of the "Servicio Nacional de Sanidad y Calidad Agroalimentaria" (SENASA) and to enhance its technical capabilities to respond to the challenges of today's international food markets. An element of the project relates to Trade Facilitation.	2006	9800
<b>Armenia</b>	Support for institutional, legal and administrative reform (TACIS 2006 Armenia Action Programme)	This programme will, in part, pursue the objective of further assisting the Government of Armenia in developing, formulating and implementing legislative and economic policies in line with WTO and EU/PCA requirements. As part of the programme, the Commission will take all necessary steps to set up the appropriate structures enabling the start of twinning operations. An element of the project relates to Trade Facilitation.	2006	45000
<b>ASEAN</b>	Trade Facilitation workshop	Trade Facilitation workshop - regional and multilateral focus	2007	50
<b>ASEAN</b>	Programme for Regional Integration Support	The purpose of the project is to support ASEAN integration and region-to-region contacts. It will cover customs and trade facilitation, along with a couple of other trade related issues.	2006	7287
<b>Asia</b>	Trade support (TRTA Asia - "Trade" lot in Global Framework Contract)	The Global Framework Contract aims to provide, as one of its elements, a source of high quality technical assistance experts in the trade area, including, where appropriate, in relation to Trade Facilitation.	2006	3000
<b>Bangladesh</b>	Bangladesh Investment Climate Facility	This aims to create a conducive investment climate and to facilitate business and trade in Bangladesh.	2006	15800

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Bangladesh</b>	Bangladesh Trade Support Programme: Post Cancun	Assist Bangladesh in pursuing a trade and economic reform agenda in line with WTO agreements and build an enabling economic environment. The purpose is to strengthen human resources and institutional capacity of relevant Government Agencies and private sector parties in order to introduce trade reforms and remove barriers to trade. An element of the project concerns Trade Facilitation.	2003	7800
<b>Benin</b>	Support for the private sector, including through trade facilitation	Overall objective: Increasing integration in the regional and global economy; strengthening of economic competitiveness and fight against poverty. Specific objective: Create a private sector friendly environment.	2006	5000
<b>Bhutan</b>	Bhutan Trade Capacity Development & Export Promotion Project	Strengthening capacities of Bhutan in dealing with WTO issues. Includes Trade Facilitation element.	2007	1200
<b>Bolivia</b>	Trade development investment promotion programme	Overall objective: To improve the flow of foreign trade and investment. The specific objectives include the strengthening of public and private sector institutions' capacity for technical and administrative management of activities relating to foreign trade and investments.	2004	6300
<b>Bosnia &amp; Herzegovina</b>	Economic and Social Development (CARDS 2006 Annual Action Programme Bosnia & Herzegovina: Economic and Social Development)	Elements of this project will build on previous support for Trade Facilitation reforms in Bosnia and Herzegovina.	2006	21800

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Bosnia and Herzegovina</b>	Integrated Border Management (Annual Action Programme 2005 for Bosnia and Herzegovina)	To enhance trade facilitation through better cooperation and coordination between the different services involved in border management. To create open but controlled and safe borders, and ensuring efficient movement of goods and persons crossing those borders. A technical assistance project will assist in revising the existing legislation, training of Integrated Border Management related institutions, and the creation of a Joint Analysis Centre. The project will be supported by the supply of the necessary IT equipment.	2005	2000
<b>Bosnia and Herzegovina</b>	Annual Action Programme 2005 for Bosnia and Herzegovina: Customs & Taxation	Customs & taxation improvements	2005	3000
<b>Cambodia</b>	Trade Sector Development Programme	Multi Donor Trust Fund, administered by World Bank, to support the capacity of the Ministry of Commerce and the Customs and Excise Department to develop and implement a pro-poor trade policy.	2006	7400
<b>Cambodia</b>	Trade-related assistance package	Assisting Cambodia in developing, formulating and implementing policies for international trade and investment, with specific regard to international fora including the WTO and ASEAN. Trade Facilitation is a component of the project.	2007	7,000 - 8,000
<b>Caribbean</b>	Caribbean Trade and Private Sector Development Programme	To address specific constraints to export development in the Caribbean countries and to provide support for business facilitation and trade development to assist with the further integration of the Caribbean region into the world economy. The Programme will provide trade policy and information services, business support services and services for business support organisations.	2006	13,400

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Central America</b>	Consolidation of the Central American Customs Union	The project will support the consolidation of the Central American Customs Union, with the general objective of promoting regional economic integration.	2006	7000
<b>Central Asia</b>	Regional Action Programme: Border Management programme for Central Asia	Border Management programme for Central Asia	2005 / 2006	6000
<b>Central Asia</b>	Central Asia Action Programme: Customs Modernisation	Development of Central Asian Customs Administrations	2004	3400
<b>Central Asia</b>	Central Asia Action Programme: Border Management in Central Asia	Cross-border co-operation between border and customs guards of the 3 countries concerned (Kyrgyzstan, Tajikistan and Uzbekistan).	2003	4800
<b>Chile</b>	Customs modernisation	Strengthen national customs services in four areas including customs valuation, intellectual property rights, ATA (temporary admission) books and carnets.	2004	6700
<b>China</b>	Policy Dialogue support facility (PDSF)	The programme aims to further widen and deepen EU relations with China through the facilitation of Policy Dialogues between the EU and China. Includes Trade Facilitation.	2006	6000

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Croatia</b>	Integration of the Croatian Customs Information Systems with the EU Customs Information Systems (Phare 2006 National Programme for Croatia)	The purpose of the project is to ensure full compatibility and interoperability of the Croatian Customs Information systems with the related EU Customs IT systems.	2006	5275
<b>Croatia</b>	Croatia 2005 Phare National Programme	Interoperability of IT Systems with the EU Customs Systems	2005	7075
<b>Dominican Republic</b>	Institutional Support to Regional Integration	Strengthening the Dominican Republic's capacity for greater trade integration with its EPA partners, both in Europe and the Caribbean region. The project provides trade policy and implementation support, including customs reforms as required.	2006	5000
<b>Eastern Europe and Central Asia</b>	Action Programme: Border Crossings (TACIS 2005 CBC)	To facilitate the legal flow of people, goods and services across borders.	2005	4000
<b>Egypt</b>	Trade Enhancement Programme (TEP-B)	The TEP-B programme aims at encouraging and accelerating the implementation of policies and reforms already decided and carried out in their essential principles by the Egyptian government. These policies and reforms aim primarily at reducing the duration and the costs of foreign trade operations (esp. import, export and transit of goods).	2003	40000
<b>Egypt</b>	Trade Enhancement Programme (TEP-C)	The programme supports reforms carried out by the Egyptian Customs authorities. The focus is on institutional capacity building, technical assistance and training of the Customs middle management.	2003	6000



