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Page: 1/5

Committee on Trade Facilitation

Original: English

**NOTIFICATION OF CATEGORY COMMITMENTS UNDER  
THE AGREEMENT ON TRADE FACILITATION**

COMMUNICATION FROM UKRAINE

The following communication, dated 17 May 2018, is being circulated at the request of the delegation of Ukraine for Members' information.

In accordance with Article 16.1(b) of the Trade Facilitation Agreement, Ukraine hereby makes the following notification of the definitive dates for implementation of Category B provisions, pursuant to the notification (G/TFA/N/UKR/1):

Provision	Heading/Description	Definitive date for implementation
Article 1.3	Enquiry Points	28 February 2019
Article 1.4	Notification	28 February 2019
Article 2.1	Opportunity to Comment and Information Before Entry into Force	28 February 2019
Article 2.2	Consultations	28 February 2019
Article 4	Procedures for Appeal or Review	31 December 2020
Article 6.3	Penalty Disciplines	31 December 2020
Article 7.4.1-7.4.2	Risk Management	31 December 2018
Article 7.9.1-7.9.2	Perishable Goods	31 December 2019
Article 10.1	Formalities and Documentation Requirements	31 December 2021
Article 10.2	Acceptance of Copies	31 December 2019
Article 10.3	Use of International Standards	31 December 2019
Article 10.5	Pre-shipment Inspection	31 December 2019
Article 10.6	Use of Customs Brokers	31 December 2019
Article 10.7	Common Border Procedures and Uniform Documentation Requirements	31 December 2021
Article 10.8.2	Rejected Goods	31 December 2020

For ease of reference, Ukraine's full list of category commitments are summarized in the table as attached herewith.

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
<b>Article 1 Publication and Availability of Information</b>					
Article 1.1	Publication	A	-	-	-
Article 1.2	Information Available through Internet	A	-	-	-
Article 1.3	Enquiry Points	B	28 February 2019	28 February 2019	-
Article 1.4	Notification	B	28 February 2019	28 February 2019	-
<b>Article 2 Opportunity to Comment, Information before Entry into Force and Consultations</b>					
Article 2.1	Opportunity to Comment and Information Before Entry into Force	B	28 February 2019	28 February 2019	-
Article 2.2	Consultations	B	28 February 2019	28 February 2019	-
<b>Article 3 Advance Rulings</b>					
Article 3.1-3.8		C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.</li> <li>• Technical support to help develop and build capacity of Customs officers and other relevant agencies.</li> </ul>
Article 3.9(a)(i)		C	31 December 2019	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.</li> </ul>
Article 3.9(a)(ii)		C	30 June 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.</li> </ul>
Article 3.9(b)-(d)		C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.</li> </ul>
<b>Article 4 Procedures for Appeal or Review</b>					
		B	31 December 2020	31 December 2020	-
<b>Article 5 Other Measures to Enhance Impartiality, Non-Discrimination and Transparency</b>					
Article 5.1	Notification for Enhanced Controls or Inspections	C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>• Technical support: improvement of automation and efficiency exchange of information as "Single Window".</li> <li>• Technical assistance to develop capacity in relevant agencies to have a greater understanding of procedures.</li> <li>• Technical equipment of customs and other relevant offices on the border.</li> </ul>

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 5.2	Detention	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision.</li> </ul>
Article 5.3	Test Procedures	C	28 February 2021	To be determined	<ul style="list-style-type: none"> <li>Develop relevant laws and policies for agencies to ensure traders have access to second testing.</li> <li>Establishment of accredited laboratories, necessary equipment to undertake testing.</li> <li>Capacity building for relevant border agencies, laboratory technicians and academic institutions on testing.</li> </ul>
<b>Article 6 Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation and Penalties</b>					
Article 6.1	General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation	C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>• Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 6.3	Penalty Disciplines	B	31 December 2020	31 December 2020	-
<b>Article 7 Release and Clearance of Goods</b>					
Article 7.1	Pre-arrival Processing	A	-	-	-
Article 7.2	Electronic Payment	C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 7.4.1-7.4.2	Risk Management	B	31 December 2018	31 December 2018	-
Article 7.4.3		C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: expand current automated risk management system on the borders.</li> <li>Information and communications technology (ICT) and soft support, including equipment, for a modern risk management system.</li> </ul>
Article 7.4.4		A	-	-	-

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 7.5	Post-clearance Audit	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical support: elaboration and establishment IT system for post-clearance audit.</li> <li>Financial, ICT and soft support for audit databases and linking with risk management system.</li> </ul>
Article 7.6	Establishment and Publication of Average Release Times	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision.</li> <li>ICT and soft support for implementing the WCO Time Release Study.</li> </ul>
Article 7.7	Trade Facilitation Measures for Authorized Operators	A	-	-	-
Article 7.8	Expedited Shipments	A	-	-	-
Article 7.9.1-7.9.2	Perishable Goods	B	31 December 2019	31 December 2019	-
Article 7.9.3-7.9.4		A	-	-	-
<b>Article 8 Border Agency Cooperation</b>		A	-	-	-
<b>Article 9 Movement of Goods Intended for Import under Customs Control</b>		A	-	-	-
<b>Article 10 Formalities Connected with Importation, Exportation and Transit</b>					
Article 10.1	Formalities and Documentation Requirements	B	31 December 2020	31 December 2021	-
Article 10.2	Acceptance of Copies	B	31 December 2019	31 December 2019	-
Article 10.3	Use of International Standards	B	31 December 2018	31 December 2019	-
Article 10.4	Single Window	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical assistance to review relevant laws in order to develop comprehensive nation single window.</li> <li>ICT support, including equipment and speed broadband internet, for Single Window implementation and functioning at all border crossing and clearance points.</li> <li>Capacity building needed for relevant border agency Officials and business community to be trained in order to implement national single window.</li> </ul>
Article 10.5	Pre-shipment Inspection	B	31 December 2019	31 December 2019	-

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 10.6	Use of Customs Brokers	B	31 December 2019	31 December 2019	-
Article 10.7	Common Border Procedures and Uniform Documentation Requirements	B	31 December 2021	31 December 2021	-
Article 10.8.1	Rejected Goods	A	-	-	-
Article 10.8.2		B	31 December 2020	31 December 2020	-
Article 10.9	Temporary Admission of Goods and Inward and Outward Processing	A	-	-	-
<b>Article 11 Freedom of Transit</b>					
Article 11.1-11.2		A	-	-	-
Article 11.3-11.8		C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System.</li> <li>• Financial support and equipment for modernizing transit facilities at border crossing points.</li> </ul>
Article 11.9		A	-	-	-
Article 11.10		C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System.</li> <li>• Financial support and equipment for modernizing transit facilities at border crossing points.</li> </ul>
Article 11.11-11.17		A			-
<b>Article 12 Customs Cooperation</b>					
		C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance (advisory support and training) and ICT support for implementation request system.</li> </ul>