### Introduction

Expression of Interest to find a Donor- Application Form

Helping Members find donor implementation assistance is a primary function of the Trade Facilitation Agreement Facility (TFAF). TFAF provides opportunities for Members to meet with donor partners through national and regional workshops and events held in Geneva. Further information on implementation support programs and contact points for donor partners is available on the TFAF website.

If a WTO Member is unable to find the implementation assistance it needs from donor partners through ‘traditional’ channels, it can request the Facility to assist by contacting donor partners on its behalf.

At any time during the year, a developing country Member can submit an expression of interest, to request assistance from the TFAF to identify support. The expression of interest will be circulated to all donors operating in the relevant geographical area and with the required expertise to support the trade facilitation (TF) thematic topic. Depending on the complexity of the expression of interest, a specific timescale will be agreed, after which if the required support has not been identified, then the Member in question will be eligible to apply for TFAF grant funding. In some cases, where necessary and agreed by the relevant donor partner, a Member having submitted an expression of interest may be eligible to apply for a project preparation grant to support an application for assistance identified through the expression of interest.

In order to provide the necessary information to potential donors, a Member in need of this assistance is requested to complete this expression of interest form. Should you have problems filling in this form, please contact tfaf@wto.org

### Description Area

**Essential Criteria:** Before requesting support, an applicant MUST meet the following criteria:

1. The Member has ratified the Trade Facilitation Agreement (TFA) Protocol of Amendment and deposited its Instrument of Acceptance with the WTO.
2. The Member has officially notified its Category C provisions, as defined in Article 14 of the TFA.
3. The Member is not subject to administrative measures (Members in level III or IV cannot apply).

**Do you meet ALL the essential criteria stated above?** Yes

### About You

**Member/Observer/Territory** Mongolia

**Your name** Mrs Battsetseg Tuvshintugs
Your Organization: Ministry of Foreign Affairs
Your email: dep07-2@mfa.gov.mn
Your position: Deputy Director General
Phone: +976 9919 0441

Assistance to Implement TFA (Trade Facilitation Agreement) Measures

Please select the TFA measures for which you need assistance.
- Art. 3 - Advance Rulings
- Art. 7.1 - Pre-arrival Processing
- Art. 10.4 - Single Window
- Art. 10.6 - Use of Customs Brokers

Art. 3 - Advance rulings

Provide a brief description of the type of assistance your country/territory needs to implement Art. 3 - Advance rulings.
Capacity building, technical assistance to develop the administrative procedures of advance rulings on HS.

What is the current state of implementation of Art. 3 - Advance rulings?
- EU Trade related assistance to Mongolia (TRAM) supported enhancing capacity of implementing advance rulings system of Mongolia.
- Very recently under this project delivered a number of trainings for this trade facilitation measures (Rules of Origin);
- TRAM project recently works on advice national Customs legislation for implementing advance rulings system in Customs.

What Donors or Organizations have you approached to seek help implementing Art. 3 - Advance rulings?
European Union

Description Area: Please provide contact information of the Donors/Organizations you have approached

Name: Carmen Fratita
Position: Team Leader, Senior Trade Policy Expert
Organization: "EU - Trade Related Assistance to Mongolia" (TRAM) Project
Email: Carmen.Fratita@gopa.de

Art. 7.1 - Pre-arrival Processing
**Pre-arrival Processing**

**Provide a brief description of the type of assistance your country/territory needs to implement Art. 7.1 - Pre-arrival Processing**

- Assistance for capacity building and technical assistance to other authorities than Customs for pre arrival processing.

**What is the current state of implementation of Art. 7.1 - Pre-arrival Processing?**

- We have a very small percent of customs clearance is conducted prior arrival of goods.

**What Donors or Organizations have you approached to seek help implementing Art. 7.1 - Pre-arrival Processing?**

- Other: None

**Art. 10.4 - Single Window**

**Provide a brief description of the type of assistance your country/territory needs to implement Art. 10.4 - Single Window**

- Assistance to undertake a business process analysis.
- Streamline each agency regulations/procedures.
- Support for the feasibility study and Single Window blue print.
- Support for implementation of the Single Window, including in developing each agency's system.
- Support in connecting remoted border crossing points through fibre.

**What is the current state of implementation of Art. 10.4 - Single Window?**

- ADB supported Regional Improvement of Border Services Project (RIBS)
  - The project supports preparatory work to pave the way for the establishment of a single window (SW).
  - Under the project first phase of Customs Automated Information Systems (CAIS) is being implemented. Moreover, analysis on single window legal environment has been done.

**What Donors or Organizations have you approached to seek help implementing Art. 10.4 - Single Window?**

- Other: Asian Development Bank

**Description Area**

- Please provide contact information of the Donors/Organizations you have approached.

**Name**

- Unurjargal Dalaikhuu

**Position**

- Regional Cooperation Officer

**Organization**

- Asian Development Bank-Mongolia Resident Mission

**Email**

- dunurjargal@adb.org
**Art. 10.6 - Use of Customs Brokers**

<table>
<thead>
<tr>
<th>Provide a brief description of the type of assistance your country/territory needs to implement Art. 10.6 - Use of Customs Brokers</th>
<th>Support for capacity building of Customs Brokers in fulfilling their mandate.</th>
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| What is the current state of implementation of Art. 10.6 - Use of Customs Brokers? | • According to Customs legislation, any person having been entitled to dispose goods has a right to declare the goods to Customs (provisions 3.1.8 and 66.1 of the Customs Law);  
  • An importer or exporter can declare his goods to Customs himself or using Customs broker. He also can declare his goods to Customs via internet.  
  • In 2017, 95% of all imports and 28% of all exports were declared by Customs brokers.  
  • The services of customs brokerage are governed by a whole host of legal acts.  
  • Number of Customs brokers at the moment is not a few and their representation across the country is not even. In some remote locations there is no service of Customs brokerage or a shortage of such services.  
  • Lately, the special permissions for Customs brokerage have not been issued, though the applicants were meeting the licensing requirements. For example, in 2018, no applicant had been licensed on the ground that number of Customs brokers was sufficient and there was no need for increasing their numbers. |

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<th>What Donors or Organizations have you approached to seek help implementing Art. 10.6 - Use of Customs Brokers?</th>
<th>Other: None</th>
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<tr>
<th>Description Area</th>
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**Coordination**

| Please list the government agencies that are expressing interest in obtaining the assistance requested (this should include the National Trade Facilitation Committee). | General Customs Administration of Mongolia  
General Agency for Specialized Inspection  
Mongolia Immigration Agency  
General Authority for Border Protection  
Ministry of Finance  
Ministry of Foreign Affairs  
Mongolian National Chamber of Commerce  
Ministry of Food, Agriculture and Light Industry  
Ministry of Environment and Tourism  
Ministry of Health  
National Trade Facilitation Committee |