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<b>Ethiopia</b>	Ethiopia trade capacity building programme	Support to develop the capacity of Ethiopia's public and non-state sectors in trade policy formulation, analysis of trade issues, EPA negotiations, WTO accession and implementation of the regional economic integration agenda	2007	5000
<b>Former Yugoslav Republic of Macedonia</b>	Border police: Technical Assistance (twinning)	The project will provide Member State technical assistance to help with the approximation of border management functions.	2006	1880
<b>Former Yugoslav Republic of Macedonia</b>	Customs and Taxation (CARDS 2005 Action Programme for the former Yugoslav Republic of Macedonia)	Customs & taxation improvements with regard to developing legislation.	2005	3000
<b>Former Yugoslav Republic of Macedonia</b>	Border control points: communication networks	The project activities will support: (i) the transfer of data between Border Crossing Points and the Ministry of Interior, and also the processing and analysis of such data; (ii) development and implementation of the local data collection, collation and primary processing systems of the Border Crossing Points and (iii) implementation of security features and procedures to enable secure data transfer.	2005	1200
<b>Former Yugoslav Republic of Macedonia</b>	Customs and integrated border management programmes	Technical Assistance in the area of customs. Upgrade of border management system, border crossing points and border posts.	2003	13500
<b>Georgia</b>	Support for institutional, legal and administrative reform (TACIS 2006 Georgia Action Programme)	The project will promote PCA implementation, including by reinforcing the capacity to apply, enforce and monitor relevant legislation. It will also assist in the fulfilment of commitments agreed under the ENP Action Plan. Elements of the project will cover trade facilitation.	2006	4100

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Ghana</b>	Private Sector and Trade Enabling Programme (PSTEP)	The PSTEP proposes to provide Sector Budget Support of 5 M€ for the period 2007-2009 to support the implementation of the Government of Ghana's Private Sector Development Strategy (PSDS). The PSDS incorporates efforts to strengthen trade capacity, judicial reform, public sector reform and private sector development, aimed at improving the investment climate and enhancing the competitiveness of the private sector. This would include interventions related to trade facilitation.	2006	5000
<b>Guatemala</b>	Economic co-operation programme - strengthening Guatemala's position on international markets	The project aims to improve Guatemala's integration in regional and international markets, including through promoting trade reforms and trade facilitation aimed at strengthening Guatemala's competitiveness.	2006	10000
<b>India</b>	EU-India Trade and Investment Development Programme	The objective of the project is to assist India in building an enabling economic environment and to improve economic governance with a view to enhancing trade and investment with the EU. Five components cover (1) improving Indian testing and certification facilities, (2) establishing investment facilitation desks, (3) setting up a dedicated website giving comprehensive information on markets and regulations, (4) improving Indian customs controls in order to make exporting and importing quicker and cheaper and (5) supporting the enforcement of intellectual property rights legislation.	2005	13400
<b>Indonesia</b>	Support to Indonesia Public Finance Management and Revenue Administration	The main expected results are: A transparent budget system that links policy, planning and budgeting; Enhanced customs organizational capacity and integrity, with strengthened revenue collection and compliance, and improved trade facilitation; Enhanced tax organizational capacity and integrity, with improved compliance and revenue collection and better service to taxpayers.	2006	10000

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<b>Indonesia</b>	Customs project	Improve the capacity of the Indonesian customs administration in post-release audit, related intelligence functions and fight against fraud with specific attention towards the design and implementation of a new human resources development system.	2006	3890
<b>Indonesia</b>	Trade support programme	Promote EU-Indonesia trade by tackling identified barriers. This has a Trade Facilitation component.	2005	8500
<b>Iraq</b>	Iraq Assistance Programme: Programme for trade and investment (trade-related technical assistance, investment environment and customs administration)	Specific objectives: 1) Strengthening the capacity of the Iraqi institutions comprising the customs administration, and certification and control agencies. 2) Comprehensive overview of the relevant existing legal, judicial, institutional, and regulatory trade and investment framework and establishment of an action plan, for the development of Iraq's future trade and investment policy. 3) Supporting the process of Iraq's WTO accession. 4) Stimulation of favourable conditions for private sector and investment.	2006	6500
<b>Kosovo</b>	Integrated Border Management (2006 CARDS Action Programme for Kosovo)	The project will support trade facilitation and border management reforms.	2006	1500
<b>Kosovo</b>	Integrated Border Management (2005 CARDS Action Programme for Kosovo)	Integrated Border Management	2005	1500

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<b>Mexico</b>	Programme to support the EU-Mexico Free Trade Agreement	The aim of the project is stimulate economic development via increased trade flows resulting from a better functioning of the EU-Mexico Free Trade Agreement. The project is expected to improve the functioning of the free trade area between Mexico and the EU. The European Commission and the Mexican Government have tentatively identified a number of areas where they consider that enhanced cooperation could have a significant and positive impact for operators of both sides. Among them, customs co-operation.	2004	8000
<b>Moldova and Ukraine</b>	Regional Action Programme: Support to Border Cooperation between Ukraine and Moldova	To facilitate goods and persons flows across some selected border posts on the Ukrainian-Moldovan border while increasing the capacity to detect and counteract illegal activities related to border crossing (smuggling, trafficking).	2005	6600
<b>Montenegro</b>	Action Programme for Montenegro	Customs & taxes improvement	2005	1000
<b>Morocco</b>	Facilitation of External Trade Procedures	Twinning with Moroccan customs, support for development and implementation of legislative, operational and technological means to facilitate cross-border trade in the framework of the EU-Morocco Association Agreement.	2006	690
<b>Nepal</b>	WTO Assistance	The overall objective is to increase economic development and reduce poverty through assisting Nepal's integration into the international trade system.	2006	2000

Recipient country / region	Project title	Project description	Start	Amount (in thousands €)
NIS	Enhancing Border and Customs Controls in Belarus, Moldova and Ukraine (Tacis Cross-Border Co-operation (CBC) Programme 2006 (Part II Border Crossing))	The objectives are: a) Facilitation of cross-border trade and movement of persons: To promote legitimate trade flows and to reduce carriage costs through establishment of modern border and customs control standards (including e-customs clearance) and development of modern IT/data networks and control equipment. b) Capacity building to improve border guards' and customs services abilities for smooth border/customs clearance while improving preventing and fighting illegal cross-border activities, and c) Improved cross-border cooperation and information exchange: To foster cross-border cooperation through reinforced risk analysis capacities based on reliable data and initiating cooperation with the EU Border Agency (Frontex).	2006	30000
NIS	Border Management in NIS Countries (TACIS 2006 Regional Action Programme)	<p>Component 1: Ukrainian-Moldovan state border:</p> <p>1.1. To strengthen the effectiveness of border and customs controls by Moldovan and Ukrainian authorities along their common border, with a particular focus on the Transnistrian section.</p> <p>1.2. To increase customs revenues and decreasing cross-border customs fraud and criminal flows.</p> <p>1.3. To decrease human smuggling and illegal migration across this border.</p> <p>1.4. To facilitate legitimate flows of goods and persons across this border.</p> <p>Component 2: Moldova-Belarus</p> <p>2.1. To improve the capacities for prevention and combating cross-border criminal activities.</p> <p>2.2. To facilitate cross-border movement of persons and goods through the establishment of modern border and customs control standards (e-passport controls, e-customs clearance).</p> <p>2.3. To promote legitimate trade flows and to reduce costs of carriage through the development of modern IT/data networks as well as control equipment.</p> <p>Component 3: Central Asia</p> <p>3.1. To reinforce border control capacities in several pilot regions in the Central Asian Countries, through border control measures and confidence building measures.</p>	2006	22500

Recipient country / region	Project title	Project description	Start date	Amount (in € thousands)
NIS	Border Management in NIS Countries (TACIS 2006 Regional Action Programme)	<p>Component 1: Ukrainian-Moldovan state border:</p> <p>1.1. To strengthen the effectiveness of border and customs controls by Moldovan and Ukrainian authorities along their common border, with a particular focus on the Transnistrian section.</p> <p>1.2. To increase customs revenues and decreasing cross-border customs fraud and criminal flows.</p> <p>1.3. To decrease human smuggling and illegal migration across this border.</p> <p>1.4. To facilitate legitimate flows of goods and persons across this border.</p> <p>Component 2: Moldova-Belarus</p> <p>2.1. To improve the capacities for prevention and combating cross-border criminal activities.</p> <p>2.2. To facilitate cross-border movement of persons and goods through the establishment of modern border and customs control standards (e-passport controls, e-customs clearance).</p> <p>2.3. To promote legitimate trade flows and to reduce costs of carriage through the development of modern IT/data networks as well as control equipment.</p> <p>Component 3: Central Asia</p> <p>3.1. To reinforce border control capacities in several pilot regions in the Central Asian Countries, through border control measures and confidence building measures.</p>	2006	22500
Oceania	Pacific ACP Regional Economic Integration Programme (REIP)	Regional programme that includes Trade Facilitation elements.	2003	11200

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<b>Papua New Guinea</b>	Support to Elaboration and Implementation of a Trade Strategy in PNG	Support to develop PNG's institutional capacity in trade policy formulation, support to key institutions for quality infrastructure and support to export promotion activities, fiscal reform and trade facilitation. The project aims to assist the Ministry of Commerce in strengthening capacity for trade formulation, negotiation and implementation.	2006	3000
<b>Philippines</b>	Trade-Related Technical Assistance in the Philippines	Major activities under the Trade Facilitation component are: Development, installation of and training on a risk management system; installation, customisation of and training on a valuation database; and Customs human resources development strategy upgrading, and development of the Customs Academy's courseware and training.	2005	1300
<b>Russia</b>	TACIS 2005 Russia Action Programme	Promoting Cross-Border Cooperation	2005	3500
<b>Russia</b>	Approximation of Regulations and Standards	Support the approximation and effectiveness of the Russian rules and standards with a view to promote Russia's integration into the world economy and support closer economic relations between the EU and Russia.	2006	3000
<b>Rwanda</b>	Rwanda Institutional Support for Economic Management	Support to improve Rwanda's trade negotiation position and Rwandan private sector capacity.	2006	710

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in € thousands)</b>
<b>SACU (Southern African Customs Union)</b>	Economic Integration Support Programme to SACU	Contribution Agreement and technical assistance to assist the SACU Member States in the implementation of the SACU Agreement.	2005	6000
<b>SADC REGION</b>	Support to SADC Member States on Customs Modernization and Trade Facilitation towards the SADC Customs Union	The project's objective is to support and achieve closer regional integration and harmonisation of Customs legislation and procedures, including improved transit flows, and to prepare for the smooth transition to the proposed SADC Customs Union by 2010.	2005	18000
<b>Serbia</b>	Integrated Border Management (CARDS 2006 Serbia Action Programme)	EU funding will (i) rehabilitate the railway crossing station of Dimitrovgrad, between Serbia and Bulgaria, including the setting up of a functional railway border crossing for freight, that will be operated jointly by the Custom Administrations of Serbia and of Bulgaria (ii) supply equipment for a number of secondary road border crossings between Serbia and Bosnia Herzegovina, to improve the performance of customs and border police through better working conditions and facilities.	2006	6000
<b>Serbia</b>	2005 Action Programme for Serbia	Customs & taxes improvement	2005	2500
<b>South Asia</b>	EU-SAARC Programme of Economic Cooperation	The objective of the project is to support regional integration by providing assistance with the implementation of the South Asia Free Trade Agreement and building awareness of the benefits of regional integration. The project will target: customs reform and cooperation (including the establishment of a pilot modern transit corridor between India and Nepal), standards harmonisation and networking and awareness raising in the private sector and academia.	2007	3000
<b>Sri Lanka</b>	Trade Development Project	Strengthening the capacity of the government of Sri Lanka and other stakeholders in understanding and managing WTO negotiations and meeting Sri Lanka's commitments from WTO agreements including in the field of Trade Facilitation.	2003	1400



<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in € thousands)</b>
<b>States of ex-Yugoslavia</b>	2006 CARDS Annual Action Regional Programme	Annual Action Programme for Community Assistance to the Customs and Taxation authorities (CAFAO) of the Western Balkans (excluding Croatia) in 2006	2006	14000
<b>Swaziland</b>	Competitiveness and Trade Support Programme	Enhance capacity in Swaziland to formulate, negotiate and implement trade policies that are inclusive and pro-poor, by relieving some supply side constraints.	2006	1800
<b>Syria</b>	Support to the Ministry of Finance - Syria	Modernisation of Ministry of Finance - customs, taxation	2004	8000
<b>Syria</b>	Institutional Sector Modernisation Facility - ISMF	Assist the Syrian Government in the formulation and implementation of a modernisation programme and in the preparation and implementation of the Association Agreement with the EU. Includes review of legislative and regulatory framework, e Government and assistance in streamlining the mechanism of granting import licences.	2003	21000
<b>Tajikistan</b>	Central Asia 2003 Action Programme: Tajikistan Customs	Support to customs	2003	500
<b>Tunisia</b>	Twinning with the Bureau of Customs	2 Twinning projects with the French and Italian Customs respectively in the field of training, rule of origin, transit and information and communication + TA on informatics audit	2006	500

Recipient country / region	Project title	Project description	Start date	Amount (in € thousands)
<b>The countries under the Stabilisation and Association Process</b>	CARDS Regional - Action Annual Programme 2003: Integrated Border Management	Integrated Border Management strategies and action plans	2003	1000
<b>TRACECA</b>	Regional Action Programme: TRACECA programme	Overall objective is to further harmonise trade and transport policy between the EU and the TRACECA countries (Armenia, Azerbaijan, Bulgaria, Georgia, Kazakhstan, Moldova, Romania, Tajikistan, Turkey, Turkmenistan and Ukraine) along the TRACECA corridor, by facilitating regional cooperation, by capacity building and training measures, by feasibility studies and investment appraisals and through selected priority investments.	2005	10000
<b>Turkey</b>	Modernisation of Turkey's Customs Administration: 2006 National Programme for Turkey	Modernisation of Turkish Customs Administration	2006	16532,9
<b>Turkey</b>	Modernisation of the Turkish Customs Administration: 2004 National Programme for Turkey	The project aims at modernising the Turkish Customs Administration (TCA), in order that it: Among others, strengthens customs enforcement operations to meet the responsibilities for the protection and control of the external borders of the enlarged EU; strengthens the infrastructure of customs laboratories, and creates a centralised customs archive facility.	2004	22550
<b>Turkey</b>	Establishing New Border Inspection Posts in the Republic of Turkey: Phare 2005 National Programme for Turkey	The overall objective of the project is to set up a new regime of control at the external borders of Turkey, in compliance with EU directives, so as to improve animal and human health. The project addresses a medium term priority of the Accession Partnership to strengthen the food safety and control system. It will provide institution building support (including training) for control activities at the external borders, and it will co finance the building and equipping of 6 Veterinary Border Inspection Posts at the external borders of Turkey.	2005	10000

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in € thousands)</b>
<b>Turkmenistan</b>	Central Asia 2003 Action Programme: Turkmenistan Customs	Improving customs and border controls	2003	500
<b>Ukraine</b>	Improving Integrated Border Management in Ukraine (TACIS 2006 Ukraine Action Programme)	To establish an integrated border management system and to enforce the reform of customs legislation and clearance procedures, as well as to improve border control and surveillance in order to fight cross-border criminal activities effectively. Intervention is also aimed at helping to regularise cross border activities along the Transnistrian segment of the common border between Moldova and Ukraine.	2006	10000
<b>Uzbekistan</b>	Central Asia 2003 Action Programme: Uzbekistan Customs	Support to customs	2003	1000
<b>Vanuatu</b>	Support to Economic Reform Programme (SERP) 2007-2009	SERP 2007-2009 is centred upon the objective of reducing and eventually eradication poverty in Vanuatu. The general objective is to support the GOV in the implementation of the 'Priority Action Agenda" which constitutes its development policy. This could cover Trade Facilitation measures.	2007	3175
<b>Viet Nam</b>	European Technical Assistance Project for Vietnam: Customs component	To support the General Department of Customs in producing legislation to international standards, especially in the areas linked to WTO, Revised Kyoto and ITA Conventions, as well as development and implementation of planning systems, management, operational control, HR issues, communications and procedures.	2005	2059
<b>Viet Nam</b>	Vietnam Multilateral Trade Assistance Project	Capacity Building WTO accession, research, co-ordination of WTO projects. Services, SPS, TBT, Trade Facilitation, agriculture and horizontal issues.	2003	5100
<b>West Africa</b>	Support for transport facilitation and trade	Improvement of the regional public transport facilities in order to cut costs and facilitate free movement of people and intra-regional trade flows (by elimination of non-tariff barriers). Facilitation of customs procedures for transit, enhancement of transport facilities, harmonisation of norms and procedures, particularly aiming at the elimination of NTBs and supporting free circulation.	2007	63800

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in € thousands)</b>
<b>West Africa</b>	Support to Regional Integration in West Africa	This project aims at further integrating the West Africa region into the world economy, consolidating the economic space and accelerating their integration process. The main results expected are the achievement of the ECOWAS custom union, the consolidation of the WAEMU customs union and the removal of barriers to free movement of people, services and capital, reinforcing economic stability by enhancing the convergence of macro-economic policies, strengthening the WAEMU and ECOWAS institutional framework, reinforcing consulting and coordinating mechanism between the two regional bodies for West African integration and enhancing grassroots involvement in the integration process.	2006	105000
<b>West Africa</b>	Support to Regional Integration and to the EPA Negotiations between the EU and the West African Region	Support to the West African region for the EPA negotiations with the EC. Coverage of needs in preparation by supporting the regional integration process and enhancement of capacities of all groups involved in the negotiation process.	2005	7000
<b>West Africa</b>	Support for Transport Facilitation	Technical Assistance to ECOWAS to support the implementation of the regional road transport and transit programme.	2004	2000
<b>West Indies</b>	Caribbean Integration Support Programme (CISP)	Assistance to advance the Caribbean Single Market and Economy (CARICOM action plan, support to trade negotiating machinery, statistics)	2006	40500

**ANNEX 2**

Technical Assistance and Capacity Building  
Programmes in the field of Trade Facilitation

**FRANCE**

<b>Recipient country</b>	<b>Project title</b>	<b>Project Description</b>	<b>Start Date</b>	<b>Amount (in €thousands)</b>
<b>Algeria</b>	Trainee (customs) from the Algerian ENA (Ecole Nationale d'Administration)	Mission to France	2006	3.06
<b>Algeria</b>	Visit to the END (the French national Customs training college)	Mission to France	2006	1.06
<b>Algeria</b>	Inventory of Customs capacities	Overseas mission	2007	4.38
<b>Albania</b>	Intelligence (customs)	Overseas mission	2006	2.28
<b>Antigua</b>	Exploratory mission on combating fraud	Overseas mission	2006	5.35
<b>Argentina</b>	Risk analysis	Overseas mission	2006	2.87
<b>Argentina</b>	Combating fraud	Mission to France	2006	3.04
<b>Argentina</b>	Seminar on (customs) targeting ports	Overseas mission	2006	2.72
<b>Argentina</b>	Combating counterfeiting	Overseas mission	2006	3.5
<b>Armenia</b>	Risk management programme	Overseas mission	2006	3.11
<b>Armenia</b>	Transit, management of control circuits	Overseas mission	2006	2.62

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Azerbaijan</b>	Control at airports (customs)	Mission to France	2006	1.13
<b>Benin</b>	Combating fraud	Mission to France	2006	1.02
<b>Benin</b>	Training on Asycuda (Customs automation system)	Overseas mission	2007	4.49
<b>Bolivia</b>	International trade facilitation	Overseas mission	2006	3.35
<b>Bosnia &amp; Herzegovina</b>	Risk analysis	Overseas mission	2006	1.69
<b>Brazil</b>	Cooperation of border security services	Overseas mission	2006	4.77
<b>Burkina Faso</b>	Facilitation of goods carriage and road transit	Overseas mission	2006	1.83
<b>Burkina Faso</b>	Training on customs valuation	Overseas mission	2006	2.49
<b>Burkina Faso</b>	Training on selection criteria and <i>a posteriori</i> controls	Overseas mission	2006	3.06
<b>Burundi</b>	Drafting of 2 training modules on facilitation of Customs formalities	Overseas mission	2006	3.81
<b>Burundi</b>	Training of trainers (customs)	Overseas mission	2006	4.15
<b>Cambodia and Laos</b>	Training in multilateral negotiations and integration into a global market	Strengthening the trade negotiation capabilities of Laos and Cambodia.	2002	1 913

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Cameroon</b>	Audit – Diagnosis – Standards framework	Overseas mission	2006	5.72
<b>Cameroon</b>	Visit from members of Cameroon's committee for monitoring the implementation of the reform of administrative controls and internal audit	Mission to France	2006	0.54
<b>Chile</b>	Human resource management (customs)	Overseas mission	2006	2.8
<b>Chile</b>	Combating fraud	Mission to France	2006	2.55
<b>Chile</b>	Seminar on facilitating and safeguarding the logistical chain	Overseas mission	2006	2.67
<b>China</b>	Origin and valuation (customs)	Overseas mission	2006	8.86
<b>China</b>	Training of trainers (customs)	Overseas mission	2006	9.81
<b>China</b>	Training (customs)	Mission to France	2006	4.34
<b>China</b>	Investigation and search techniques (customs)	Overseas mission	2007	3.47
<b>Colombia</b>	Combating fraud (2 actions concerning customs)	Mission to France	2006	3.4
<b>Colombia</b>	Customs seminar on air travel / transport	Overseas mission	2006	5.62
<b>Croatia</b>	Excise duties	Mission to France	2006	4.7

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Croatia</b>	Closing meeting for the twinning arrangement	Overseas mission	2006	1.24
<b>Dem. Rep. of the Congo</b>	Visit from the Director of the ENF	Mission to France	2007	0.49
<b>Dominican Republic</b>	Evaluation of cooperation and prospects for 2007 (customs)	Overseas mission	2006	1.93
<b>Ecuador</b>	Combating fraud	Mission to France	2006	1.28
<b>Ecuador</b>	Airport targeting techniques (customs)	Overseas mission	2006	6.06
<b>FYROM</b>	Regional training seminar	Overseas mission	2006	1.74
<b>Gabon</b>	WCO Columbus Programme (SAFE)	Overseas mission	2006	7.47
<b>Ghana</b>	Facilitation of goods carriage and road transit	Overseas mission	2006	4.23
<b>Guinea-Conakry</b>	43'rd grant programme (customs)	Mission to France	2006	2.39
<b>Kyrgyzstan</b>	Audit (customs)	Overseas mission	2006	4.75
<b>Kyrgyzstan</b>	Training (customs)	Overseas mission	2006	5.36
<b>Kyrgyzstan</b>	Training (customs)	Mission to France	2006	3.9
<b>Laos</b>	Customs procedures	Overseas mission	2006	2.7
<b>Laos</b>	Training of senior managers (customs)	Mission to France	2006	8.63
<b>Lebanon</b>	Origin rules – EU/Lebanon Agreement	Mission to France	2006	7.88



<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Lebanon</b>	Targeting of air and sea freight (customs)	Overseas mission	2006	6.66
<b>Lebanon</b>	Origin rules	Overseas mission	2006	3.33
<b>FYROM</b>	Seminar on bookkeeping by Collectors of Customs	Overseas mission	2006	2.2
<b>Madagascar</b>	Training of trainers (customs)	Overseas mission	2006	6.48
<b>Mali</b>	Facilitation of goods carriage and road transit	Overseas mission	2006	1.83
<b>Mali</b>	Columbus Programme (SAFE)	Overseas mission	2006	5.36
<b>Moldova</b>	Training placement (customs)	Mission to France	2006	9.42
<b>Moldova</b>	Training of trainers (customs)	Overseas mission	2006	2.7
<b>Moldova</b>	Counterfeiting (customs)	Overseas mission	2006	2.52
<b>Moldova</b>	Excise duties	Overseas mission	2006	2.89
<b>Morocco</b>	Collection and processing of foreign trade statistics (customs)	Mission to France	2006	2.61
<b>Morocco</b>	Counterfeiting (customs)	Mission to France	2006	0.76
<b>Morocco</b>	Visit of trainers from the CFD (Morocco's Customs training centre) to the END	Mission to France	2006	8.12
<b>Morocco</b>	Columbus Programme (SAFE)	Overseas mission	2006	4.45

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Morocco</b>	Visit of trainers from the END to the CFD in Casablanca	Overseas mission	2006	4.36
<b>Morocco</b>	Combating fraud	Overseas mission	2007	1.32
<b>Morocco</b>	Designing vocational training courses (customs)	Mission to France	2007	1.96
<b>Montenegro</b>	Intelligence, risk analysis	Overseas mission	2007	1.97
<b>Niger</b>	Inventory of Customs capacities	Overseas mission	2007	4.98
<b>Panama</b>	Combating counterfeiting	Overseas mission	2006	2.29
<b>Panama</b>	Combating fraud	Mission to France	2006	2.62
<b>Paraguay</b>	Methods for checking road consignments	Overseas mission	2006	2.97
<b>Peru</b>	Airport targeting (customs)	Overseas mission	2006	2.86
<b>Peru</b>	<i>A posteriori</i> checks	Overseas mission	2006	3.2
<b>Russia</b>	Combating fraud in air transport (customs)	Overseas mission	2006	3.01
<b>Russia</b>	Facilitating and safeguarding terrestrial and maritime Customs clearance	Overseas mission	2006	6.9
<b>Russia</b>	Management monitoring (customs)	Mission to France	2007	0.73

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Senegal</b>	UNODC Programme (customs)	Overseas mission	2006	4.43
<b>Senegal</b>	Columbus diagnostic programme	Overseas mission	2006	6.9
<b>Senegal</b>	Training on origin rules	Overseas mission	2006	5.5
<b>Senegal</b>	Training on origin rules	Overseas mission	2006	4.94
<b>Senegal</b>	Tonnage measurement service (customs)	Mission to France	2007	0.98
<b>Serbia</b>	43rd grant programme (customs)	Mission to France	2006	2.21
<b>Serbia</b>	<i>A posteriori</i> checks	Overseas mission	2006	2.37
<b>Serbia</b>	Laboratory / customs	Overseas mission	2006	4.07
<b>Syria</b>	Origin rules	Overseas mission	2006	1.74
<b>Togo</b>	WCO Columbus Programme (SAFE)	Overseas mission	2006	10.82
<b>Tunisia</b>	Seminar on <i>a posteriori</i> checks and investigations of accounts	Overseas mission	2006	16.4
<b>Tunisia</b>	Setting up of a computer filing system on valuation	Overseas mission	2006	16.4
<b>Tunisia</b>	Training on manifest selection	Mission to France	2006	3.71
<b>Tunisia</b>	Simplified procedures (customs)	Mission to France	2006	2.55
<b>Tunisia</b>	Study visits, training on twinning, training of trainers, training design, etc.	Mission to France	2006	151.54

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Tunisia</b>	Twining : modernisation of the Customs training system (2 actions)	Overseas mission	2006	62.5
<b>Tunisia</b>	Modernisation and drafting of training system and policy, training of trainers, etc.	Overseas mission	2007	66.2
<b>Tunisia</b>	Promotion of e-learning	Overseas mission	2007	9.1
<b>Turkey</b>	Freight clearance procedures	Mission to France	2006	4.33
<b>Ukraine</b>	Role of Customs in checking conformity of goods at importation	Mission to France	2006	0.94
<b>Ukraine</b>	43'rd grant programme (customs)	Mission to France	2006	2.21
<b>Ukraine</b>	Combating fraud in air transport (customs)	Overseas mission	2006	3.06
<b>Ukraine</b>	Training of senior managers (customs)	Mission to France	2006	4.38
<b>Ukraine</b>	Laboratory / customs	Overseas mission	2006	2.65
<b>United Arab Emirates</b>	Airport security / customs	Mission to France	2006	1.13
<b>Uruguay</b>	Maritime targeting (customs)	Overseas mission	2006	2.87
<b>Uruguay</b>	Seminar on maritime targeting (customs)	Overseas mission	2006	2.87

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start</b>	<b>Amount (in thousands €)</b>
<b>Venezuela</b>	Airport targeting (customs)	Overseas mission	2006	5.25
<b>Venezuela</b>	Checking of valuation	Overseas mission	2006	4.95
<b>Venezuela</b>	Seminar on combating fraud (customs)	Overseas mission	2006	10.35
<b>Venezuela</b>	Combating fraud (customs)	Mission to France	2006	1.28
<b>Vietnam</b>	Risk analysis (customs)	Overseas mission	2006	4.15
<b>Vietnam</b>	Combating fraud (customs)	Mission to France	2006	6.31
<b>Vietnam</b>	Training policy (customs)	Overseas mission	2006	8.3
<b>Vietnam</b>	Combating fraud	Overseas mission	2006	4.15
<b>Vietnam</b>	<i>A posteriori</i> checks	Mission to France	2006	9.76
<b>Vietnam</b>	Administrative organisation (customs)	Mission to France	2007	5.74
<b>Zambia</b>	Facilitating checks	Overseas mission	2006	3.47

**SWEDEN**

<b>Recipient country /region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount</b>
<b>Global</b>	WTO/DDAGTF	Activities in the area of trade facilitation are covered as part of this WTO Trust Fund	2005	SEK 16 million
<b>Global</b>	WTO/DDAGTF	Activities in the area of trade facilitation are covered as part of this WTO Trust Fund	2006	SEK 16 million
<b>Global</b>	WTO/DDAGTF	Activities in the area of trade facilitation are covered as part of this WTO Trust Fund	2007	SEK 16 million
<b>Global</b>	WTO DDA Trade Facilitation Needs Assessment Project	Support to WTO trust fund to provide assistance to developing countries to perform trade facilitation needs assessments	2007	SEK 2 million (planned)
<b>Global WCO</b>	Directorate for capacity building	Capacity building including diagnostic studies	2007	SEK 2 million
<b>Arabic region WCO</b>	Directorate for capacity building	Customs attaché	2006	SEK 1 million
<b>South-east African WCO-region</b>	Support of a capacity building centre in Kenya	Support of a capacity building centre in Kenya	2005	SEK 2 million
			2006	SEK 1.8 million

<b>Global Swedish Customs</b>	Capacity building	Transfer of knowledge about modern customs procedures	2005	SEK 1,5 million
<b>Global World Bank</b>	Trade Facilitation Negotiations Support Project	Capacity building in the relation Geneva negotiations and capitals	2005	USD 105 000
<b>Global UNCTAD</b>	Trade Facilitation Framework	A number of activities such as workshops and technical notes with LDC focus	2004	SEK 4 million
<b>Global OECD</b>	Studies	Studies on implementation costs and the study "To identify good practices for development cooperation in the area of trade facilitation"	2005	SEK 1,3 million
<b>Global UNECE</b>	Development of a Guide to Trade Facilitation Implementation	The aim of the project, which is implemented by UNECE, is to develop a guide for how to implement trade facilitation measures and to carry out a series of regional workshops in order to disseminate the content of the guide.	2005	SEK 5.3 million
<b>Global - The Bocksburg group</b>	Workshops and development of issues papers	Support to the trade facilitation negotiations	2006	SEK 1,1 million
<b>Timor Leste</b>	Support for Automation of Customs Process in Timor-Leste (ASYCUDA II)	The aim of the project is to enhance the effectiveness and transparency of customs management and control by expanding and deepening the use of ASYCUDA++.	2005	SEK 3.8 million

## SPAIN

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Global</b>	WTO Trade Facilitation Trust Fund	Support to trade facilitation implementation and workshops	2007	94

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Global</b>	WTO Trust Fund (DDAGTF)	Activities in the area of trade facilitation are covered as part of this WTO Trust Fund	2005	320
<b>Global</b>	WTO Trust Fund (DDAGTF)	Activities in the area of trade facilitation are covered as part of this WTO Trust Fund	2006	342
<b>Global</b>	WTO Trust Fund (DDAGTF)	Activities in the area of trade facilitation are covered as part of this WTO Trust Fund	2007	350
<b>Global</b>	UNCTAD Trust Fund - Trade Facilitation Framework	Activities in the area of technical assistance related to Trade Facilitation	2006	300
<b>Global</b>	UNCTAD Trust Fund - Trade Facilitation Framework	Activities in the area of technical assistance related to Trade Facilitation	2007	320
<b>El Salvador</b>	Masterplan for harbour development	Facilitation of goods carriage	2006	100
<b>Cape Verde</b>	Improvement of harbour equipment	Facilitation of goods carriage	2006	95
<b>South America</b>	Combating fraud	Improving customs procedures to combat fraud	2006	27,776

**LITHUANIA**

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Uzbekistan (under Eurocustoms leadership)</b>	Reform and Modernization of the State Customs Committee of Uzbekistan	The overall aim of the project is to endorse a strategic plan for State Customs Committee, and to assist with development of good practices within areas of risk management, customs procedures, IT systems and human resources management.	2006	1 000 (cost of total project)



		The Lithuanian Customs Officer is assigned as Resident Adviser in Tashkent.  10 short-term experts from the Lithuanian Customs administration have been approved by the EC in project parts "Customs procedures", "IT Development", "Strategic Management"		
<b>Russia</b>	Simplification of Customs Procedures	Participation of expert from the Lithuanian Customs administration in project.	2006	1 000 (cost of total project)
<b>Eastern Europe and Central Asia</b>	WTO Trust Fund (Trade Facilitation project)	Regional Workshop on WTO Trade Facilitation Negotiations: Identification of Need and Priorities	2007	130

**GREECE**

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in € thousands)</b>
<b>Sudan</b>	Programme of the Greek Bilateral Official Development Aid to the developing countries, implemented by training courses for the Customs officers from Sudan to Athens, Greece.	The present project includes 1 programme of development training for 4 Customs officers of the General Directorate for Customs of Sudan. The programme will take place in Athens, while the duration of the training courses will be 2 weeks (80 hours). The main object of the proposed project is i) the transfer of know-how, through training, from the Greek to Sudan's' Customs Management, and ii) the enhancement of the development cooperation and of the mutual participation among the Customs Management of Greece and Sudan.	2007	12

**FINLAND**

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Russia</b>	Customs co-operation/Neighbouring area Programme	Bilateral Project	1993 - ongoing	700
		General aim is to facilitate trade/traffic between Finland / EU and Russia through improving both the Russian (mainly North West Customs Administration) customs service and specific border crossings. The projects cover land and sea traffic, with approximately 10 projects annually. Providing Training, Technical Assistance, and tools.		
<b>Russia Barents Euro Arctic region</b>	Customs Cooperation	Projects in cooperation between customs and private sector on simplification of the border crossing procedures (in co-operation with Sweden and Norway).	1999 - ongoing	300

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Russia</b>	Green Corridor	Trade facilitation focusing on electronic customs procedures, export / import simplifications for certain companies (also now involves Sweden).	2003 - ongoing	n/a
<b>Russia</b>	Simplification of Customs Procedures in partnership with Eurocustoms	IPR - To introduce international legislative basis and practical working methods and co-operation models.	ongoing	1000 (EU funding for overall budget)
<b>Albaniam Serbia, FYROM</b>	Cafao Project in partnership with Eurocustoms	In consortium with other donors, Finnish customs and taxation experts to provide assistance on, among others, customs legislation.	2006 / 2007	One element of €18m project
<b>Albania, Bosnia-Herzegovina, Montenegro, Serbia and Kosovo</b>	Twinning Project	In consortium with other donors, the objective is to help the customs and taxation authorities modernise and align their customs and other legislation with EU acquis, to increase the administrative capacity of implementing bodies and to support the fight against cross-border crime and fiscal evasion.	2008/ 2009	One element of €19m project
<b>Bosnia-Herzegovina</b>	Twinning Project	The objective is to build the capacity of customs and police, including to ensure the effective implementation of relevant legislation and rules, to combat cross border crime and fraud. This is to be achieved in part through the transfer of knowledge and best practices.	2007	One element of €0.5m project

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Global</b>	WCO Columbus Programme / Diagnostic Studies	The aim of the studies is to clarify the customs procedures and administrative / management systems used in beneficiary countries and to make proposals for future co-operation / assistance activities. Beneficiaries to include Tanzania, Azerbaijan and Nepal.	2006 - ongoing	n.a.
<b>Global</b>	WTO DDA Trade Facilitation Needs Assessment Project	Support to WTO trust fund to provide assistance to developing countries to perform Trade Facilitation needs assessments	2007	In-kind assistance

**GERMANY**

<b>Recipient country /region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Serbia</b>	Advice to the Commercial Sector of the Republic of Serbia in Customs related issues (GTZ)	<u>Objective:</u> The commercial sector is able to apply current and reformed customs rules and regulations adequately. The project provides assistance in the establishment of a comprehensive customs-related training system for the commercial sector and the establishment of an information system, containing all relevant export rules and regulations.	2003 - ongoing	1500

Recipient country /region	Project title	Project description	Start date	Amount (in €thousands)
<b>Palestinian Territories</b>	Establishment of a Palestinian Customs Administration (GTZ)	The project aims to strengthen technical and operational customs capacities in line with international standards and best practice (as developed e.g. by the WCO). Transparent, streamlined and efficient customs services are important for the private sector, especially tourist industry, and for the government.	2003 - ongoing	1800
<b>Regional: SADC</b>	Governance Reform Programme: Strengthening the SADC Secretariat (Component on Trade Facilitation and Customs)	The aim of the overall programme is that the SADC Secretariat competently promotes the Regional Integration Process. The Component on Trade Facilitation and Customs supports the SADC Secretariat through the following activities: 1. A strategic management vision in customs administrations is agreed upon and good management practices are established and applied in all SADC Member states (Strategic Management Support); 2. A communication strategy between customs administrations and the private sector is developed and functions effectively and a partnership forum at the regional level with respect to customs issues is established (institutionalised channels of communication).	2004	2000

**NETHERLANDS**

<b>Recipient country /region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Global</b>	DDA/DAC Trade Facilitation	Support the DAC programme in the area of Trade Facilitation	2006	200

**IRELAND**

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in €thousands)</b>
<b>Global</b>	WTO/DDAGTF	Activities in the area of Trade Facilitation are covered as part of this WTO Trust Fund	2005	300
<b>Global</b>	WTO/DDAGTF	Activities in the area of Trade Facilitation are covered as part of this WTO Trust Fund	2006	500
<b>Global</b>	WTO/DDAGTF	Activities in the area of Trade Facilitation are covered as part of this WTO Trust Fund	2007	500 (planned)
<b>Global (Least Developed Countries)</b>	World Customs Organisation / Information Technology Conference	Assisting LDC participation at WCO IT Conference	2006	50

<b>Recipient country / region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in € thousands)</b>
<b>Global(Least Developed Countries)</b>	World Customs Organisation / Information Technology Conference	Assisting LDC participation at WCO IT Conference	2007	100 (planned)

**UK**

<b>Recipient country /region</b>	<b>Project title</b>	<b>Project description</b>	<b>Start date</b>	<b>Amount (in £ thousands)</b>
<b>Global WTO</b>	WTO TF Needs Assessment Project	(Funding to be approved) support to WTO Trust Fund to provide assistance to developing countries to perform Trade Facilitation needs assessments	2007	200
<b>Global The Boksburg Group</b>	Boksburg Group Project Phase 2 2006-2007	Support to the Boksburg group activities until June 2007.	2006	175
<b>South Africa region</b>	Regional Trade Facilitation Programme	Support to COMESA and SADC activities in the field of Trade Facilitation. <a href="http://www.rtfp.org/">http://www.rtfp.org/</a>	2004	11,500
<b>Global World Bank</b>	Trade Facilitation: The Development Dimension	Economic and policy research on trade facilitation reform and capacity building in the relation Geneva negotiations and capitals. <a href="http://econ.worldbank.org/projects/trade_costs">http://econ.worldbank.org/projects/trade_costs</a>	2005	770
<b>Global OECD</b>	Trade Facilitation: A Study to Identify Good Practices for Development Cooperation, in Support of the 2005-2006 Development Assistance Committee Work on Trade and Development	Evaluation of OECD DAC Members support to trade facilitation activities and good practice guide.	2005	34

Recipient country /region	Project title	Project description	Start date	Amount (in £ thousands)
Global OECD	DFID Companion Report to OECD study	Case studies of DFID funded assistance for the OECD Report - Trade Facilitation element	2005	34



**ANNEX 3**  
Examples of Infrastructure Projects

			(in €thousands)
<b>Regional EDF (Africa)</b>	Support for the Regional Economic Integration of Africa	Road Transport	138249
<b>Regional EDF (Africa)</b>	Strengthening of Northern Corridor Road	Road Transport	69200
<b>Regional EDF (Africa)</b>	Rehabilitation and up-grading of Central Corridor road	Road Transport	115000
<b>Regional EDF (Africa)</b>	Djibouti Ethiopian Railway line	Rail Transport	50000
<b>Burkina Faso</b>	Programme to support the Transport Sector	Road Transport	119500
<b>Cameroun</b>	Road Programme	Road Construction	81590
<b>Cape Verde</b>	Road Construction	Road Transport	19760
<b>Congo (Democratic Republic of)</b>	Transport Sector Support	Infrastructure Support	108650
<b>Ethiopia</b>	Road Rehabilitation Project	Road Transport	162000
<b>Gabon</b>	Gabon Road Maintenance Programme	Transport Support Programme	13750
<b>Ghana</b>	Transport and Infrastructure Project	Road Transport	66000
<b>Lesotho</b>	Transport Sector	Reform and Support Programme	7850
<b>Madagascar</b>	Road Construction to link up Northern Regions	Road Transport	107000

<b>Madagascar</b>	Repair of Bridges	Road Transport	22500
<b>Mauritania</b>	Road Programme	Road Construction	45000
<b>Morocco</b>	Development of Northern Provinces	Road Transport	30000
<b>Pitcairn</b>	Pitcairn Transport Infrastructure	Water Transport	2350
<b>Rwanda</b>	Rwanda Road Infrastructure Support Programme	Road Transport	35000
<b>Saint Helena</b>	Sector Policy Support for a programme of Infrastructure Development	Road Transport	15590
<b>Tacis Region</b>	International Logistical Centres/Nodes for Western NIS, Caucasus and Central Asia	Transport Policy and Administrative Management	3500
<b>Tacis Region</b>	Motorways of the Sea (MoS) for Black Sea and Caspian Sea	Water Transport	2500
<b>Uganda</b>	Road Maintenance Programme	Road Transport	15000
<b>Multi-country</b>	FRENCH PROJECT: Establishing a Study and Capacity Building Fund (FERC) at the NEPAD Secretariat's Commission	The aim is to facilitate the emergence of regional infrastructure projects in North, West and Central Africa between various partners, whether public or private, long-standing operators or others - putting an end to impediments and institutional or regulatory obstacles to projects involving operators or investors from different countries.	850
<b>Vietnam</b>	FRENCH PROJECT: Refurbishment and improvement of the railway line connecting Yen Vien (close to Hanoi) and Lao Cai.	Contributing to regional economic development by refurbishing and improving the Hanoi-Kunming railway transport corridor, which is part of the Asian railway line linking Singapore and Kunming (China).	Project : 126 500 AFD: 32 000